



Agenda

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CHILDREN AND YOUTH COMMISSION MEETING

Tuesday, October 20, 2015

Market Station

Conference Room

500 Market Station

6:00 p.m.-7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: September 29, 2015
4. New Business:
 - a. Commission Vacancy
5. Old Business:
 - a. Discussion on My Brother's Keeper Resolution
 - b. Data Project Update
6. Comments from the Chair and Commissioners:
 - a. Upcoming RFP and Evaluation Tool
7. Report from Staff
8. Matters from the Floor
9. Adjournment

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Call to Order	The Children and Youth Commission meeting was called to order by Thomas Bustamante, Vice Chair at 5:56 p.m. A quorum was declared by roll call.	1
Approval of Agenda	Ms. Love moved to approve the agenda as amended, with a second from Ms. Dry which passed by voice vote.	1
Approval of Minutes from September 29, 2015	Ms. Dry moved to approve the minutes of September 29, 2015 as presented, with a second from Ms. Love which passed by voice vote.	1
New Business a. Commission Vacancy	<i>Information Only</i>	1
Old Business a. Discussion on My Brother's Keeper Resolution b. Data Project Update	Information Only Information Only	2 2
Comments from the Chair and Commissioners a. Upcoming RFP and Evaluation Tool	Information Only	2
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Adjournment	There being no further business, the meeting was adjourned at 6:33 p.m.	3
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CHILDREN AND YOUTH COMMISSION
CITY OF SANTA FE RAILYARD OFFICES

Tuesday, October 20, 2015

5:56 PM – 6:33 PM

1. Call to Order

The Children and Youth Commission meeting was called to order by Thomas Bustamante, Vice Chair at 5:56 p.m. A quorum was declared by roll call.

Roll Call

Present

Thomas Bustamante, Vice Chair

Allegra Love

Gus Martinez

Catherine Katie Dry

Not Present-Excused

Joanne Lefrak, Chair

Lisa Salazar

Others Present

Jill Reichman, PhD

Chris Sanchez, City Liaison

Linda Vigil, Stenographer

2. Approval of the Agenda

Ms. Love moved to approve the agenda as amended, with a second from Ms. Dry which passed by voice vote.

3. Approval of the Minutes of September 29, 2015

Ms. Dry moved to approve the minutes of September 29, 2015 as presented, with a second from Ms. Love which passed by voice vote.

4. New Business

a. Commission Vacancy

Ms. LeFrak spoke to Mr. Sanchez before the meeting and asked that the commission discuss the vacancy. If there are any suggestions please have them submit a letter of intent as soon as possible.

Ms. Love asked about the possibility of having a youth. A brief discussion was held about that possibility.

5. Old Business

a. Discussion on My Brother's Keeper Resolution

Mr. Sanchez updated the board on the 6 goals of the initiative, there are 3 matches already met. The report is due within 120 days, sometime in January there will be a plan in action for approval at that time.

A brief discussion was held about the representation of the boys of color mentioned in the Community Challenge. Mr. Sanchez stated the focus will be on the whole picture and peers.

Mr. Bustamante inquired about the funding portion of it. Mr. Sanchez stated that it would be all inclusive to all areas and the financing is up to the Financial Manager.

A discussion was held about the key indicators and other parts to the initiative like the technical assistance portion. Ms. Reichman stated that several other different providers might be able to help with their services.

b. Data Project Update

Ms. Reichman assessed the decision to choose the 3 afterschool programs, she met with the group and Susan Duncan from SFPS together. It may be best to remove this program from and not duplicate efforts.

Mr. Sanchez agreed and stated the schools are already working on that area. He met with Youth Shelters and Warehouse 21 yesterday and they seemed very receptive. He enlightened them on the process and specific indicators. There will be a site visit to Warehouse 21 on October 30th and the Youth Shelters on November 4th to get a better understanding of where they are in the process. Mr. Sanchez stated that Ms. Reichman created a user friendly sheet to take along on the visits.

Mr. Bustamante discussed his concerns with Warehouse 21 having the data reporting done and their problems before with leadership their Board. Mr. Sanchez discussed the concerns and assured that all financials and the board will go through him. After the site visit Mr. Sanchez will have a better understanding of where they are in the process.

A discussion was held about the possibility of having a progress report so that they can fill the other program soon.

6. Comments from the Chair and Commissioners:

a. Upcoming RFP and Evaluation Tool

A discussion was held about the RFP and tracking the process. Mr. Sanchez reported that the RFP will go out to the providers tomorrow there will be a meeting with them to get input.

Ms. Dry stated there is a way to post the RFP online and allow for submittals it is very user friendly and simple. There was a discussion about getting that done and the possible cost.

7. Report from Staff

Mr. Sanchez briefly stated there are several changes and moving pieces in their department.

8. Matters from the Floor

Ms. Dry reported that Opportunity Santa Fe will be held at the Santa Fe Convention Center on November 19th for the entire community. She will be organizing two panels and there will be very interesting breakout sessions.

Mr. Sanchez reported the Youth Summit is October 27th from 9:30 am -1:30 pm at the Genoveva Chavez Center. There will be from 300-400 students from SFPS as well as all charter schools, and the New Mexico School for the Deaf.

Ms. Dry reported a bilingual even on November 17th for families and teachers. She will email Joanne the flyer.

A brief discussion was held about the email policy, Mr. Sanchez will email out to the Commission.

9. Adjournment

There being no further business, the meeting was adjourned at 6:33 p.m.

10. Signature:


JoAnn LeFrak, Chair


Linda Vigil, Stenographer