



Agenda

CITY CLERK'S OFFICE

DATE 12/1/15 TIME 11:48am

SERVED BY Chris Sanchez

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CHILDREN AND YOUTH COMMISSION MEETING

Tuesday, December 8, 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: October 20, 2015 and October 22, 2013
4. New Business:
 - a. Action Items:
 - Discuss and Vote on Commission Vacancy
 - 2016 Meeting Calendar Approval
5. Old Business:
 - a. Data Project Update
 - b. Discussion regarding Providers Meeting
6. Comments from the Chair and Commissioners:
7. Report from Staff:
 - a. Youth Summit Report (Short Video)
 - b. Opportunity Summit Report
8. Matters from the Floor
9. Adjournment

Interpreter for the hearing impaired available through the City Clerk's Office upon five days notice.

CHILDREN & YOUTH COMMISSION
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Call to Order	The Children and Youth Commission meeting was called to order by Joanne Lefrak, Chair at 6:03 p.m. A quorum was declared by roll call.	1
Approval of Agenda	Mr. Bustamante moved to approve the Agenda as presented with a second from Ms. Love, which passed by voice vote.	1
Approval of Minutes from October 22, 2013 and October 20, 2015 CORRECTION: Signature page Chair Lefrak's name is spelled incorrectly. Change JoAnn to Joanne.	Ms. Dry moved to approve the minutes of the and October 22, 2013 meeting, with a second from Ms. Love which passed by voice vote. Ms. Dry moved to approve the minutes of the October 20, 2015 meeting as amended, with a second from Mr. Bustamante, which passed by voice vote.	1 1
New Business a. Action Items: • Discuss and Vote on Commission Vacancy • 2016 Meeting Calendar Approval	Ms. Dry moved to allow Chair Lefrak and Mr. Sanchez to meet with the two interested parties to gage their interest and invite them to the January meeting, the Commission will discuss and vote who is best suited, with a second from Mr. Bustamante which passed by voice vote. Mr. Bustamante moved to approve the 2016 meeting calendar as amended with a second from Ms. Dry which passed by voice vote.	2 2
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CHILDREN AND YOUTH COMMISSION
500 Market Street Santa Fe Railyard Offices
Tuesday, December 8, 2015
6:03 PM – 7: 12 PM

1. Call to Order

The Children and Youth Commission meeting was called to order by Joanne Lefrak, Chair at 6:03 p.m. A quorum was declared by roll call.

Roll Call

Present

Joanne Lefrak, Chair
Thomas Bustamante, Vice Chair
Allegra Love
Catherine Katie Dry
Lisa Salazar

Not Present-Excused

Gus Martinez

Others Present

Jill Reichman, PhD
Chris Sanchez, City Liaison
Linda Vigil, Stenographer

2. Approval of the Agenda

Mr. Bustamante moved to approve the Agenda as presented with a second from Ms. Love, which passed by voice vote.

3. Approval of the Minutes of October 20, 2015 and October 22, 2013

These minutes held by the City Clerk that were never signed off on.

Ms. Dry moved to approve the minutes of the October 22, 2013 meeting, with a second from Ms. Love which passed by voice vote.

CORRECTION:

Signature page Chair Lefrak's name is spelled incorrectly. Change JoAnn to Joanne.

Ms. Dry moved to approve the minutes of the October 20, 2015 meeting as amended, with a second from Mr. Bustamante, which passed by voice vote.

4. New Business

a. ACTION ITEMS:

- Discuss and Vote on Commission Vacancy

A discussion was held about meeting the interested parties before bringing them to the Commission for a vote.

Mr. Bustamante discussed the possibility of when the time comes to vote that he may have to recuse himself due to having a professional association with one of the parties.

A brief discussion was held, it was decided that Mr. Sanchez will ask the legal department.

Ms. Dry moved to allow Chair Lefrak and Mr. Sanchez to meet with the two interested parties to gauge their interest and invite them to the January meeting, the Commission will discuss and vote, with a second from Mr. Bustamante which passed by voice vote.

A brief discussion was held about advisory positions on the board although they do not have a vote.

- 2016 Meeting Calendar Approval

Mr. Sanchez presented the Commission with a list of dates for the 2016 meetings (See Exhibit A). A discussion was held, it was decided to remove December's meeting entirely.

Mr. Bustamante moved to approve the 2016 meeting calendar as amended with a second from Ms. Dry which passed by voice vote.

5. Old Business:

a. Data Project Update

Ms. Reichman updated the Commission on the progress of Warehouse 21. It is going well, there are some new and innovative programs.

Ms. Reichman explained the new programs such as audio production, radio broadcasting, computer programming, game coding and animation. The kids will have to create from these programs.

The gentleman working with the computer programming program from Los Alamos National Laboratory who is allowed to work with the kids and teaches them how to disassemble and reassemble a computer.

A discussion was held about the end result, will it get them jobs? Ms. Reichman explained that there are internships and events held where the kids can possibly be paid.

A discussion was held about the expectations they have for this provider and the how the indicators and outcomes will work.

Mr. Sanchez announced the opening for his replacement should be positing by next week. That person will go on site visits and check the progress.

A brief discussion was held about the percentage of kids that complete the program and how that will equip them with skills they will need to get a job.

Mr. Sanchez discussed the amount of kids they are to service and how that will determine the amount they pay on their lease of the facility. They may be focused on the numbers.

A brief discussion was held about the amount of kids and if that could be an indicator. Ms. Reichman stated the basic components are in use, they are packaging it differently. They have been recruiting for the programs. The gentleman helping with the coding program also runs the chess club at the Library and will recruit some kids there.

Ms. Love asked what is the criteria to enroll? She works with many kids who may not be proficient or have strong math skills but may benefit from the programing.

Ms. Reichman stated it is up to the instructor of the program and how he gets the child involved. Mr. Sanchez agreed and stated the programs they offer are very popular.

Ms. Reichman discussed Youthshelters, their programs are already set up and set in stone. They have structure and framework. Although, their data may not be accurate due to the different definitions of Homeless. A discussion was held about the many definitions of it.

Ms. Love states the referrals they get are from schools and agencies. TLP (Transitional Living Program) may not always have enough beds. Although the youth are well cared for there.

Mr. Sanchez discussed trying to configure a tracking mechanism for the demographics of the Shelters and how many are indeed homeless.

Ms. Love attends monthly Homeless Taskforce meeting and they discuss the issues of the Shelter at Pete's Pets.

Ms. Dry mentioned at a breakout session at Opportunity Summit there was an issue raised of the intake question of pregnancy and if that should be allowed to be asked. Ms. Love stated TLP will only take the woman and baby. Ms. Reichman stated there is a person assigned to working with pregnant women only. There has been turnover so that person may not be there any longer.

Ms. Love mentioned what a nice facility TLP is and if the Commission is ever interested in seeing it can be arranged.

Ms. Reichman stated Madigan Chandler proposed a new way to get the information. There are eight ways they want to measure the progress, perhaps through a survey.

A discussion was held about possibly focusing on the staff and how well they are doing with the programs. A brief discussion was held about the staff and their education, often times Executive Directors are staff that have been moved up into that position.

b. Discussion regarding Providers Meeting

Mr. Sanchez stated he had several providers call to thank the Commission. They were grateful to be able to voice their opinions.

6. Comments from the Chair and Commissioners:

Ms. Salazar reported she is considering taking a job at a different agency. She would be working with the Education Program in the New Mexico Corrections Department.

Chair Lefrak would like the commission to start to thinking of the next two organizations so that Ms. Reichman can start the research. It was decided commission members can submit to the Chair and Mr. Sanchez then they can vote on the next meeting.

7. Report from Staff:

a. Youth Summit Report (Short Video)

Mr. Sanchez presented a video on the Youth Summit presented a video put together by Chris Jonas.

The Youth in the video are preparing a report to present to the Commission. The efforts from the Youth Summit, Opportunity Summit and the Mayors Youth Cabinet will work collectively.

b. Opportunity Summit Report

Mr. Sanchez reported it was a great turnout, there was close to 315 people. There were great breakout sessions.

8. Matters from the Floor

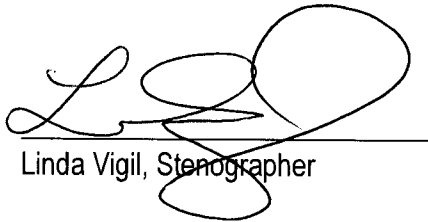
There were no matters from the floor.

9. Adjournment

There being no further business before the Board, the meeting was adjourned at 7:12 p.m.

Signatures:


Joanne Lefrak, Chair


Linda Vigil, Stenographer