

**SF Regional Juvenile Justice Board
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Meeting of October 29, 2015**

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Santa Fe Regional Juvenile Justice Board Meeting
October 29, 2015
5:15 p.m. to 5:30 p.m.
CYFD Offices 1920 5th Street, Santa Fe, NM 87505

1. Call to Order

The Santa Fe Regional Juvenile Justice Board was called to order at 5:15 p.m. by Mr. Sam Jackson, Chair. A quorum was established.

2. Roll Call

Present

Sam Jackson, Chair
Mark Dickson, Vice Chair
Ted Lovato
Deacon Anthony Trujillo
Sarah Jacobs
Jennifer Romero

Excused

Aaron Garcia
Judge Mary Marlowe Sommer

Staff Present

Richard DeMella, City Liaison

Others Present

Linda Vigil, Stenographer
Sgt. David Webb, SF Police
Captain Jerome Sanchez, SF Police
Mary Ellen Gonzales, Restorative Justice
Richard Lindahl

3. Approval of Agenda

Ms. Jacobs moved to approve the agenda as presented with a second by Deacon Trujillo which passed by unanimous voice vote.

4. Introductions of Board Members and Guests

Introductions were made by those who present.

5. Programs for Upcoming Fiscal Year 2016/2017

A. ICM

Mr. DeMella discussed each amount agreed upon with the Board at the Retreat last month. For this program the amount will be \$60,000. Mr. DeMella will pad the budget to ensure if the amount is cut there will still be enough for this important program.

A discussion was held about Ms. Romero's case load and the children she serves, she often uses her own money to fund the program.

Mr. Lovato stated those matters should be mentioned at the JCAC review so that it is known that the funding is necessary.

Mr. DeMella briefly discussed the Day Reporting Program.

B. CIS

As discussed at the Retreat the Board agreed upon \$30,000 for this Program.

C. Restorative Justice

As discussed at the Retreat the Board agreed to increase the amount from \$20,000 to \$25,000 for this Program.

D. Gender Specific Girls Circle, Boys Council

As discussed at the Retreat the Board agreed upon the amount from \$10,000 for this Program

E. Reentry Coach

As discussed at the Retreat the Board agreed upon the amount from \$50,000 for this Program and have an employee of CIS work this program.

F. Tutoring

As discussed at the Retreat the Board agreed to increase the amount from \$10,000 for this Program.

6. Action Item: Vote of Proposal

It was decided to make one motion to approve all Programs as they were discussed in the last two meetings.

Deacon Trujillo moved to approve the Programs as presented to CYFD for funding, with a second from Mr. Dickson the vote carries.

Mr. DeMella explained the budget portion is not complete he will send the Board what he completes tomorrow.


7. Adjournment

There being no further business, Ms. Jacobs moved the Santa Fe Regional Juvenile Justice Board adjourn at 5:30 p.m., with a second from Mr. Dickson which passed by voice vote.

8. Signature



Sam Jackson, Chair



Linda Vigil, Stenographer