

CITY CLERK'S OFFICE

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SANTA FE REGIONAL JUVENILE JUSTICE BOARD RETREAT THURSDAY, OCTOBER 8, 2015 9:30 A.M. – 1:00 P.M. SANTA FE COMMUNITY FOUNDATION 501 HOLONA STREET SANTA FE, NEW MEXICO 87505

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introduction of Board Members and Guests
- V. Request for Proposal (RFP)
- VI. Upcoming FY 2016/2017
- VII. Programs for FY 2016/2017
- VIII. Recommendations to the Board
- IX. Adjournment

PERSONS WITH DISABILITIES IN NEED OF ACCOMMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 955-6520, FIVE (5) WORKING DAYS PRIOR TO MEETING DATE.

SF Regional Juvenile Justice Board Minutes

Retreat October 8th 2015

- **1. Call to Order:** The Santa Fe Regional Juvenile Justice Board was called to order by Sam Jackson, Chairman at 9:45 a.m.
- 2. Roll Call: Present: Ted Lovato, Aaron, Garcia, Judge Marlow, Deacon Trujillo, Mark Dickson, Jennifer Romero, and Sam Jackson Staff: Richard De Mella, Others Present Nicole Deaderick.
- **3. Approval of Agenda:** Mr. Jackson moved to approve agenda and was second by Mr. Dickson
- **4. Introductions of Board Members and Guests:** Introductions were made by those present.
- **5. Request for Proposal:** Board reviewed the RFP and its procedures. Discussed what options (programs) are available to the Board.
- **6. Upcoming Programs FY 16/17:**Ted Lovato handed out recommendations for the upcoming year. As per our current budget at \$183,351.00 to keep the funding in or about the same amount. ICM at \$60,000, Gender Specific at \$8,000, Community in Schools at \$30,000, and Restorative Justice at \$20,000.00.

That would leave a balance of \$65,000. Services for the 65K can include evening reporting center, first contact program, Youth case manager from Santa Fe County attached to EM services

As of this date the Day Reporting program does not have a teacher but is open. The program is still waiting for a teacher. Schools are providing alternative education. However there are daily issues with high needs clients, home life, social life, JPO help families with issues Deacon Trujillo stated that family involvement is needed inclusive of parents.

- 7. **Recommendation to the Board:** To use Day Reporting funding and manage community service for clients referred by JPO and Courts to community service.
 - FY 16/17 Evening reporting center Juvenile first contact program. Reentry coach for 50K and tutoring services for 10K
- **8. Adjournment:** Meeting adjournment by Mr. Jackson at 11:45 a.m second by Mark Dickson

Signatures

Sam Jackson, Chair

Richard De Mella, Stenographer