



Agenda DATE 11/21/16 TIME 3:45pm

SERVED BY Julie Sanchez

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**CHILDREN AND YOUTH COMMISSION
COMMITTEE MEETING**

Tuesday, November 29, 2016

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: July 26, 2016, September 8, 2016
4. New Business/Action Items:
 - a. Immigration Discussion
 - b. Presentation on 1st Quarter Reports
 - c. Discuss Data Consultant RFP
 - d. Discuss 2017 Meeting Calendar
 - e. Discuss and Recommend: Partner in Education- Transportation
 - f. Discuss and Recommend: Joseph Jordan-Berenis
5. Old Business
6. Comments from the Chair and Committee Members
7. Report from Staff
 - a. Site Visits
 - b. Grantee Budget
8. Matters from the Floor
9. 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.

**CHILDREN & YOUTH COMMISSION
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Call to Order/Roll Call	The Children and Youth Commission meeting was called to order by Joanne Lefrak, Chair at 6:00 p.m. A quorum was declared by roll call.	3
Approval of Agenda The Chair deferred Item E, no date specified.	Dr. Salazar moved to approve the Agenda as amended with a second from Gus Martinez, which passed by voice vote.	3
Approval of Minutes from July 29, 2016 and September 8, 2016	Mr. Martinez moved to approve the minutes from July 26 2016 as amended, second by Gus Martinez, motion carried by unanimous voice vote. Mr. Rodriguez moved to approve the minutes of September 8, 2016, second by Ms. Salazar, motion carried by unanimous voice vote.	3
New Business 4. Action Items: a. Immigration Discussion b. Presentation on 1 st Quarter Reports c. Discuss Data Consultant RFP d. Discuss 2017 Meeting Calendar e. Discuss and Recommend: Partner in Education – Transportation f. Discuss and Recommend: Joseph Jordan - Berenis	<i>a. Ms. Love will draft a letter of support for CYC review and approval to be forwarded to the Mayor and Council.</i> <i>b. No action necessary, staff provided report.</i> <i>c. CYC members would like to review other options and also invite the only candidate who responded to the RFP to come in once they have set the expectations clearly.</i> <i>d. Meeting calendar to be presented at next meeting.</i> <i>e. Deferred</i> <i>f. Mr. Jordan-Berenis provided a verbal bio on himself.</i> Ms. Love moved to send Mr. Joseph Jordan-Berenis name to the Mayor for appointment to the Children and Youth Commission, second by Dr. Salazar, motion carried by unanimous voice vote.	4-6
Old Business	None	6
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a. Site Visits b. Grantee Budget	Informational	
Matters from the Floor	None	7
Adjournment	There being no further action to come before the Children and Youth Commission, the meeting was adjourned at 7:15 pm	7
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CHILDREN AND YOUTH COMMISSION
500 Market Street Santa Fe Railyard Offices
Tuesday, November 29, 2016
6:00 pm – 7:15 pm

1. Call to Order

The Children and Youth Commission meeting was called to order by Joanne Lefrak, Chair at 6:00 p.m. A quorum was declared by roll call.

Roll Call

Present

Joanne Lefrak, Chair
Tommy Rodriguez
Allegra Love
Gus Martinez
Daniel Slavin
Dr. Lisa Salazar, Vice Chair

Not Present-Excused

Others Present

Julie Sanchez, Program Manager
Mr. Joseph Jordan-Berenis
Fran Lucero, Stenographer

**2. Approval of the Agenda
Remove action Item E.**

Dr. Salazar moved to approve the Agenda as amended with a second from Gus Martinez, which passed by voice vote.

3. Approval of the Minutes of July 26, 2016 and September 8, 2016

Mr. Martinez moved to approve the minutes from July 26, 2016 as presented, second by Gus Martinez, motion carried by unanimous voice vote.

Mr. Rodriguez moved to approve the minutes of September 8, 2016 as presented, second by Dr. Salazar, motion carried by unanimous voice vote.

4. New Business

a. Immigration Discussion

Per the request from the Chair, Ms. Love reported on the calls received the day after election from the Community. She stated that many of the calls were from Mental Health professionals stating that families and children were afraid based on the comments made during the campaign process. Kids were uncomfortable at school and not speaking or asking a lot of questions. Ms. Love said that they are trying to acknowledge that something has happened here and they are working on how to address the concerns. They are airing on the side of super caution and are not sending information out related to any immigration topics, i.e., new applications, etc., they want to monitor the level of screening for children during this process. The application process normally costs about \$150 a case and it now costs about 10 x's as much. They are disseminating as much safety information as possible to the families who are sharing their fear. They are talking about protection steps should deportations take place. Parents see the need to protect their families, no matter who the President is. Our priority is to assure that families have a plan should something take place. Priority is to take the tone to protect children. We want our schools to be safe, we want our children to be safe and we want to assure the parents have a parenting plan in the event of any changes in their home environment. Ms. Love said they also had a professional photographer available at a recent event that took pictures and showed faces of Santa Fe people who are on board to assure that they are supporting the children of our city. The Public Art Project made a supportive statement in itself. Ms. Love said she would like to offer her expertise in the learning process and the "how do we support" in order to make this effort broad coverage.

The Chair asked Ms. Love for this update and wanted to know if the Children and Youth Commissioners wanted to issue a statement of support. The Chair asked Ms. Love if she would draft the statement letter and Ms. Love agreed to do this. The Chair may possibly call for a special meeting for approval of this letter to be sent forward to the Mayor and City Council. The Chair expressed her thanks to Ms. Love offering to do a learning forum in addition to the letter which will benefit the community and provide a better understanding moving forward of their concerns.

Mr. Rodriguez also stated that he wants to work towards creating an educational approach, not only for the families but for those in agencies or in our community to assist the families. Many of these individuals now have the fear of even going to MVD for drivers licenses which again is going to bring bad results; i.e., no insurance or no drivers licenses.

b. Presentation on 1st Quarter Reports

Ms. Julie Sanchez noted that 37 agencies were funded and 37 reports were received. NDI, Youth Shelters, Communities in School and Adelante met with staff and only 2 turned in their data reports. During the meeting it was stressed that the organizations need to capture the data and this will be a task for the new consultant. NDI did not turn in any data

and staff will reach out to them to find out the reason. Agencies are struggling in quantifying the services that they are providing. Some of the issues Ms. Sanchez noted on her hard copy report to the CYC members and they were reviewed verbally. Those agencies with double stars were exceptional in their reporting. Hope is that for 2nd quarter the reports will show the data collection, quantifying their services and providing updates on any lag in their reports and services.

Dr. Salazar asked if the exceptional reports would be shared with those agencies that are experiencing a downfall. Ms. Sanchez said the goal is once the consultant is on board the information will be shared with organizations to strengthen and teach them to perfect their data reporting. Ms. Sanchez noted that most all agencies did not report on time and it was reiterated that the agencies do not get reimbursed if their reports are not turned in on a timely manner.

The Chair and CYC members expressed their thanks to Ms. Sanchez for working diligently on these quarterly reports and the correlation of work that needs to be done with the agencies to strengthen their reporting for 2nd quarter.

c. Discuss Data Consultant RFP

It was reported that only one individual responded to the RFP who has done the consulting with the organizations. This CYC will need to be more specific on what their expectations are and discuss the results for volume on organizations and accomplishments. This is important as only 4 organizations reviews were completed during her first agreement. The fee will need to be structured on work that needs to be completed. The Chair clarified that the contract is pending approval by the CYC.

Human Services has also hired a Data Consultant and this might be another option. We could also issue another RFP if the CYC members would like more of a choice. Ms. Sanchez stated that the Human Services Data Consultant had expressed that they

The CYC members asked how the present contractor has been sending her updates on her work progress. The Chair said that this individual has been sending an e-mail to Mr. Chris Sanchez on her productivity.

Mr. Slavin said he would like a presentation from this contractor with a description of what her work product is and how many hours it would take to reach the goal of the CYC.

Dr. Salazar and Mr. Martinez both said that expectations have to be clearly stated in order to know what will be received. Dr. Salazar said it may be necessary to be more direct on what is expected, how many hours are used on each organization and the expectations spelled out for completed work based on the contract.

Mr. Rodriguez would like to see the completed work done the mentioned 5 agencies to review the end product. It is important also to know how many hours this perspective contractor is thinking she would need to accomplish this job.

Desire of the CYC members is to have the Chair, Mr. Sanchez and Julie Sanchez meet with the Human Services Consultant, review the outcome from the 4-5 agency reports, and make recommendations at the next meeting. A sub-committee meeting will be held to define the expectations. Dr. Salazar would like to serve on the sub-committee to define expectations. It was reiterated that the hiring is dependent on the CYC approval.

d. Discuss 2017 Meeting Calendar

The Chair asked what the pleasure of the CYC members is to continue to meet on the last Tuesday of the month at 6:00 pm and they all agreed this time would work. March and April we would need to meet consecutively. The calendar with meeting dates will be on next months' agenda for approval.

e. Discuss and Recommend: Partner in Education – Transportation – Deferred

f. Discuss and Recommend: Joseph Jordan–Berenis

Mr. Jordan-Berenis was invited to the meeting by Ms. Julie Sanchez. He is presently the Executive Director of the Community Shelter (Pete's Pets). He spent 28 years with Family of Woodstock who continue to focus on the homeless and children. Family of Woodstock in NY turned in to a multi-million dollar homeless service for the runaway and homeless youth. He continues to collaborate and work cohesively with governmental agencies as well as non-profits to assure that services are available for the homeless and our youth today. He spent 10 years as the Chair of the Runaway Advisory Committee in New York. He has spent a lot of years working with children and looks forward to becoming a CYC member. Mr. Jordan-Berenis has submitted his letter of interest to the Mayor for consideration.

The CYC members shared their compliments and hope to have Mr. Jordan-Berenis become an active member of the CYC and have his expertise shared.

Ms. Sanchez noted that Joe has a passion of working with homeless youth and he has brought forward a strong collaboration of community participants to make things worth.

Ms. Love moved to send Mr. Joseph Jordan-Berenis name to the Mayor for appointment to the Children and Youth Commission, second by Dr. Salazar, motion carried by unanimous voice vote.

5. Old Business:

None

6. Comments from the Chair and Commissioners
No meeting in December.

7. Report from Staff:

a. Site Visits

Santa Fe Art and Science site visit conducted by Mr. Slavin and Ms. Sanchez was a great success. Ms. Sanchez will e-mail the CYC members on the next site review within the next few weeks and noted she would like to have one commissioner accompany her to a site visit.

b. Grantee Budget

(Provided to the CYC members hard copy and reviewed verbally.) Ms. Sanchez is working hard with the grantees to assure they are spending down appropriately.

Ms. Sanchez advised the CYC members that the Director of Education, Museum of Art has stepped down.

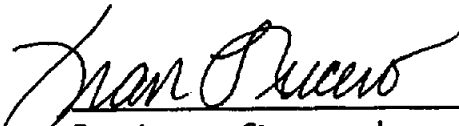
8. Matters from the Floor
None

9. Adjournment

There being no further business to come before the Children and Youth Commission, the meeting was adjourned at 7:15 pm.

Signatures:


Joann Lefrak, Chair


Fran Lucero, Stenographer