



Agenda

DATE 9/2/16 TIME 12:41r

SERVED BY Chris Sanchez

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CHILDREN AND YOUTH COMMISSION/ HUMAN SERVICES COMMITTEE STRATEGIC PLANNING RETREAT

Thursday, September 8, 2016

Market Station

Conference Room

500 Market Station

8:00a.m. - 4:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
4. New Business/Action Items:
 - a. Presentations by: NM Voices for Children, Santa Fe Community Foundation, Christus St. Vincent's, Apple Seed, City of Santa Fe Fire Department and Michele Lis.
 - b. Breakout session (Children and Youth Commission and Human Services Committee) discuss and approve Strategic Direction and Priority Outcomes and Indicators for the Children and Youth Commission and Human Services Committee.
5. Old Business
6. Comments from the Chair and Committee Members
7. Report from Staff
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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September 8, 2016**

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Call to Order	The Children and Youth Commission was called to order by Chair Lefrak at 8:00 am, Engine Room, Market Center City Offices, Santa Fe, New Mexico. A quorum is reflected in minutes.	2
Approval of Agenda	<i>Ms. Love moved to approve the agenda as presented with a second from Mr. Rodriguez which passed by voice vote.</i>	3
Approval of Minutes	No minutes to approve, special meeting	3
New Business a. Action Items: a) Presentations b) Approval of Key Outcomes and Indicators c) Approval of Strategic Direction	<p><i>a) Mayor Gonzales, Councilor Villarreal, NM Voices for Children, Christus St. Vincents, Santa Fe Community Foundation, NM Appleseed, City of Santa Fe Fire Department and Michele Lis, Independent Consultant</i></p> <p><i>b) Ms. Love moved to approve the recommended Key Outcomes and Indicators and was seconded by Ms. Salazar.</i></p> <p><i>c) Ms. Love moved to approve up-to \$2,000.00 for the purpose of purchasing the required license for administering an electronic RFP process.</i></p>	3 - 5
Old Business	None	6
Comments from the Chair and Commissioners	None	6
Report from Staff	None	6
Matters from the Floor	None	6
Adjournment and Signature Page	There being no further business before the Commission, the Chair called for adjournment at 4:00 pm	6

CHILDREN AND YOUTH COMMISSION
STRATEGIC PLANNING RETREAT

500 Market Street Santa Fe Railyard Offices

Thursday, September 8, 2016

8:00 am – 4:00 pm

1. Call to Order/Roll Call:

The Children and Youth Commission meeting was called to order by Joanne Lefrak, Chair at 8:00 am. A quorum was declared by roll call.

Present

Joanne Lefrak, Chair

Tommy Rodriguez

Allegra Love

Gus Martinez

Lisa Salazar, Vice Chair

Daniel Slavin

Not Present-Excused

None

Staff Present

Chris Sanchez, Youth and Family Services, Division Director

Julie Sanchez, Youth and Family Services, Program Manager

Richard Demella, Youth and family Services, Juvenile Justice Planner

Others Present

Javier Gonzales, Mayor

Renee Villarreal, City Councilor

Carmichael Dominguez, City Councilor

Ted Lovato, Regional Juvenile Justice Board

Jennifer Romero, Regional Juvenile Justice Board

Richard Lindal, Regional Juvenile Justice Board

Deacon Anthony Romero, Regional Juvenile Justice Board

Mary Ellen Gonzales, Community Member

Terrie Rodriguez, Community Member

Amber Walling, NM Voices For Children

Joohee Rand and Katherine Courtney, Santa Fe Community Foundation
Caitlin Smith, NM Appleseed
Kathy Armijo-Etre, Christus St. Vincent's
Andres Mercado, City of Santa Fe Fire Department
Michele Lis, Independent Consultant
Anthony Romero, Human Services Committee
Jeremy Perea, Human Services Committee

2. Approval of the Agenda

Ms. Love moved to approve the agenda as presented with a second from Mr. Rodriguez which passed by voice vote.

3. Approval of the Minutes

No minutes, special meeting.

4. New Business

- a. Ms. Lefrak thanked everyone in attendance for their commitment to children and youth and thanked all members of the Children and Youth Commission, Human Services Committee, Regional Juvenile Justice Board, Presenters and Community Members for being a part of the 2016 Strategic Planning Retreat. Ms. Lefrak thanked City Staff, Chris Sanchez and Julie Sanchez for planning and executing this event.

Mr. Sanchez then thanked everyone for being a part of the Strategic Planning Session. Mr. Sanchez went over the agenda for the presenters and discusses logistical information. Mr. Sanchez then introduced Mayor Javier Gonzales.

Mayor Gonzales thanked everyone for their volunteer service to the respected Children and Youth Commission, Human Services Committee and Regional Juvenile Justice Board. Mayor Gonzales stated that as the committee begins to dive into the data being presented, to remember that our goal is to identify key areas of focus that will result in high-impact, as it relates to improving the quality of life for our children, youth and families within the City of Santa Fe. Mayor Gonzales further indicated that it is his vision to have all the committees working collectively together, so that we avoid duplication of funding or services and maximize our opportunities to collectively impact the lives of our families. Mayor Gonzales suggested that the committees really look at the high poverty, hunger, homelessness, mental health and disconnectedness rates and percentages of our families through the City of Santa Fe and design funding, programming and service priorities around these very issues within our community. Mayor Gonzales closed by again thanking everyone and encouraging all committee members to keep up the good work.

Amber Wallin, NM Voices for Children, Kids Count Director presented on local, state and national data as it relates to the four quadrants NM Voices for Children focuses on: Economic Wellbeing, Education, Health and Family and Community.

Joohee Rand, Santa Fe Community Foundation, V.P. for Community Investment and Katherine Courtney, Director of Collective Impact Initiatives, Santa Fe Community Foundation presented on Birth to Career Indicators and Outcomes and related data to include: Early Care and Education, Supplemental Education for School-age Children, and Healthy Lifestyles.

Caitlin Smith, NM Appleseed, Staff Attorney presented on Food Insecurity and Poverty.

Kathy Armijo-Etre, VP of Mission, Christus St. Vincent's presented on their community health assessment that included: Maternal Health, School aged Child, Adult Behavioral Health, Adult Physical Health and Females.

Andres Mercado, City of Santa Fe Fire Department presented on Mobile Integrated Health Program, which focuses on "high utilizers" of emergency services to included; Fire Department, Police Department, Emergency Room and Detention Center.

Michele Lis, Independent Consultant presented on Results-based Accountability.

Presentations ended at 1:25pm. Children and Youth Commission then met and discussed their action items.

Chair Lefrak indicated that she was happy that each subcommittee spend time really assessing their assigned funding categories and identifying their priority outcomes and indicators. Chair Lefrak asked that each subcommittee present their recommendations for their respected funding category and would then vote on approving.

Mr. Daniel Slavin indicated that he, Chair Lefrak and Mr. Sanchez were assigned the Early Care and Education for Children 0-5. Mr. Slavin indicated that the subcommittee, after review of data, we want to recommend the following, as the priority indicator and outcome:

- Indicator: Children 0-4 years meeting social, emotional, cognitive, language & physical development milestones.
- Outcome: Kindergarten readiness

Ms. Lisa Salazar indicated that she, Mr. Gus Martinez and Mr. Sanchez were assigned the Supplemental Education for School-age Children. Ms. Salazar indicated that the subcommittee, after review of data, we want to recommend the following, as the priority indicator and outcome:

- Indicator: Reading, math proficiency rates (3rd, 7th and 8th grade)

- Indicator: Participate in afterschool/out of school/experiential activities which demonstrate improvement/growth (academic, social skills, etc.)
- Outcome: Increase graduation rates

Ms. Allegra Love indicated that she, Chair Lefrak and Ms. Sanchez were assigned the Youth Wellness. Chair Lefrak indicated that the subcommittee, after review of data, we want to recommend the Commission to rename the Healthy Life Styles category into two new categories: Youth Wellness and Reconnecting Youth. We recommend the following, as the priority indicator and outcome for the Youth Wellness:

- Indicator: Suicide/Depression rates
- Indicator: Substance abuse rates
- Indicator: % of children/youth with health insurance.
- Outcome: Youth mentally and physically healthy
- Outcome: Children who don't have insurance access health care

Chair Lefrak indicated that she, Mr. Tommy Rodriguez and Ms. Sanchez were assigned the Reconnecting Youth. Chair Lefrak indicated that the subcommittee recommends the following, as the priority indicator and outcome for the Reconnecting Youth:

- Indicator: 13-18 year olds re-engage in school for HS Diploma and/or alternative education pathway; 19-21 year olds re-engage in education, job and/or training
- Indicator: Youth Arrest Rate/JPPO involvement rate
- Indicator: Youth Homeless Rate
- Outcome: Re-engaged in traditional or non-traditional academic pathway
- Outcome: Youth engage in post-secondary/certificate program or job career readiness.

Ms. Love made the motion to adopt the stated list for priority indicators and outcomes within the categories of Early Care and Education for Children 0-5, Supplemental Education for School-aged Children, Youth Wellness and Reconnecting Youth. This was second by Ms. Salazar and unanimously approved by the Commission.

Ms. Sanchez then proceeded to present to the Commission the created electronic version of the Request for Proposal. Ms. Sanchez indicated that the Commission didn't need to invest the previous allocated \$28,000.00 to contract a consultant to design and implement an electronic version of the Request for Proposal, as she has researched and found software that will allow her to design and implement the process for \$2,000.00. Ms. Sanchez then proceeds to display the electronic version of the Request for Proposal to the Commission.

Mr. Martinez asked Ms. Sanchez if this software has security features built into it, as he had found that through his Assessor's website needed to add security features, so not just anyone can access the website without the proper security features. Ms. Sanchez

indicated that indeed, the software has security feature capability and that she would ensure that it is in place prior to launching the Request for Proposal electronically.

Ms. Love motioned to retract the already approved motion of \$28,000.00 for the purpose of contracting a consult to design and implement the electronic Request for Proposal process. This was seconded by Mr. Slavin and unanimously approved by the Commission.

Ms. Love then motioned to approve the use of Commission funds up-to \$2,000.00 to purchase the software Ms. Sanchez describe for the purpose of designing and implementing the electronic process for the Request for Proposal processes for administering our Commission funds. This was seconded by Mr. Martinez and unanimously approved by the Commission.

5. Old Business: None

6. Comments from the Chair and Commissioners: None

7. Report from Staff: None

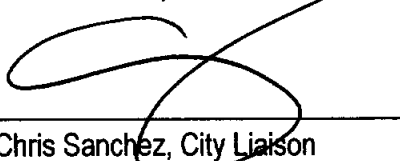
8. Matters from the Floor: City Councilor Carmichael Dominguez thanked the Commission for their hard work in terms of consolidating the Indicators and Outcomes, as he stated that the governing body really wants the Commission to focus on high-impact areas. He stated that they, the governing body have really elevated their attention in ensuring that the needs of the most vulnerable children and youth throughout the community are being met. Councilor Dominguez further stated that he is very proud that the Commission is evolving in terms of taking the Request for Proposal Process to the next level by working toward becoming paperless. Lastly, Councilor Dominguez stated that he has been working with a small steering committee for the initial planning and development of a Teen Resource Center and would be looking to the Commission for partnership, as the initiative develops more formally.

9. Adjournment

There being no further business before the Commission, the Chair called for adjournment at 4:30 p.m.

Signatures:


Joanne Lefrak, Chair


Chris Sanchez, City Liaison