



# Agenda

## SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Thursday April 20<sup>th</sup>, 2017  
5:15P.M.-6:15 P.M.  
Rail Yard offices  
500 Market Street Suite 200

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Approval of minutes March 16<sup>th</sup> 2017
- VI. Financial Report – Richard De Mella
  - A. Budget – Detailed Budget and Financial FY 16/17
  - B. Approve of Financial Report
- VII Presentations:
  - Boys Council Maurice Fleming
  - Teen Summit Teen Participants.
- VIII Matters from the Board
  - ICM update
- IX Matters from the Public
- X Next Meeting May 18th, 2017
- XI. Adjournment

**SF Regional Juvenile Justice Board  
Index  
Meeting of April 20, 2017**

Cover Sheet		<b>0</b>
Call to Order	The Santa Fe Regional Juvenile Justice Board was called to order at 5:21 p.m. by Mark Dickson, Vice Chair.	<b>1</b>
Roll Call	A quorum was <b>not</b> present.	<b>1</b>
Approval of the Agenda	<b><i>This item could not be approved due to a lack of quorum.</i></b>	<b>1</b>
Introductions of Board Members and Guests		<b>1</b>
Approval of Minutes of March 16, 2017	<b><i>This item could not be approved due to a lack of quorum.</i></b>	<b>1</b>
Financial Report		<b>2</b>
A. Budget- Detailed Budget & Financial FY 16/17	Discussion Only	<b>2</b>
B. Approve Financial Report	<b><i>This item could not be approved due to a lack of quorum.</i></b>	<b>2</b>
Presentations:		
• Boys Council Maurice Fleming	Discussion Only	<b>2</b>
• Teen Summit Teen Participants		<b>2,3</b>
Matters from the Board		
• ICM Update	Discussion Only	<b>3</b>
Matters from the Public		<b>3</b>
Next Meeting May 18th, 2017		<b>3</b>
Adjournment	The meeting adjourned at 6:10 p.m.	<b>3</b>
Signature Page		<b>3</b>

**Santa Fe Regional Juvenile Justice Board Meeting**  
**Railyard Offices 500 Market Street Santa Fe, NM**  
**April 20, 2017**  
**5:15 p.m. to 6:15 p.m.**

**1. CALL TO ORDER**

The Santa Fe Regional Juvenile Justice Board was called to order at 5:21 p.m. by Mark Dickson, Vice Chair. A quorum was not present.

**2. ROLL CALL**

**Present**

Mark Dickson, Vice Chair  
Richard Lindahl  
Deacon Anthony Trujillo  
Jennifer Romero

**Excused**

Sam Jackson, Chair  
Emily Tyson-Jorgenson  
Judge Mary Marlowe Sommer  
Ted Lovato

**Staff Present**

Richard DeMella, City Liaison

**Others Present**

Maurice Fleming, Boys Council  
Heather Vigil Clark, Youthworks  
Sean Spiegelman  
Linda Vigil, Stenographer

**3. APPROVAL OF THE AGENDA**

*This item could not be approved due to a lack of quorum.*

**4. INTRODUCTIONS OF MEMBERS AND GUESTS**

Introductions were made by those present.

**5. APPROVAL OF MINUTES OF March 16, 2017**

*This item could not be approved due to a lack of quorum.*

## **6. FINANCIAL REPORT**

### **a. BUDGET-DETAILED BUDGET AND FINANCIAL FY 16/17**

Mr. DeMella presented the Detailed Budget and Financial report (See Exhibit A). Ms. Mary Louise Romero will need to get back around \$1,800.00. Youthworks will be signing the contract tomorrow to finish the ICM program.

A discussion was held about the process with finance and CYFD and why all monies don't get paid. Mr. DeMella stated the issue is being worked out.

Mr. Romero suggested there be a training with CYFD or a representative come to a meeting to explain the process. Mr. DeMella will arrange that.

A brief discussion was held about Restorative Justice and if CIS will utilize the money for it. Mr. DeMella stated they aren't certain yet. Mr. Dickson asked if it is too late for a BAR. Mr. DeMella will find out.

Mr. DeMella explained the funding was cut across the board for next year.

A brief discussion was held about the Teen Resource Center and the services it will have.

Mr. DeMella discussed the possibility of having the Board become a 501c3. If so, there can be incentives and donations given and fun events. Mr. Lindahl suggested that Mr. DeMella speak to Judge Kirk in Los Alamos who runs a similar program.

### **b. APPROVE OF FINANCIAL REPORT**

*This item could not be approved due to a lack of quorum.*

## **7. PRESENTATIONS**

### **a. BOYS COUNCIL**

Mr. Flemming explained the program has served 19 boys since last May. There are mentors that come in to speak to the youth and field trips are taken. Undisputed Fitness would like to become a partner.

Mr. Flemming discussed the men in the community that come to speak to the youth. The Santa Fe New Mexican is interested in writing a story soon as well as a documentary film maker.

Mr. Flemming explained he works out of the Eco school now, before he was working from the Nina Otero campus. Mr. Flemming stated he is working with 8 boys now, the ages are 14-17.

Mr. Lindahl asked if this program was based on the national campaign. Mr. Flemming stated it was. There will be a cohort meeting next Tuesday if the board is interested in attending.

Mr. Flemming will return to report again and will present photos.

**b. TEEN SUMMIT TEEN PARTICIPANTS**

Ms. Vigil Clark from Youthworks was asked to take some youth to the Teen Summit, she brought Mr. Spiegelman to discuss what he experienced there.

Mr. Spiegelman stated he was impressed the Mayor and the Mayors Youth Cabinet asked for ideas and thoughts. There were groups to help with career readiness and finance. Mr. Spiegelman suggests there be more services to help place youth in careers that have benefits.

Mr. Spiegelman discussed the homeless issue. There are some situations that can't be helped. There should be more housing opportunities.

Mr. Lindahl asked how many attended the summit. Mr. DeMella stated 275 and they were from all schools.

A brief discussion was held about the Teen Resource Center and the services that will be given. There will be career assistance and they will work on the housing assistance.

**8. MATTERS FROM THE BOARD**

**a. ICM UPDATE**

Mr. DeMella will prepare the RFP for the ICM and Re-Engagement Program next week.

**9. MATTERS FROM THE PUBLIC**

There was not any members of the public.

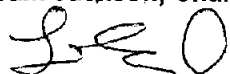
**10. NEXT MEETING MAY 18<sup>TH</sup>, 2017**

**11. ADJOURNMENT**

The meeting adjourned at 6:10 p.m.

**SIGNATURES**

  
\_\_\_\_\_  
Sam Jackson, Chair

  
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Linda Vigil, Stenographer