



Agenda DATE 3/21/17 TIME 9:11a

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**CHILDREN AND YOUTH COMMISSION
COMMITTEE MEETING**

Tuesday, March 28, 2017

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: February 28, 2017
4. New Business/Action Items:
 - a. Presentation: Dr. Veronica Garcia, SFPS Superintendent
 - b. Discuss and Approve: Data Project
 - c. Discuss and Schedule: Summer Strategic Planning Session
5. Old Business:
6. Comments from the Chair and Committee Members
7. Report from Staff
 - a. Update: Teen Resource Center
 - b. Update: Mayors Teen Summit
8. Matters from the Floor
9. Adjournment

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MARCH 28, 2017

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CALL TO ORDER	The Chair, Joanne Lefrak called the meeting of the Children and Youth Commission to order at 6:00 pm at the Market Station – Conference Room, 500 Market Station, Santa Fe, New Mexico. A quorum was confirmed at 6:10 pm.	PAGE 1
APPROVAL OF AGENDA	<i>Amend Agenda to hear Dr. Veronica Garcia's presentation.</i> Mr. Slavin moved to approve the agenda as amended, second by Mr. Rodriguez, motion carried by unanimous voice vote.	PAGE 1
APPROVAL OF MINUTES: FEBRUARY 28, 2016	Mr. Slavin feels he is being asked to change goals and guidelines of the CYC. Rephrased: Mr. Slavin questions if this new commission will change the goals and guidelines of the CYC. <i>Mr. Slavin moved to approve the minutes of February 28, 2017 as amended, second by Dr. Salazar, motion carried by unanimous voice vote.</i>	PAGE 1
NEW BUSINESS/ACTION ITEM	<i>Informational</i> <i>Dr. Salazar moved to approve the contract for the data project to contract Mr. Heimes to move forward with his work, second by Mr. Slavin, motion carried by unanimous voice vote.</i> <i>Mr. Martinez moved to approve the Grantee renewals, second by Mr. Rodriguez, motion carried by unanimous voice vote.</i> <i>Staff to follow up with CYC members when date and time is confirmed.</i>	PAGE 2-4
OLD BUSINESS	None	PAGE 4
COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS	None	PAGE 4
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ADJOURNMENT	There being no further business to come before the Children and Youth Committee, the Chair called for adjournment at 7:00 pm	PAGE 4

**CHILDREN AND YOUTH COMMISSION
COMMITTEE MEETING
MINUTES**

**Tuesday, March 28, 2017
6:00 p.m. to 7:00 p.m.**

1. Call to Order

The Chair, Joanne Lefrak called the meeting of the Children and Youth Commission to order at 6:10 pm at the Market Station – Conference Room, 500 Market Station, Santa Fe, New Mexico. Roll Call reflects a quorum.

Roll Call - Present

Joanne Lefrak, Chair
Tommy Rodriguez
Daniel Slavin
Lisa Salazar
Gus Martinez

Not Present:

Allegra Love

Others Present

Dr. Veronica Garcia, SFPS
Jeff Gebhardt, Public Information Officer
Julie Sanchez, Program Manager, Youth and Family Services Division
Phillip Heimes, Guest
Fran Lucero, Stenographer.

2. Approval of Agenda

Amended agenda to hear Dr. Veronica Garcia, as a quorum was not present.

Mr. Slavin moved to approve the agenda as amended, second by Mr. Rodriguez, motion carried by unanimous voice vote.

3. Approval of Minutes: February 28, 2017

Corrections:

Mr. Slavin feels he is being asked to change goals and guidelines of the CYC.
Rephrased: Mr. Slavin questions if this new commission will change the goals and guidelines of the CYC.

Mr. Slavin moved to approve the minutes of February 28, 2017 as amended, second by Dr. Salazar, motion carried by unanimous voice vote.

4. New Business/Action Items:

a. Presentation – Dr. Veronica Garcia, SFPS Superintendent

Dr. Garcia made mention of the “Save Our Schools Rally” which was prompted by the budget constraints that are affecting our schools. Dr. Garcia stated that they took the abbreviation day and felt that all was done within the rules and regulations. Inside and outside Counsel will send a response to the Public Education Department. SFPS will need to have PED inform them through an IPRA as to who filed the complaint. The issue still remains the budget and the SFPS Board is dealing with this right now. SFPS conducted a survey and results reflected that no one wants to see smaller classes or fewer teachers. School consolidation is being looked at along with alternative programs. SFPS are looking at ways to not have cuts in the classroom. As Superintendent of SFPS she expressed the pleasure of working with the City of Santa Fe. It is doubtful that anything is going to change in the next 2 years. Every year that we don’t have services for these children they run behind. We have a high poverty level in our schools. SFPS is also looking at doing shared facilities. Internet is very important for the students and this has been a barrier. SFPS has had great support from facilities, after school programs.

Mr. Rodriguez: As a parent that has a student/child in SFPS, when you talk about school consolidation are you talking about the early childhood education or high school combinations. How do Charter Schools affect SFPS?

Dr. Gonzales said that attendance at Charter Schools does affect the enrollment for Santa Fe Public Schools. The Immigration Policy under the new President might affect SFPS next year.

Dr. Gonzales stated that they are not in discussion of consolidating the two high schools. The SFPS Board is under review and discussion, therefore could not provide the names of any schools being considered.

Mr. Slavin asked if SFPS supports Community in Schools, as well as the CYC supports them.

Dr. Gonzales said that Community in Schools is a valued partner and SFPS receives great benefits from this cooperative relationship; more than what SFPS puts in to it. What seems to get cut first are after school programs. Pre-K is very important as well as dis-engaged youth, which are very different. To get a return in investment it is the early years that need to be concentrated on and being able to read by third grade.

Dr. Gonzales expressed thanks for everything that the City does for SFPS.

Mr. Gebhardt said that for the next two board meetings the budget will be discussed and the public can access the meeting through the web.

b. Discuss and Approve: Data Project

The Chair noted that in discussion with Ms. Sanchez, a possibility would be for Mr. Heimes to supervise the work of the Contractor for CYC vs. staff or the Chair having any supervision over the work done. Ms. Sanchez stated that internally they are discussing creating a Data Project Team and Mr. Heimes would be the Manager of that data project team. Essentially the work being done on the ground is going to have to marry what CYC is doing on a macro scale. Mr. Heimes presently is contracted through PED. At

this time there are funds through the city that need to be drawn down; Human Services is more than 100% willing to match funds to get this job done.

Mr. Heimes said that they started a lot of their work with the Gates Foundation. They have created some apps and tools that are free to use. Mr. Heimes said that when a brief synopsis was presented to him on the needs of CYC it was very evident that there was a need that he could fulfill. More so knowing that there were approximately 26 different databases that needed to be consolidated. Mr. Heimes continued to detail much of the new tools that they are creating and noted they are open source. He said it might be used here with the City of Santa Fe, have one landing zone, as there are 14 entities that need to be merged. There should be an advisory board that looks at open source tools so you don't spend your money.

Mr. Slavin asked whom are we trying to include?

Ms. Sanchez said that the first phase is getting the contractors on the ground to start the tracking of data; phase two is looking at uploading those templates in to a software program. We need someone to come in and create this new data/software project. Third phase is the completion of getting the entire system done. Ms. Sanchez said they started small by looking at 14 agencies; it could be 7 from CYC and 7 from Human Services. CYC funds 36 organizations and Human Services funds about 14.

The Chair asked Ms. Sanchez about the statement that the contractor has made; saying that having a template would not work. Ms. Sanchez is working on the contract and one requirement will be to have a template for reporting this data. Mr. Heimes stated that you can manage that utilizing what they refer to as a dictionary where you have a universal naming convention, once we aggregate the data then we need to have a universal name convention. Building a template is not very hard.

Mr. Heimes provided an example using the K-12 analogy; K-12 is very fractured, you have vendors who have their own data model and it suits them because they lock it up. A non-profit organization created a universal data model, and it is the fastest growing data model in the K-12 space. They are trying to break down these silos and peer pressure and have other vendors adopt this model. Once a universal data model exists we can deploy API, which is a method of extracting data automatically in real time, and it is transactional. This is an environment that exists in many states and NM is going down this road and it would make a great difference. Mr. Heimes said that the need is to figure out where does the money make the difference. You need to make data driven decisions. Mr. Heimes said that they would use Talent Engine. It is an open source tool that can aggregate and combine everything and we call that data mapping. You need to have the ownership of the platform, know how to map and move forward from there. Open source code is only valid if you already have it. It has to be built in a language where everyone understands. PHP, Sequel is free and you can find a PHP coder almost everywhere. They would do a capacity of the IT Department, we like to host things in the Cloud. They would look at the lift; they could host it locally instead of in the cloud.

The Mayor should be congratulated for this great opportunity and idea.

The Chair said that she and Ms. Sanchez had discussed that Mr. Heimes supervise the contractor. It was discussed to create a data team and have Mr. Heimes supervise them. The cost is \$35,000 per Commission.

Dr. Salazar moved to approve the contract for the data project to contract Mr. Heimes to move forward with his work, second by Mr. Slavin, motion carried by unanimous voice vote.

- c. Discuss and Approve: Grantee Renewals
All of the agencies are meeting their contractual requirements.

Mr. Martinez moved to approve the Grantee renewals, second by Mr. Rodriguez, motion carried by unanimous voice vote.

- d. Discuss and Schedule: Summer Strategic Planning Session
One item to discuss during the Summer Strategic Planning Session is to discuss the goals and strategies of the CYC. The date for this session would be August 2nd, Wednesday, 1/2 day [morning]. Human Services would also like to be a part of this session.

5. Old Business
None

6. Comments from the Chair and Committee Members
None

7. Report from Staff


- a. Update: Teen Resource Center
Working closely with the Mountain Center and Transition Youth Program and looking at best practices for drop in services and looking at the restructuring.
- b. Update: Mayors Teen Summit
This will take place this Friday. The Chair and Mr. Gus Martinez will be there as co-facilitators. Volunteers are welcomed. Mr. Slavin will also participate.

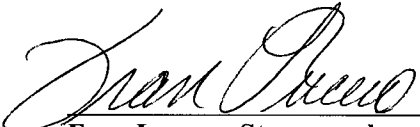
8. Matters from the Floor
None

9. Adjournment

There being no further business to come before the Children and Youth Committee, the meeting was adjourned at 7:00 pm

Signature Page


Joanne Lefrak, Chair


Fran Lucero, Stenographer