



Agenda

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CHILDREN AND YOUTH COMMISSION MEETING

Tuesday, May 30, 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: March 28, 2017
4. New Business/Action Items:
 - a. Presentation: 3rd Quarter Report
 - b. Discussion: Strategic Funding
5. Old Business:
6. Comments from the Chair and Committee Members
7. Report from Staff
 - a. Update: Teen Resource Center
 - b. Update: Youth Summit Report
8. Matters from the Floor
9. Adjournment

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MAY 30, 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	The Chair asked to amend the agenda to hear Matters from the Floor after Approval of Minutes. <i>Ms. Love moved to approve the agenda as amended, second by Mr. Martinez, motion carried by unanimous voice vote.</i>	PAGE 1
APPROVAL OF MINUTES: MARCH 28, 2016	<i>Dr. Salazar moved to approve the minutes as presented, second by Ms. Love, motion carried by unanimous voice vote.</i>	PAGE 1
MATTERS FROM THE FLOOR	<i>Presentation: Shelly Felt, Youth Shelters, (Informational)</i>	PAGE 1-2
NEW BUSINESS Presentation 3 rd Quarter Report Strategic Funding	<i>Informational</i>	PAGE 3
OLD BUSINESS	None	PAGE 4
COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS	Discussion on date for Strategic Session.	PAGE 4
REPORT FROM STAFF Teen Resource Center Youth Summit Report	<i>Informational</i>	PAGE 4
ADJOURNMENT	There being no further business to come before the Children and Youth Committee, the Chair called for adjournment at 6:45 pm	PAGE 5

**CHILDREN AND YOUTH COMMISSION
COMMITTEE MEETING
MINUTES**

**Tuesday, May 30, 2017
6:00 p.m. to 6:45 p.m.**

1. 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. Roll Call reflects a quorum.

Roll Call - Present

Joanne Lefrak, Chair
Tommy Rodriguez
Lisa Salazar
Gus Martinez
Allegra Love

Not Present:

Daniel Slavin

Others Present

Chris Sanchez, Director
Shelly Felt, Executive Director for Youth Shelters, Presenter
Fran Lucero, Stenographer.

2. Approval of Agenda

The Chair asked to amend the agenda to hear Matters from the Floor after Approval of Minutes.

Ms. Love moved to approve the agenda as amended, second by Mr. Martinez, motion carried by unanimous voice vote.

3. Approval of Minutes: March 28, 2017

Dr. Salazar moved to approve the minutes as presented, second by Ms. Love, motion carried by unanimous voice vote.

4. Matters from the Floor

Shelly Felt, Executive Director for Youth Shelters
Shelly shared with the committee members many of the success stories during this 2017 graduation period for many of the youth who have received their GED's, have been recognized for outstanding accomplishments and have a chance at a positive future. Youth Shelters is a 24-hour facility, there is a limit of 9 at the age of 17, but if it was an emergency and he/she was 17 they would always take a youth at 17 and younger. There is also a drop in center, Street Outreach Center and last year they served 625 kids. Last year one individual that went through the program got in to outreach housing and this is something they don't see every day. The plan is to reach out to the community to create more awareness. She

provided information on a new hire and the process they follow to assure that there is compatibility with the kids and that the staff meet all requirements that need to be followed from CYFD as they are a funder. Ms. Felt has been with Youth Shelters for 2 years and prior to that she was the financial manager for 13 years, with a total of 15 years with the Youth Shelters. They are presently working on 3 large grant applications and look forward to funding.

Mr. Rodriguez introduced himself through the Juvenile Probation Office and expressed his thanks to Ms. Felt for assisting with the youth sent to them from the probation office.

The Chair asked; what are the greatest needs at the Youth Shelter?

Ms. Felt said she is reaching out for collaboration in the community; she would like to collaborate in areas for educational programs. Every time these kids are out of school, it would be good to have educational time for them at the shelter. A Board Meeting will be held and one topic is Volunteers, they welcome volunteer help, there is a need for jobs and transitional needs. Ms. Felt said that they work closely with Youth Works and Santa Fe Community College.

Mr. Sanchez said when there is transition at that level, to inform the Children and Youth Commission to evaluate any resources that might be available. Thank you to Ms. Felt for coming to the Children and Youth Committee meeting.

5. New Business/Action Items

a. Presentation: 3rd Quarter Report

Julie Sanchez, Program Manager for the city is almost complete on 3rd quarter reports. We are coming down to the end of the fiscal year and Ms. Sanchez has been working diligently with the organizations to get that process done.

b. Discussion – Strategic Funding

The Chair asked the members to put some thought from the time that CYC receives the request and divides the funding based on the requests. Governing Body has asked for a rubric on how they would like to see the funding distributed and for the specific areas be more detailed.

Mr. Sanchez stated that there were a couple of City Council meetings where they talked about the process and distribution of funding for the 37 organizations. How do you focus on the defined needs of the organizations? The governing body would like a plan which demonstrates what we are trying to achieve. Will this shrink the amount of organizations that apply; that is not known. During the review the committee members will have to look at the services provided and see if there is any duplication. Mr. Sanchez provided the percentage breakdown of what is being funded on equity and services and said that they would have to look at how they break out those categories and assure that we have equity.

Ms. Love said that her concern is that organizations know that this (city) is a great place to come for money. For example, Santa Fe Community Foundation is focused on early childhood, others focus on identified areas. If we make a change, we need to make sure that we don't duplicate the focus areas from other organizations. We need to be aware of what the other identified funding is so we don't push those organizations that are in need out of the line of consideration.

The Chair agreed that there are a lot of pitfalls that we need to avoid.

Dr. Salazar said that we need to focus and take in to consideration the double dipping of funding sources.

Mr. Sanchez said the governing body wants to know how you measure on volume of services; we need to be strategic when working on outcomes and indicators. Bottom line, what impact is our funding making and we do not have an answer for that at this time. Mr. Sanchez said that he and Julie are working diligently to assure that there is good information for the Strategic Planning Session.

Mr. Rodriguez said that there are a lot of times you can't measure the accomplishments. The kids without the programs are on the street, so there is a definition that has to be provided on the benefit of these programs. Success is not always measurable.

Mr. Sanchez agrees that they should go before the Governing Body not only for funding request but bring the accomplishments of the programs to them and explain and allow them to see what the Children and Youth Commission really does.

The Chair said, for example the committee members can look at the distribution of funding for transportation, after school programs, i.e., how do we make the distribution.

Ms. Love said it would be great to have the opportunity to introduce and present successes. Possibly do a video showing the success stories that happen all year long. Invite organizations and groups to come before the governing body to share their success.

6. Old Business
None

7. Comments from the Chair and Committee Members
Strategic Planning session was to take place on August 2nd; the Chair will not be available. Suggested alternate dates and times are: July 27th (am or pm) or July 26th (am). We would like to have a 4-hour commitment. Mr. Sanchez will check with Human Services on their availability and send the date selected to the committee members by e-mail.

8. Report from Staff

a. Update – Teen Resource Center

Julie Sanchez is working on this project. SFPS is looking at consolidating their At Risk program. We will have to work on the 18-24 age, and are trying to figure out what space we have to work with.

b. Update – Youth Summit Report

The comments from the kids are that they are looking forward to the Youth Summit and are anxiously awaiting input on a job center. Mr. Sanchez said that the Youth Summit Report will come out in a couple of weeks and he will provide this information to the Committee members.

9. Matters from the Floor
None

10. Adjournment

There being no further business to come before the Children and Youth Committee, the meeting was adjourned at 6:45 pm

Signature Page


Joanne Lefrak, Chair


Fran Lucero, Stenographer