



Agenda

SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Thursday August 16th 2018

5:15 to 6:15 pm

Rail Yard Offices

500 Market Street Station Suite 200

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Approval of minutes June 21st 2018
- VI. Financial Report – Richard De Mella
 - A. Budget – Detailed Budget and Financial FY 18/19
 - B. Approve of Financial Report
- VII Presentations:
 - RFP CYFD for FY 19/20
 - Programs for next year
- VIII Matters from the Board
- IX Matters from the Public
- X Next Meeting October 18th, 2018
- XI. 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.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 8/8/18
TIME: 8:20 AM

**SF Regional Juvenile Justice Board
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Meeting of August 16, 2018**

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Call to Order	The Santa Fe Regional Juvenile Justice Board was called to order at 5:25 p.m. by Deacon Anthony Trujillo, Vice Chair.	1
Roll Call	A quorum was not established.	1
Approval of the Agenda	This item could not be approved due to lack of quorum.	1
Introductions of Board Members and Guests		1
Approval of Minutes of June 21, 2018	This item could not be approved due to lack of quorum.	1
Financial Report		2
A. Budget- Detailed Budget & Financial FY 18/19		
B. Approve Financial Report	This item could not be approved due to lack of quorum.	2
Presentations:		
RFP CYFD for FY 19/20		3
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Adjournment	There being no further business to come before the Santa Fe Regional Juvenile Justice Board, the meeting was adjourned at 6:13 p.m.	4
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Santa Fe Regional Juvenile Justice Board Meeting
Railyard Offices 500 Market Street Santa Fe, NM
August 16, 2018
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 5:25 p.m. by Deacon Anthony Trujillo, Vice Chair. A quorum was not established.

2. ROLL CALL

Present

Deacon Anthony Trujillo, Vice Chair
Jennifer Romero
Richard Lindahl

Excused/Not Present

Sam Jackson, Chair
Judge Mary Marlowe Sommer
Mark Dickson
Councilor Roman Abeyta

Staff Present

Richard DeMella, City Liaison

Others Present

Laura Abeyta, CYFD
Linda Vigil, Stenographer

3. APPROVAL OF THE AGENDA

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

4. INTRODUCTION OF BOARD MEMBERS AND GUESTS

Introductions were made by those present.

5. APPROVAL OF MINUTES FROM August 16, 2018

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

6. FINANCIAL REPORT

A. Budget- Detailed Budget and Financial FY 18/19

Mr. DeMella reported that all items went through just fine. (See packet) There weren't any, breaks in service. There will be a Youthworks bill for ICM in next month's report.

Mr. DeMella explained there will be a new hire at CIS that will help with getting approvals, he will meet with that person once they have started.

Mr. DeMella presented some crime analysis for information. (See packet)

Mr. DeMella explained that he has to still submit blank invoices every month even though providers did not bill. It is required with the new reporting system.

Deacon Trujillo suggests the Board approach the area House and Senate Representatives to gather more funding and let them know what the Board does.

Mr. DeMella states a lot of them do not know there aren't any of these continuums currently. Mr. DeMella discussed the issue with not being funded by bigger entities.

Deacon Trujillo asked how they should approach the Legislators. Mr. Lindahl states he works at the Legislature and is willing to show them how the continuum gets funded and how the other ones get more funding. Mr. Lindahl discussed the recent meeting and some of those Legislators were not aware of the continuums at all.

Mr. DeMella would like the local Governing Body to know what the Board does also.

Deacon Trujillo thanked Mr. Lindahl for his offer to speak to the Legislators.

B. Approve of Financial Report

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

7. PRESENTATION:

A. RFP CYFD for FY 19/20

Mr. DeMella states the RFP will be due in October. With the new Governor coming aboard, it will need to be signed beforehand. They will be notified in January on the amount they will be awarded.

Mr. DeMella sent out the grant application with the crime stats. There are state to state comparisons and New Mexico is rated near or last. He will use that as a basis.

B. Programs for next year

Mr. DeMella suggests they meet next week perhaps a smaller group to discuss ideas for a new program.

Mr. DeMella explained the makeup of the board currently and the need for law enforcement on the board.

Deacon Trujillo asked about CIS since they are expanding. Mr. DeMella suggests moving the money to the middle and high schools and move the money to cover the age group that CYFD wants.

Deacon Trujillo thinks they need to ask for more money. Mr. DeMella explains he always pads extra for more programs but they are never granted it.

Mr. DeMella discussed the truancy program. Mr. DeMella would like to hear from Ms. Romero and Ms. Abeyta as to their needs.

Mr. Lindahl would like to have a meeting before October to plan it out. Deacon Trujillo suggests inviting CIS and Youthworks so they can discuss.

It was decided to try to schedule the meeting on September 13, 2018 for a few hours.

Mr. Lindahl explained it is key to have Teen Court and JJAC to discuss what is needed.

Ms. Romero reviewed the data and noticed the referrals are low.

Mr. DeMella states he spoke to a representative and explained the reasons why

8. MATTERS FROM THE BOARD

Deacon Trujillo suggests site visits with the providers. Ms. Abeyta states her department makes visits often and it is important.

Deacon Trujillo also suggests an official way to thank Ted Lovato for his time on the Board. Mr. DeMella suggests getting a plaque from a local business, all present agreed.

Deacon Trujillo explained that the position Mr. Lovato held on the Board is very important and crucial. Ms. Abeyta is dedicated and ready to serve she will provide the information in order to be appointed.

Mr. Lindahl asked about the changes at CIS. Mr. DeMella explained it was in their internal office staff.

9. MATTERS FROM THE PUBLIC

There were no members from the public.

10. NEXT MEETING October 18, 2018

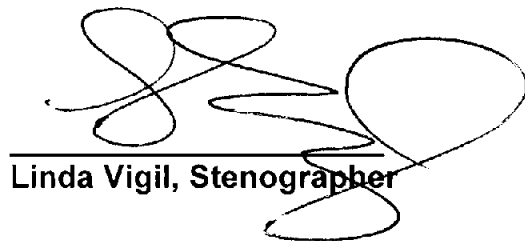
11. ADJOURNMENT

There being no further business to come before the Santa Fe Regional Juvenile Justice Board, the meeting was adjourned at 6:13 p.m.

SIGNATURES:

A handwritten signature in black ink, appearing to be 'MJ', written over a horizontal line.

Sam Jackson, Chair

A handwritten signature in black ink, appearing to be 'L Vigil', written over a horizontal line.

Linda Vigil, Stenographer