



Agenda

SANTA FE REGIONAL JUVENILE JUSTICE BOARD

**Thursday December 20th, 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 October 18th, 2018
- VI. Financial Report – Richard De Mella
 - A. Budget – Detailed Budget and Financial FY 18/19
 - B. Approve of Financial Report
- VII Presentations:
 - CIS
 - ICM
 - Re-Engagement
- VIII Matters from the Board:
 - Elections for New Chair and Vice Chair
 - FY 19/20 Funding from CYFD
 - Review of Programs for FY 19/20
- IX Matters from the Public
- X Next Meeting February 21st, 2019
- XI. Adjournment

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 12/11/2018

TIME: 4:26 PM

**SF Regional Juvenile Justice Board
Index
Meeting of December 20, 2018**

| Item | Description | Page |
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| Cover Sheet | | 0 |
| Call to Order | The Santa Fe Regional Juvenile Justice Board was called to order at 5:15 p.m. by Mark Dickson, Presiding Chair. | 1 |
| Roll Call | A quorum was established in roll call. | 1 |
| Approval of the Agenda | Mr. Lindahl moved to approve the agenda out of order and with the addition of Deacon Trujillo's discussion item with a second from Judge Sommer which passed by voice vote. | 1 |
| Introductions of Board Members and Guests | | 2 |
| Approval of Minutes of October 18, 2018 | Mr. Lindahl moved to approve the minutes as amended with a second from Deacon Trujillo which passed by voice vote. <i>Judge Sommer and Councilor Abeyta abstained as they were not present at that meeting.</i> | 2 |
| Financial Report | | 2 |
| A. Budget- Detailed Budget & Financial FY 18/19 | | 2 |
| B. Approve Financial Report | Judge Sommer moved to approve the financial report with a second from Mr. Lindahl which passed by voice vote. | |
| Presentations: CIS ICM Re-Engagement | | 2 |
| Matters from the Board | The nomination passed by voice vote, Mr. Lindahl will serve as Chair. | 3-5 |
| • Election for New Chair and Vice Chair | | |
| • FY 19/20 Funding from CYFD | The nomination passed by voice vote, Ms. Romero will serve as Vice Chair. | 5,6 |
| • Review of Programs for FY 19/20 | | 6 |
| Matters from the Public | | 6 |
| Next Meeting February 21, 2019 | | 6 |
| Adjournment | There being no further business to come before the Board the meeting was adjourned at 6:13 p.m. | 7 |
| Signature Page | | 7 |

**Santa Fe Regional Juvenile Justice Board Meeting
Railyard Offices 500 Market Street Santa Fe, NM
December 20, 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 5:15 p.m. by Mark Dickson, Chair. A quorum was established in roll call.

2. ROLL CALL

Present

Mark Dickson, Chair
Richard Lindahl
Judge Mary Marlowe Sommer
Deacon Anthony Trujillo, Vice Chair
Councilor Roman Abeyta
Chanelle Delgado (Proxy for Jennifer Romero)

Excused/Not Present

Jennifer Romero

Staff Present

Andrea Sandoval, Juvenile Probation- CYFD
Richard DeMella, City Liaison
Julie Sanchez, City of Santa Fe
Kyra Ochoa, Community Services Department Director

Others Present

Linda Vigil, Stenographer

NOTE: All items in the packet for all agenda items were incorporated herewith by reference. The original packet is on file with the Community Services Department.

3. APPROVAL OF THE AGENDA

It was decided to conduct the business out of order due to some members needing to leave early.

MOTION: Mr. Lindahl moved to approve the agenda out of order with a second from Judge Sommer which passed by voice vote.

Deacon Trujillo would like to add a discussion about truancy under Matters from the Board.

MOTION: Mr. Lindahl moved to approve the agenda out of order and with the addition of Deacon Trujillo's discussion item with a second from Judge Sommer which passed by voice vote.

4. INTRODUCTION OF BOARD MEMBERS AND GUESTS

Introductions were made by those present.

5. APPROVAL OF MINUTES FROM October 18, 2018

Deacon Trujillo informed Mr. DeMella that he receives the agenda, but does not receive the minutes by email. Mr. DeMella states they get posted to the web but he will send them as well.

Changes/Corrections:

Change Julia Bergman to Julie Bergen throughout entire document.
Page 7, Paragraph 3 change IN Quorum to InChorum.

MOTION: Mr. Lindahl moved to approve the minutes as amended with a second from Deacon Trujillo which passed by voice vote.

Judge Sommer and Councilor Abeyta abstained as they were not present at that meeting.

6. FINANCIAL REPORT

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

Mr. DeMella reported that the November financials will reflect in the next set report. Mr. DeMella reported that they should be able to expend the entire amount. The only thing he will return is the travel allowance.

Mr. DeMella states there will be youth on board, and there are other plans coming soon.

B. Approve of Financial Report

MOTION: Judge Sommer moved to approve the financial report with a second from Mr. Lindahl which passed by voice vote.

7. PRESENTATION:

Mr. DeMella stated the providers could not make it tonight due to the holidays. Mr. DeMella states Ms. Ochoa will speak about the changes and the goals of the Community Services Department during matters from the public.

A. CIS

B. ICM

C. Re-Engagement

8. MATTERS FROM THE BOARD

- Elections for new Chair and Vice Chair

Mr. Dickson took over as Chair when Mr. Jackson resigned. Mr. Dickson has no interest in being Chair or Vice Chair.

Chair:

Judge Sommer nominates Mr. Lindahl or Deacon Trujillo to serve as chair.

Mr. Trujillo did not accept the nomination, however Mr. Lindahl accepted the nomination.

A brief discussion was held on the terms. Mr. DeMella explained the term would be for the remainder of his term on the board.

VOTE: The nomination passed by voice vote, Mr. Lindahl will serve as Chair.

Vice Chair:

Judge Sommer nominates Jennifer Romero to serve as Vice Chair. Ms. Delgado states she spoke to her earlier and she is here to vote on her behalf, Ms. Romero accepts the nomination.

VOTE: The nomination passed by voice vote, Ms. Romero will serve as Vice Chair.

Truancy

Deacon Trujillo discussed the Truancy issue, part of the duties of the Board is to look at truancy. It was called targeted a community action plan. Since then, truancy hasn't left as a topic.

Judge Sommer asked if the main purpose of the board was to assign providers to spend the CYFD money or was it charged with other duties.

Judge Sommer states there was a group that would meet frequently with the SFPS Superintendent. They discussed it, and found it was the school's responsibility to address.

Deacon Trujillo explained he was invited to be on a wellness team with parents at an elementary school. They met with parents of kids that had the highest level of truancy. There were eight sets of parents invited and only one parent and a grandparent came. The frustration in that meeting wasn't the first time they have always had that issue. It was realized that there is no teeth and no back up from the administration or District Attorney. Years ago there was a process of letters that would go out and they have all dropped the ball.

Deacon Trujillo explained if they aren't doing anything now or the schools don't have the support they need, there are plenty of programs to help. Mr. Dickson they deal with it with the programs that they are giving money to but not very directly in his view.

Judge Sommer thinks CIS can still work on truancy, the board can let them know it's a concern. Youthworks is working with the GED program, but often they run out of steam. Judge Sommer stated when they met with the SFPS Superintendent, they met monthly and the General Counsel and others went over truancy. They stopped getting notices about the meetings.

Judge Sommer stated they discussed the role of the DA and the action Municipal Court could take. The District Attorney was big on helping, they should begin those conversations again.

Deacon Trujillo states he would like to see it go in that direction.

Mr. DeMella states they have asked about truancy, he applies for funding for it. He was told by CYFD that PED is charged with funding all truancy programs

Mr. DeMella explained that PED assigns it to different school districts every year. Depending on funding they are getting short changed. It could change with the new administration.

Ms. Delgado asked what the protocol is for referrals for absences. Most of her clients get dis-enrolled without any help.

Judge Sommer excused herself, she welcomes the discussion. Mr. Dickson states they were making headway and then it fell off. This board doesn't have representation from the schools and with the turnover at the DA there isn't representation there either.

Judge Sommer suggests they invite the DA and the SFPS to come to a meeting.

Mr. Dickson states this can be brought up again at another meeting to discuss further.

Mr. Dickson states unfortunately the providers aren't here but they are dealing with that issue.

Ms. Sandoval states she gets the packets in April and May. They saw a lot at the beginning of the year. They follow the process of the letters then they will accept the packet, they bring in the family in and meet. The reengagement wasn't getting referrals. She asked they start using the programs. It fluctuates the smaller youth, they don't see those. The schools considers that educational neglect. Ms. Sandoval explained that is because the youth need their parents to get to school.

Ms. Delgado asked if the packets coming in, are from all school. Ms. Sandoval explained she gets them from Santa Fe High and Capital mostly, not many from the charter schools. Once in a while a mid-school.

Ms. Delgado states when they see truancy it is attached to other issues with the individual. The MST targets the most truancy's and the family isn't structured.

Mr. Lindahl states the DA rep or the school rep are required for the board. It is difficult but in the past they had better luck.

Mr. Dickson asked that Mr. DeMella extend an invite to them.

- FY 19/20 Funding from CYFD

Mr. DeMella explained the sheet that lists the funding. (see attached) This year he thought they would get the same amount. They got more and two more programs to fund. ICM will have 90 youth in it. The truancy officer will be funded for SF High.

Mr. DeMella explained they had been asking for a truancy program and are getting CIS in the schools. They are getting the gender specific and strength in families as well.

Mr. Dickson asked why did they get more money? Can they attribute it to the Board or something else. Mr. DeMella states it is a contestant amount of money at CYFD, they just happened to get it.

Mr. Dickson states it would be nice to know, it is mystifying why it happened. Mr. DeMella stated they did cut other continuums. That could be the reason.

Mr. DeMella wants the agreement in writing and then they can start on the RFP process. He will know more in February they will have that meeting but meanwhile, he will get it going. If there are any items he can schedule an emergency meeting.

Mr. Lindahl states it is good news.

- Review of Programs for FY 19/20

Discussed above.

9. MATTERS FROM THE PUBLIC

Ms. Ochoa thanked them for the service on the board. It is great to see the passion to make things better. Ms. Ochoa announced that Mr. DeMella will now serve as the Youth and Family Division Director. They have restructured things.

He will have a more active role in other programs. Ms. Julie Sanchez will be the Youth and Family program manager.

They need to integrate different groups better for the youth. Ms. Ochoa thanked Councilor Abeyta for supporting the Teen Center. The State delegation seemed to be on board.

Ms. Ochoa states they can add more time for discussion about the restructure at another meeting. Mr. DeMella might step down from the board and the new planner will step in. Ms. Ochoa presented a chart of the current structure. (see attached)

The idea is to streamline it. The original resolution doesn't mention the CYFD funding. She would like to talk more about pros and cons about merging with the Children and Youth Commission. She hopes it isn't too much to become one board it will be a gradual process. There are staggered terms and numbers of members.

Ms. Ochoa presented a smaller chart showing the proposed structure. (see attached) She would like their input. A centralized health council, and have active groups that need attention.

Ms. Ochoa would like to see the public attend meetings and talk about issues. The Health Council can start as early as July. Hopefully it can help move things forward.

Deacon Trujillo stated as an observation the Board was started by a State statute and how would that affect the new board. Can they do it?

Mr. Dickson has the same question. Mr. Lindahl states he knows the state statute however, the Resolution came before the State Law. If they fulfill the state mandates there is no reason why they can't work with another board. If they meet the minimum requirements. The bylaws are city driven and before the state statutes.

10. NEXT MEETING February 21, 2019

11. ADJOURNMENT

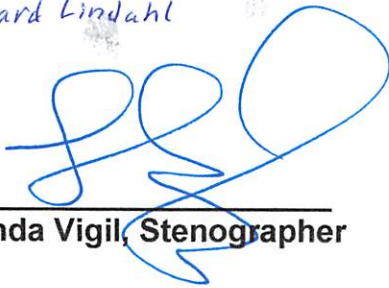
There being no further business to come before the Board the meeting was adjourned at 6:13 p.m.

SIGNATURES:



Mark Dickson, Chair

Richard Lindahl



Linda Vigil, Stenographer