



# Agenda

## CHILDREN AND YOUTH COMMISSION COMMITTEE

Tuesday, January 22, 2019

Railyard Offices, Conference Room, 500 Market Station, Suite 200

6:00 p.m. - 7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - a. October 30, 2018
4. New Business/Action Items:
  - a. Innovation Fund Presentation: Transformational Learning and Coaching, Inc. (Carol Aubrey, Executive Director)
  - b. Discuss and Approval: 2019 CYC Site Visit Calendar (Julie Sanchez, Program Manager, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)
  - c. Discuss and Approval: 2019 CYC Officer Elections (CYC Chair)
  - d. Discuss and Approval: Youth Advisory Member Representative (CYC Chair)
  - e. Discuss and Approval: Regional Juvenile Justice Board (Julie Sanchez)
  - f. Innovation Fund Applicants:
    - i. Transformational Learning and Coaching, Inc., Storytellers & Writers
    - ii. Santa Fe Indian Center, Urban Native Youth Program
    - iii. United Way, Dolly Parton Imagination Library
    - iv. Mandela International Magnet School, Pollinator Protectors
    - v. Food Depot, Square Meals
    - vi. Santa Fe Community Foundation: Opportunity SF, Santa Fe Baby Box
    - vii. STEM Scaffold SF, STEM Scaffold at Capital High School
    - viii. Gerard's House, You Are Not Alone- Homeless Teen Loss and Grief Group
    - ix. SF Storm Volleyball Club, 2019 Season
    - x. YouthWorks, Education Re-engagement for Truant Youth
    - xi. Camp Corazones, Camp Corazones
    - xii. Reading Quest, Reading is Magic Summer Camp
    - xiii. Partners in Education, Hands on Heritage
    - xiv. NM Fund for Public Interest Journalism, NM Fund for Public Journalism Internship
5. Comments from the Chair and Committee Members
6. Report from Staff
  - a. Expenditure/ Electronic RFP/ Innovation Fund/ Vacancy updates
7. Matters from the Floor
8. 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: January 16, 2019**

**TIME: 3:26 PM**

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COVER PAGE		Page 0
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 – Suite 200, 500 Market Station, Santa Fe, New Mexico. A quorum was confirmed by roll call.	Page 1
APPROVAL OF AGENDA	<b>Table Item E and Approval of September 2018 Minute Approval</b>  <i>Mr. Martinez moved to approve the agenda as amended, second by Mr. Berenis, motion carried by unanimous voice vote.</i>	Page 1
APPROVAL OF MINUTES: SEPTEMBER 2018 AND OCTOBER 30, 2018	<i>Dr. Salazar moved to approve the minutes of September 2018 as presented, second by Mr. Martinez, motion carried by unanimous voice vote.</i>  <i>Mr. Berenis moved to approve the minutes of October 30, 2018 as presented, second by Mr. Martinez, motion carried by unanimous voice vote.</i>	Page 1
NEW BUSINESS/ACTION ITEMS <ul style="list-style-type: none"> <li>a. <b>Innovation Fund Presentation: Transformational Learning and Coaching Inc. (Carol Aubrey, Executive Director [not present] Mary Fre)</b></li> <li>b. <b>Discuss and Approve: 2019 CYC Site Visit Calendar</b></li> <li>c. <b>2019 Officer Elections</b></li> </ul>	<i>Dr. Salazar moved to approve the 2019 CYC Site Visit Calendar, second by Mr. Berenis, motion carried by unanimous voice vote.</i>  <i>Dr. Salazar moved to approve the nomination and reappointment of Joanne Lefrak as Chair, second by Mr. Martinez, motion carried by unanimous voice vote.</i>  <i>Ms. Lefrak moved to approve the nomination and appointment of Dr. Lisa Salazar as Vice Chair, second by Mr. Martinez, motion carried by unanimous voice vote.</i>	Page 1- 6

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<p><b>d. Discuss and Approve: Youth Advisory Member Representative (CYC Chair)</b></p>	<p><i>Mr. Martinez moved to approve the nomination of Ms. Taya Martinez as Youth Advisory Chair and will attend Children and Youth Commission meetings, second by Dr. Lisa Salazar, motion carried by unanimous voice vote.</i></p>	
<p><b>e. Tabled</b></p>		
<p><b>f. Innovative Fund Applicants</b></p>	<p><i>Mr. Martinez moved to approve full funding for: Food Depot at \$5000, fully fund Gerard's House at \$5000, fully fund Youth Works, Education Re-engagement for Truant Youth at \$5,000, to fully fund Reading Quest, Reading is Magic Summer Camp at \$2500 and to fully fund the NM Fund for Public Journalist Internship at \$2500, second by Mr. Berenis, motion carried by unanimous voice vote.</i></p> <p><i>Dr. Salazar moved to not fund, Santa Fe Storm Volleyball Club, STEM Scaffold at Santa Fe High and Transformational Learning and Coaching Inc., second by Mr. Martinez, motion carried by unanimous voice vote.</i></p> <p><i>Mr. Berenis moved to recommend that Camp Corazon and Hands on Heritage apply next funding cycle because their programs after this funding cycle, second by Mr. Martinez, motion carried by unanimous voice vote.</i></p> <p><i>Dr. Salazar moved to request that staff provide answers to inquiries about SF Community Foundation - Santa Fe Baby Box and United Way, Dolly Parton Imagination Library. Because we are waiting for this information from them we are waiting to determine the full amount we will give to the Santa Fe Indian Center, Urban Native Youth Program and we would like to fund the Pollinator Protectors at least at \$2500 and maybe more when we determine the outcome of the other two organizations,</i></p>	

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	<p><i>second by Mr. Martinez, motion carried by unanimous voice vote.</i></p> <p><b>The Chair noted that there were five organizations that applied and did not make it on the agenda, the commissioners asked that Ms. Sanchez tell the organizations to apply next funding cycle.</b></p>	
COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS	Informational	Page 6
REPORT FROM STAFF	Deferred to February Meeting	Page 6
MATTERS FROM THE FLOOR	<i>None</i>	Page 6
ADJOURNMENT	There being no further business to come before the Children and Youth Committee, the Chair called for adjournment at 7:10 pm	Page 6

**CHILDREN AND YOUTH COMMISSION  
COMMITTEE MEETING  
MINUTES**

**Tuesday, January 22, 2019  
6:00 p.m. to 7:10 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 – Suite 200, 500 Market Station, Santa Fe, New Mexico. Roll call reflects a quorum.

**Roll Call – Present**

Joanne Lefrak, Chair  
Joe Berenis  
Dr. Lisa Salazar  
Gus Martinez

**Not Present:**

Tommy Rodriguez  
Allegra Love, Excused

**Others Present**

Anna Serrano for Fran Lucero, Stenographer

**2. Approval of Agenda**

**Table Item E and Approval of September 2018 Minute Approval**

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

**3. Approval of Minutes: September 2018, No Quorum, October 30, 2018**

*Dr. Salazar moved to approve the minutes of September 2018 as presented, second by Mr. Martinez, motion carried by unanimous voice vote.*

*Mr. Berenis moved to approve the minutes of October 30, 2018 as presented, second by Mr. Martinez, motion carried by unanimous voice vote.*

**4. New Business/Action Items:**

**a. Innovation Fund Presentation: Transformational Learning and Coaching Inc. (Carol Aubrey, Executive Director [not present] Mary Fre)**

Ms. Fre reported that Ms. Aubrey sends her regrets as she is out for a length of time due to a family emergency. Ms. Aubrey finished the program for 2018 in December and it was fabulous. The performance of the bi-lingual plays, the stories the children told, they were funny and everything that Carol does is fun. Program got started late in the schools as funding was late coming in from the

school district. She was told by someone in the school district that her program was too high level and suggesting that it was too high quality for the students. The program did show results and the Principal of El Camino Real started a different program on his own. Carol says that she feels the students are about 2 years behind in reading and writing. The hope is that the school district will fund.

Ms. Love asked why you work with El Camino Real? There is a high percentage of immigrant students there who need a strong after school program to help them improve their English and Spanish. The Principal was eager to get the program started there. Ms. Love asked this question because El Camino Real has a great deal of programs vs. example Ramirez Thomas School. The Chair said the answer makes sense as El Camino Real has a committed Principal dedicating time to English/Spanish language skills.

The Chair asked if this program would be offered in the spring.

Mary said that right now there is no money, Turquoise Trail is interested in getting a program started and they have a middle school and interested to do something there. It is hard to get funding from the school district, and it is a high-quality program. Monte del Sol was also interested at one time. Ms. Aubrey could have this program in 14 schools if the funding was available.

The Chair stated that the funding from the CYC is to close the gap in fall programming. Mary stated that everyone has been paid except for Ms. Aubrey and she has out of pocket expenses for this program. Mary stated that this is a universal program that could work anywhere in the country and it would be well received.

**b. Discuss and Approve: 2019 CYC Site Visit Calendar (Julie Sanchez, Program Manager, not present)**

Ms. Sanchez provided a calendar and she invited commissioners to accompany her anytime they are available. A report will be given to CYC at the completion of the site visits. The site visits are approximately up to 1-2 hours.

*Dr. Salazar moved to approve the 2019 CYC Site Visit Calendar, second by Mr. Berenis, motion carried by unanimous voice vote.*

**c. Discuss and Approve: 2019 CYC Officer Elections (CYC Chair)**

*Dr. Salazar moved to approve the nomination and reappointment of Joanne Lefrak as Chair, second by Mr. Martinez, motion carried by unanimous voice vote.*

*Ms. Lefrak moved to approve the nomination and appointment of Dr. Lisa Salazar as Vice Chair, second by Mr. Martinez, motion carried by unanimous voice vote.*

**d. Discuss and Approve: Youth Advisory Member Representative (CYC Chair)**

*Mr. Martinez moved to approve the nomination of Ms. Taya Martinez as Youth Advisory Chair and will attend Children and Youth Commission meetings, second by Dr. Lisa Salazar, motion carried by unanimous voice vote.*

Taya will be focusing on the southside youth listening to their needs. The recently received a new budget of \$55,000 and will interact with the school principals to find out what the funds can be used to help the student programs. She will continue to recruit members for the advisory committee. Mr. Martinez said Mayor's Youth Advisory Board is composed of 9 members and at this time they are having a difficult time recruiting. He asked that letters of interest and resume be brought back for review. Taya is working with the Superintendent of Schools discussing how they can recruit student members. Taya is from Santa Fe Prep and they would like to see participation from other schools. Mr. Martinez said there is not a mentorship program so when the member leaves they have not worked towards a replacement. Mr. Martinez would like to assist and work with the schools to support the Mayor's Youth Advisory Board, so they can have a productive structure. It was noted that it can be any school in the city not only those under SFPS.

- e. Tabled** – The Mayor is discussing merging some boards and commissions. Discussion is having Regional Juvenile Justice Board combine with the Children Youth Commission. More information to follow at February meeting.

**f. Innovation Fund Applicants:**

The Chair state that previously discussed CYC stated that they would review 10 applicants per meeting, this is a decision CYC can make. There is \$30,000 allocation and no possible way to give each organization \$5,000 and there are only a small few that are asking for \$2500. They are in the order that they were received. Reiterated CYC could review 10 or all 14. The Chair provided several options, July 1<sup>st</sup>, all reapplications have to be paper, no digital. We had stipulated that the funding had to be expended by the end of May, there are two organizations where they are requesting June/July 2019. If we wanted to fund them they would need to spend by the end of June, that would be Camp Corazones and Hands on Heritage, they are asking for summer programs for summer of 2019. If they are spending the money in 2019 they would need to apply July 1, 2019.

Mr. Martinez stated there are a couple of places where it shows duplication of services.

- i. Transformational Learning and Coaching Inc., Storytellers & Writers**  
The Committee recommended no funding at this time.
- ii. Santa Fe Indian Center, Urban Native Youth Program**  
These are individuals who live in Santa Fe not directly on the Pueblo or Reservation.

Mr. Berenis recommended funding for \$2,500. Organization would be contacted to assure they are in agreement of the amount vs. the \$5,000.
- iii. United Way, Dolly Parton Imagination Library**  
The Chair asked the question, does the Public Library do something similar? This should be referred to Julie Sanchez first for review.
- iv. Mandela International Magnet School, Pollinator Protectors**  
Chair recommended to keep this under review, they are a good after school program. We could recommend \$2500 to see if this would help part of the program.
- v. Food Depot, Square Meals**  
Ms. Sanchez stated that Human Services also funds the Food Depot. CYC Committee recommended funding \$5,000, important program.
- vi. Santa Fe Community Foundation: Opportunity Santa Fe, Santa Fe Baby Box**  
There were questions related to this request. There was a question related to a similar program and asked if we fund Many Mothers. How do they determine who is in need and how do they track economic status? Are there other organizations that do the same?
- vii. STEM Scaffold SF, STEM Scaffold at Capital High School**  
There is a program at the high school called Scrub Club and is this similar to the above program. No funding recommended at this time.
- viii. Gerard's House, You Are Not Alone-Homeless Teen Loss and Grief Group**  
They presently receive funding and they are now asking for funding for the homeless, recommendation was to fund full amount.
- ix. SF Storm Volleyball Club, 2019 Season**  
No funding recommended at this time.



- x. **Youth Works, Education Re-engagement for Truant Youth**  
Currently being funded by the Juvenile Justice Board, they lost some funding and hoping CYC can help. Full funding recommended at this time.
- xi. **Camp Corazones**  
Ms. Sanchez stated that they were applying for a program that was held last July. It is a great program and recommendation for this group to apply July 1<sup>st</sup> for a current or forthcoming program. No funding at this time.
- xii. **Reading Quest, Reading is Magic Summer Camp**  
CYC provides funding to Reading is Magic, Reading Quest is a new request for next year. It was clarified that they would have to expend money before the end of May 2019. Recommendation to fund \$2500
- xiii. **Partners in Education, Hands on Heritage**  
Requesting money for a summer camp held June 24-July 30, 2018. Recommendation for this group to apply July 1<sup>st</sup>. No funding at this time.
- xiv. **NM Fund for Public Interest Journalism, NM Fund for Public Journalism Internship**  
Mr. Martinez recommends funding at \$2500. Their intern program is taught to high school students and the Santa Fe Reporter publishes what they write.

*Mr. Martinez moved to approve full funding for: Food Depot at \$5000, fully fund Gerard's House at \$5000, fully fund Youth Works, Education Re-engagement for Truant Youth at \$5,000, to fully fund Reading Quest, Reading is Magic Summer Camp at \$2500 and to fully fund the NM Fund for Public Journalist Internship at \$2500, second by Mr. Berenis, motion carried by unanimous voice vote.*

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*\$2500 and maybe more when we determine the outcome of the other two organizations, second by Mr. Martinez, motion carried by unanimous voice vote.*

**The Chair noted that there were five organizations that applied and did not make it on the agenda, the commissioners asked that Ms. Sanchez tell the organizations to apply next funding cycle.**

**5. Comments from the Chair and Committee Members**

The Chair stated that Jennifer Romero is the proposed commissioner, she will be voted on at the next Council meeting and when approved she will come to next meeting.

**6. Report from Staff**

- a. **Expenditure/Electronic RFP/Innovation Fund/Vacancy Updates**  
(Postponed to next meeting, Julie Sanchez absent)


**7. Matters from the Floor**

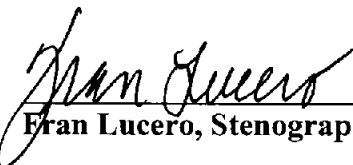
None

**8. Adjournment**

There being no further business to come before the Children and Youth Commission, the Chair called for adjournment at 7:10 pm

**Signature Page for Children & Youth Commission**

  
Joanne Lefrak, Chair

  
Fran Lucero, Stenographer