



Agenda

CHILDREN AND YOUTH COMMISSION COMMITTEE

Tuesday, May 28, 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. April 30, 2019
4. New Business/Action Items:
 - a. Discuss and Approve: A Resolution Repealing Resolutions 2000-47, 2003-18, and 2010-68, Which Created and Amended the Santa Fe Regional Juvenile Justice Board. (Councilor Abeyta) (Julie Sanchez, Children and Youth Program Manager, jjsanchez@santafenm.gov, 955-6678)
 - b. Discuss and Approve: An Ordinance Amending Subsection 6-10.2 SFCC 1987 Regarding the membership and terms of the Children and Youth Commission. (Councilor Abeyta) (Julie Sanchez)
 - b. Discuss: Summer/Fall Strategic Planning (Joanne Lefrak, Chair)
5. Comments from the Chair and Committee Members
6. Report from Staff
 - a. Update: Mayor's Youth Advisory Projects (MYAB Chair)
7. Report from Site Visit
 - a. YouthWorks
 - b. SFCF: MathAmigos
 - b. SFCF: Community Educators Network
 - c. SITE Santa Fe
8. Matters from the Floor
9. Adjournment

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RECEIVED AT THE CITY CLERK'S OFFICE

DATE: May 21, 2019

TIME: 10:21 AM

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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 – Suite 200, 500 Market Station, Santa Fe, New Mexico. A quorum was confirmed by roll call.	Page 1
APPROVAL OF AGENDA	<i>Mr. Rodriguez moved to approve the agenda as presented, second by Mr. Berenis, motion carried by unanimous voice vote.</i>	Page 1
APPROVAL OF MINUTES: APRIL 30, 2019 Corrections: <i>Page 6: Alegria is leaving to work on the Immigration Project “Dreamers Project”</i>	<i>Ms. Romero moved to approve the minutes of April 30, 2019 as amended, second by Mr. Berenis, motion carried by unanimous voice vote.</i>	Page 1
NEW BUSINESS/ACTION ITEMS a. Discussion and Approve Repeal Resolutions 2000-47, 2003-18, and 2010-68, which created and amended the Santa Fe Regional Juvenile Justice Board. b. Discuss and Approve an Ordinance Amending Subsection 6-10.2 SFCC 1987 regarding the membership and terms of the Children and Youth Commission. c. Discuss Summer/Fall Strategy Meeting	<i>Dr. Salazar moved to approve simultaneously a resolution that appeals Resolution 2000-47, 2003-18 and 2010-68 and the Ordinance amending subsection 6-10-2 SFCC 1987 pending written approval from CYFD and verification of legal compliance, second by Mr. Berenis, motion carried by unanimous voice vote.</i>	Page 1- 4

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	August 14th is tentative date.	
COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS	Informational	Page 5
REPORT FROM STAFF	Informational	Page 5
REPORT FROM SITE VISITS	Informational	Page 5-6
MATTERS FROM THE FLOOR	None	Page 6
ADJOURNMENT	There being no further business to come before the Children and Youth Committee, the Chair called for adjournment at 6:48 pm	Page 6

**CHILDREN AND YOUTH COMMISSION
COMMITTEE MEETING
MINUTES**

**Tuesday, May 28, 2019
6:00 p.m. to 6:48 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
Gus Martinez
Tommy Rodriguez
Jennifer Romero
Dr. Lisa Salazar

Not Present:

Gus Martinez, Excused

Others Present

Julie Sanchez, Staff
Kiera Ochoa, Staff
Anna Serrano for Fran Lucero, Stenographer

2. Approval of Agenda

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

3. Approval of Minutes: April 30, 2019

Corrections:

Page 6: Alegria is leaving to work on the ~~Immigration Project~~ “Dreamers Project”

Ms. Romero moved to approve the minutes of April 30, 2019 as amended, second by Mr. Berenis, motion carried by unanimous voice vote.

4. New Business/Action Items:

- a. Discussion and Approve Repeal Resolutions 2000-47, 2003-18, and 2010-68, which created and amended the Santa Fe Regional Juvenile Justice Board.**
- b. Discuss and Approve an Ordinance Amending Subsection 6-10.2 SFCC 1987 regarding the membership and terms of the Children and Youth Commission.**

Ms. Romero wanted to make sure that CYFD is aware of this action and that they are ok with this.

Ms. Sanchez stated that CYFD has been informed and the Judge sent the notification in writing. We also spoke to the Grant Writers in person and they approved it but we did not get it in writing, awaiting written approval. Regional Juvenile Justice is also awaiting written approval as their funding from CYFD is important.

Ms. Romero wants to make sure that the money doesn't go away.

Ms. Sanchez said there were also questions if the State Statute creates the Board but it actually creates the membership on the Board and we were very conscious on how we wrote the Resolution and included the State Statute. There are five required positions, representation from the DA/Public Defenders Office, local law enforcement, Prosecutors office, Children's Court and from Santa Fe Public Schools.

Mr. Rodriguez asked if there are any programs that we are funding and they are funding that would imply double dipping? Ms. Sanchez answered, no.

Ms. Ochoa, Director of Community Services for the city stated that this merger provides more oversight of the funding streams going in to the agencies. There is no prohibition against two separate funding streams going in to one agency, in fact if we can do the measure and track through CYC the outcomes we can show CYFD that the way we track outcomes is pretty effective and maybe we could convert them to our way. It would be nice to have one contract coming from the city, no matter which committee, department or division, I believe we would get more impact in our funding and we would see better outcomes. It actually gives us better assurance that there is no double dipping.

Ms. Sanchez stated that CYFD has their own tracking mechanism so they track by youth served under this grant so it is very specific. CYFD lays out the entire budget for them so they can only bill certain amount of kids for a service and they have to show proof of that in a youth registry.

Ms. Romero asked if this is a change?

Mr. Rodriguez: Through the Juvenile Justice Advisory Board? They would enter in to contracts and they would bill down on the kids that they were working with. I believe it was like that. I am trying to think of any unintended consequences, their funding is so different from the way they get it and they spend it and the way we do it. If we are one board which system takes precedence? I have noticed on this commission almost no one gets full funded. The programs that they have get fully funded so there will be this dual system happening where these programs are

going to get all the money they request and our program may say, we asked for \$150,000 but you only gave us \$75,000 and I remember a lot of controversy the last time we did it. I would suggest we think along those lines, the problems it could create for the Commission, the City, the Regional Juvenile Justice Board. Looking out at what that could look like.

The Chair said that Board meets every other month and the thought was that our RFP and Innovation Funds would be a sub-committee so those of us who are interested in continuing to focus in our RFP and Innovation funds and projects like that would attend as a sub-committee in the months that the full board doesn't meet so we could continue to operate the way we have. The 6th month that the full board meets would basically be a report out.

Ms. Ochoa said that while the Children and Youth Commission has valiantly made sound funding decisions and gotten together a great matrix of how to do that, that is one part of the reason for the management of the funding and I would argue that is why it is not the main part. I would say that strategic planning on what youth in our community need and how we are going to address those needs is the bigger agenda in making policy recommendations to the governing body ultimately on how we address this is the bigger mission of the CYC. If we think of the bigger potential for bringing in other funding, this body could then send to the committee other funding opportunities, there may be multiple in the future of this body with different requirements depending on the funding source, all with the aim of moving the needle on the indicators that the strategic planning has identified. Rather than being defined by the funding source we are defined by the strategic plan. We can even get to a point where we say this funding source doesn't allow us to meet this goal and go for another funding source. CYC doesn't need to only have the identity of us deciding on funding, it will be a part of what you do always but it won't be the only thing you do. That was the other reason for the merger to put more focus on the strategic plan and emphasis on wanting to turn the curb on indicators, however we get there through funding, through policy recommendations or additional funding from other sources.

Mr. Berenis stated that this is a different direction.

Ms. Ochoa said it will take time to get there but one thing she noticed Human Services Committee had this task of doing a strategic plan and so are you, a lot of the indicators are the same. They are tailored for you in one area and for adults in another. These city committees are about the people who sit on them and engaging the community and working with the agencies that are served so the Governing Body knows what action to take the bigger vision. We can work out kinks as we know CYC and Juvenile Justice Board essentially share a common mission.

The Chair asked, we talk about additional funding, separate from the GRT and the way you envision that is that the Boards identify most significant needs with the

area of children and youth or disconnected youth and then someone from the city might be inspired to seek funding for that need?

Ms. Ochoa stated, not so much inspired but tasked with it. We are looking at working with the Grant Writer and we can perfect this operation, the alignment helps funders want to fund us.

Ms. Romero asked does the second resolution go first, does it matter which one goes first?

Ms. Sanchez said the legislative office said they would be introduced and presented at the same time, it would be the clearest way to do it and get it done.

Ms. Romero said she prefers that they be done together, she joined the Juvenile Justice Board in 2007 and she did not know if it was something specific that had to be done before you could receive funding. So, if they happen together it is just an expansion.

The Chair said before they make a motion that merges them together, is there any discussion on the amending ordinance for sub-section 6-10.2?

Ms. Sanchez reiterated that this amendment is only focused on membership not on any part of the funding.

Mr. Rodriguez asked if CYFD could come back and say No.

Ms. Sanchez said yes they could.

Dr. Salazar moved to approve simultaneously a resolution that appeals Resolution 2000-47, 2003-18 and 2010-68 and the Ordinance amending subsection 6-10-2 SFCC 1987 pending written approval from CYFD and verification of legal compliance, second by Mr. Berenis, motion carried by unanimous voice vote.

c. Discuss: Summer/Fall Strategic Planning

August 14th tentative date was recommended for the Fall Strategic Planning meeting. The Chair said they would relook at the indicators, given the change in testing a lot of the indicators were based on PARCC testing. Also, that will be the first time the two Boards are together. There will be a lot of information sharing the indicators will be needed to meet the future needs of the RFP application for the Regional Juvenile Justice Board. Part of their grant is they have to have a Strategic Plan but it is not time limited, they need to do it a minimum of every 3 years.

The Chair asked for confirmation by e-mail if this date does not work. The meeting will be held at Site Santa Fe.

5. Comments from the Chair and Committee Members

The next meeting will be to discuss Innovation Funds therefore meeting may be lengthier. The Chair will not be here for the June meeting or it can be changed to a different Tuesday. It was recommended to cancel June meeting and have a 2-hour meeting in July.

6. Report from Staff

a. Update – Mayor’s Youth Advisory Projects

No report until June meeting.

b. Ms. Sanchez stated that an RFQ for facilitation will open in June and she will share that information with the CYC members.

July 1st a report will go to all members regarding the outcomes from the Innovation Fund with the amount of people that were funded, this committee awarded about \$65,000 to 13 non-profits. There was a range from gaps in service to educational reengagement to homeless youth grieving sessions.

Final year report was also presented in July.

7. Report from Site Visits

Aspen Solutions within the last 6 months have almost depleted their contract so they are requesting a potential contract extension for funding so they can finish their services for the next year. They were awarded \$35,000 and they are requesting an extension for \$45,000.

The Chair asked that they put their request in writing and share what they have completed and what remains to be done and how much they anticipate to be done full cost.

Ms. Sanchez stated that all of the site visits went very well. Lisa Noriega, Staff person has been helping to get them done in a timely manner. We have completed, Youth Works, Math Amigos, Community Educators Network and Site Santa Fe. Most of the agencies are on track to meeting our service delivery. There were a couple of issues, there were barriers that we didn’t anticipate for agencies being able to reach their numbers like background checks for Site Santa Fe was something that was brought up. Background checks are creating a lot of challenges they are very expensive and they are time consuming, it can take 2 weeks to a month to get a young person cleared for a program. It is a requirement of the program.

The Chair recused herself from any discussions related to Site Santa Fe.

Ms. Sanchez stated that it is an internship program, it is an art program working with youth who are incarcerated at the juvenile detention center, so you have to pass a background check to assure there is no criminal record. It is challenging and time consuming. More specific information was presented.

Mr. Rodriguez suggested contacting Mr. Pablo Sedillo who is the Director of Public Safety for the County.

Community Educators are doing a fantastic job. The kids love this program. The amount of hands on work, literacy and trust, the kids look forward to the group and they are bringing others. Sweeney extended the program on Friday until 6pm. We are in the process of developing our summer program with this group, there are some missing data but we are working with them.

Math Amigos on paper they are doing really well, Ms. Sanchez went to their workshop at the Higher Education Center, it is phenomenal. For being a small collective workgroup, the teachers are actually teaching other teachers' best practices in programming for math. They had three different evidence based ways of how to do math for K-3, 4th and 5th, each teacher got to choose a different time to go. Teachers actually get paid to attend. Teachers feedback was positive and they said it taught them new ways to implement math in their classroom. Ms. Sanchez was able to sit in one of the sessions, it is an innovative way of how to teach math to the children, it was great. It certainly helps the special education kids as well.

Ms. Sanchez is also working with on a MOA with the schools to access their data for programs like this so we can see comparative data from classrooms who received this and those that haven't.

There will be 7 contract amendments to discuss at the July meeting.

8. Matters from the Floor
None

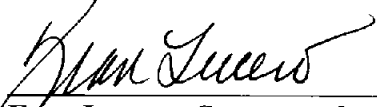
9. Adjournment

There being no further business to come before the Children and Youth Commission, the Chair called for adjournment at 6:48 pm

Signature Page for Children & Youth Commission



Joanne Lefrak, Chair



Eran Lucero, Stenographer