



# Agenda

## SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Wednesday May 22nd, 2019

City of Santa Fe Railyard Offices - Conference Room

500 Market Station, Suite 200

5:15 p.m. – 6:15 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Introductions of Board Members and Guests
- IV. Approval of minutes: March 21<sup>st</sup> 2019
- V. Financial Report – Julie Sanchez
  - A. *Budget – Detailed Budget and Financial FY 18/19*
- VI. Matters from the Board:
  - A. **DISCUSS AND APPROVE: REPEALING RESOLUTION NO. 2000-47, 2003-18, AND 2010-68 CREATING AND AMENDING THE SANTA FE REGIONAL JUVENILE JUSTICE BOARD** (Councilor Roman Abeyta) (Julie Sanchez, Youth and Family Program Manager, 955-6678)
  - B. **DISCUSS AND APPROVE: AN ORDINANCE AMENDING SUBSECTION 6-10.2 SFCC 1987 APPOINTMENT; TERMS TO INCLUDE THE MEMBERS OF THE REGIONAL JUVENILE JUSTICE BOARD.** (Councilor Roman Abeyta) (Julie Sanchez)
  - C. **DISCUSS AND APPROVE: FY/20 CYFD – SFRJJB Subcontracts: Alternatives to Detention Funding RFP# 19/39/P** (Julie Sanchez)
- VII. Update from Staff
- VIII. Matters from the Public
- IX. Next Meeting: July 25<sup>th</sup>, 2019 (w/ CYC)  
Tentative Strategic Planning Meeting: August 15<sup>th</sup>, 2019
- X. Adjournment

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RECEIVED AT THE CITY CLERK'S OFFICE	
DATE:	May 13, 2019
TIME:	12:04 PM

**SF Regional Juvenile Justice Board  
Index  
Meeting of May 22, 2019**

Cover Sheet		<b>0</b>
Call to Order	The Santa Fe Regional Juvenile Justice Board was called to order at 5:24 p.m. by Jennifer Romero, Vice Chair.	1
Roll Call	A quorum was established in roll call.	1
Approval of the Agenda	Judge Sommer moved to approve the agenda with a second from Mr. Dickson which passed by voice vote.	1
Introductions of Board Members and Guests		1
Approval of Minutes of March 21, 2019	<i>Mr. Dickson asked for a change or clarification: Page 5 third paragraph where it mentions the 45 day turnaround time. Mr. Dickson doesn't recall what this was in reference to. Mr. Dickson moved to approve the minutes as amended or explained with a second from Judge Sommer which passed by voice vote.</i>	2
Financial Report A. Budget- Detailed Budget & Financial FY 18/19	Discussion Only	2-3
Matters from the Board Discuss and Approve:		
<ul style="list-style-type: none"> <li>Repealing Resolution 2000-47, 2013-18 and 2010-68 Creating and Amending the SF Regional Juvenile Justice Board</li> </ul>	This item was tabled.	3
<ul style="list-style-type: none"> <li>An Ordinance amending subsection 6-10.2 SFCC 1987 Appointment: Terms to include the members of the Regional Juvenile Justice Board</li> </ul>	This item was tabled	3-4
<ul style="list-style-type: none"> <li>FY/20 CYFD-SFRJJB Alternatives to Detention Funding RFP# 19/39/P</li> </ul>	Discussed in Executive Session.	
Update from Staff	None	4
Matters from the Public	None	4
Next Meeting July 25, 2019 (with CYC) Strategic Planning Meeting August 15 2019		4
Adjournment	With all business complete, Deacon Trujillo moved to adjourn at 6:20 p.m. with a second from Ms. Sandoval which passed by voice vote.	4
Signature Page		4

**Santa Fe Regional Juvenile Justice Board Meeting**  
**Railyard Offices 500 Market Street Santa Fe, NM**  
**May 22, 2019**  
**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 5:20 p.m. by Richard Lindahl, Chair. A quorum was established in roll call.

**ROLL CALL**

**Present**

Richard Lindahl, Chair  
Andrea Sandoval, Chief Probation Juvenile Probation- CYFD  
Mark Dickson  
Judge Mary Marlowe Sommer  
Deacon Anthony Trujillo  
Heather Smallwood, District Attorney's Office

**Excused/Not Present**

Jennifer Romero, Vice Chair  
Councilor Roman Abeyta

**Staff Present**

**Others Present**

Julie Sanchez, City of Santa Fe  
Linda Vigil, Stenographer  
Anita Rippa, UNM Student (*observing*)

**NOTE: All items in the packet for all agenda items were incorporated herewith by reference. Any exhibits presented at the meeting are attached. The original packet is on file with the staff.**

**2. APPROVAL OF THE AGENDA**

**MOTION:** Judge Sommer moved to approve the agenda with a second from Mr. Dickson which passed by voice vote.

**3. INTRODUCTION OF BOARD MEMBERS AND GUESTS**

Introductions were made by those present.

#### **4. APPROVAL OF MINUTES FROM March 21, 2019**

*Mr. Dickson asked for a change or clarification:*

Page 5 third paragraph where it mentions the 45 day turnaround time.

Mr. Dickson doesn't recall what this was in reference to.

**MOTION:** Mr. Dickson moved to approve the minutes as amended or explained with a second from Judge Sommer which passed by voice vote.

#### **5. FINANCIAL REPORT**

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

Ms. Sanchez states all three contracts were approved. CIS is now approved to add Ortiz Middle School and Capital High School. The amounts for Youthworks were both approved.

Ms. Sanchez states that CIS has expended all funds. Youthworks will be able to expend it once the PO is approved.

Chair Lindahl thanked Ms. Sanchez for her hard work getting it all pushed through.

Mr. Dickson discussed the previous issue with new FY. In the past there was a delay between providers when they started the work and when they actually got paid. It was sometimes three months or more.

Ms. Sanchez stated that will not happen because they would be out of compliance with their CYFD contract. The contract will go before City Council. Once approved she can get the new contracts done and ready by July 1, 2019.

Ms. Sanchez states she attended a conference she attended helped her make good contacts and network well.

#### **6. MATTERS FROM THE BOARD**

##### **A.) DISCUSS AND APPROVE: REPEALING RESOLUTION 2000-47, 2003-18, 2010-68 CREATING AND AMENDING THE SANTA FE REGIONAL JUVENILE JUSTICE BOARD**

Chair Lindahl states the Mayor and Council are working on merging the boards. The Resolution has been amended twice before.

Ms. Sanchez asked that they read it.

Mr. Dickson mentioned the original 2007 statute that enacted the Regional Boards.

Judge Sommer asked if Councilor Abeyta is going to present. Ms. Sanchez states he is carrying the Resolution.

Judge Sommer would feel more comfortable tabling it and discussing it at the next meeting.

Mr. Dickson asked if they have been passed yet. Ms. Sanchez states they will be going before the Council. There may need to be a special meeting for more clarification and discussion. Ms. Sanchez would like them to give input on the language.

Judge Sommer wants to understand the whole merger and take their time with it.

Mr. Dickson states the State statute was brought by the Legislature and they enacted this.

Ms. Sanchez states the statute is mentioned in it, and CYFD approved it. When she spoke to them.

Judge Sommer states it's more of a legal question, Mr. Dickson would like to see the approval from CYFD. Judge Sommer agrees and wants to hear from the City Attorney as well.

Deacon Trujillo asked if CYC has approved or it was discussed between the two board chairs.

Ms. Sanchez states next week CYC will approve the merger. Chair Lindahl states they spoke in general and the state statute needs to be followed. The same representation has to be on the merged board, they spoke about this becoming a subcommittee.

All members agreed to table.

**B.) DISCUSS AND APPROVE: AN ORDINANCE AMENDING  
SUBSECTION 6-0.2 SFCC 1987 APPOINTMENT: TERMS TO INCLUDE THE  
MEMBERS OF THE REGIONAL JUVENILE JUSTICE BOARD**

Same as above, tabled as well.

**C.) DISCUSS AND APPROVE: FY/20 CYFD-SFRJJB  
SUBCONTRACTS: ALTERNATIVES TO DETENTION FUNDING RFP #19/39/P**

Chair Lindahl states all members should have the information that were emailed out earlier.

Chair Lindahl states once they start discussing the proposals they are required to open the sealed proposals and must be in Executive Session.

Deacon Trujillo asked who are the other two committees and how will be doing the scoring

Ms. Sanchez explained per the procurement code once the selection is recommended they go before a Council majority board like Public Works or Public Utilities, then Finance and then finally to City Council. They cannot share the scores until after City Council approves them.

**MOTION:** Deacon Trujillo moved to pursuant to NMSA 1978 10-15-1(J) to enter into Executive Session to discuss the contents of the sealed proposals solicited pursuant to the Procurement Code, with a second from Judge Sommer which passed by voice vote.

**MOTION:** Mr. Dickson moved to exit from Executive Session and resume business with a second from Ms. Smallwood which passed by voice vote.

The board will email the score sheets back to Ms. Sanchez for tallying.

## **7. UPDATE FROM STAFF**

Ms. Sanchez will discuss any matters in the next meeting.

## **8. MATTERS FROM THE PUBLIC**

None.

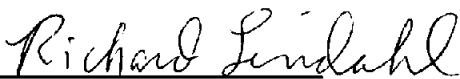
## **9. NEXT MEETING JULY 25, 2019 WITH CYC, TENTATIVE STRATEGIC PLANNING MEETING AUGUST 15, 2019**


Chair Lindahl would like to get the Resolutions sent out to the board for review.

## **10. ADJOURNMENT**

**MOTION:** With all business complete, Deacon Trujillo moved to adjourn at 6:20 p.m. with a second from Ms. Sandoval which passed by voice vote.

### **SIGNATURES:**

  
Richard Lindahl, Chair

  
Linda Vigil, Stenographer