



Agenda

SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Wednesday July 25th, 2019

City of Santa Fe Railyard Offices – Caboose 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: May 22nd 2019
- V. Financial Report – Julie Sanchez
 - A. *Final Budget – Detailed End of Year Budget and Financials FY19*
- VI. Matters from the Board:
 - 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 Roman Abeyta) (Julie Sanchez)*
 - C. **UPDATE:** *FY20 Sub grantees –CYFD Contracts/Agreements*
 - D. **DISCUSS:** *FY20 Strategic Planning Session*
- VII. Update from Staff
 - A. *FY21 CYFD Grant Updates*
- VIII. Matters from the Public
- IX. Next Meeting: *September 19, 2019*
- X. 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: July 18, 2019

TIME: 9:41 AM

Santa Fe Regional Juvenile Justice Board
July 25, 2019

Item	Motion/Description	Page
Call to Order	Chair Richard Lindahl called the Santa Fe Regional Juvenile Justice Board to order at 5:26 p.m. in the Caboose Conference Room of the Market Station.	1
Roll Call	A quorum was established with roll call.	1
Approval of the Agenda	Deacon Trujillo moved to approve the agenda with a second from Ms. Romero which passed by voice vote.	1
Introductions of Board Members and Guests		1
Approval of the Minutes May 22, 2019	Deacon Trujillo moved to approve the minutes with a second from Mr. Lindahl which passed by voice vote.	1
Communications from the Public		2
Financial Report	Discussion Only	2
A) Final Budget-Detailed End of Year Budget and Financials FY 19		
Matters from the Board	Ms. Romero moved to approve the Resolution Repealing Res. 2000-47, 2003-18, 2010-68 with a second from Deacon Trujillo which passed voice vote.	2-3
A) A Resolution Repealing Resolutions 2000-47,2003-18 and 20110-68 which created and amended the Santa Fe Regional Juvenile Justice Board.		
B) An Ordinance amending Subsection 6-10.2 SFCC 1987 Regarding the Membership and Terms of the CYC	Mr. Trujillo moved to approve the Ordinance amending Subsection 6-10.2 SFCC 1987 Regarding the membership and terms of the Children and Youth Commission without the proposed amendment, Ms. Romero seconds which passed by voice vote. Discussion Only	3
C) Update FY 20 Sub Grantees CYFD		3-4
D) Discuss FY 20 Strategic Planning Session	Discussion Only	4
Update from Staff	Discussion Only	4
A) FY 21 CYFD Grant Updates		
Matters from the Public	None	4
Next Meeting Sept. 19, 2019		5
Adjournment	With all business conducted the Santa Fe Regional Juvenile Justice Board adjourned at 6:29 p.m.	5
Signatures		5

SANTA FE REGIONAL JUVENILE JUSTICE BOARD
500 Market Station, Suite 200
Thursday July 25, 2019

1. CALL TO ORDER

Chair Richard Lindahl called the Santa Fe Regional Juvenile Justice Board to order at 5:26 p.m. in the Caboose Conference Room of the Market Station. A quorum was established with roll call.

ROLL CALL

Present:

Richard Lindahl, Chair
Jennifer Romero, Vice Chair
Mark Dickson
Deacon Anthony Trujillo

Absent:

Judge Mary Marlowe Sommer
Councilor Roman Abeyta
Andrea Sandoval

Staff and Others Present:

Julie Sanchez, City of Santa Fe Liaison
Kyra Ochoa, City of Santa Fe Community Services Director
Crystal Ibarra, SFPA
Laura Abeyta, CYFD
Linda Vigil, Stenographer

NOTE: All items in the packet are kept on file with the MPO office. Any exhibits presented at the meeting will be attached.

2. APPROVAL OF AGENDA

MOTION: Deacon Trujillo moved to approve the agenda with a second from Ms. Romero which passed by voice vote.

3. INTRODUCTIONS OF MEMBERS AND GUESTS

Introductions were made by those present.

4. REVIEW AND APPROVAL OF MINUTES FROM May 22, 2019

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

5. FINANCIAL REPORT
A.) FINAL BUDGET-DETAILED END OF YEAR BUDGET AND FINANCIALS FY19

Ms. Sanchez discussed the spreadsheet which was broken down by program. There was an amount that was returned to CYFD. An amount that was reverted was for the new fiscal year amount allotted for travel and stipend. Ms. Sanchez is working with the budget manager to try to get money for outreach to get a student representative.

Ms. Sanchez reported a BAR that was submitted was denied because it was turned in too late. She hopes they can expend all funds next year.

Ms. Sanchez discussed the amounts that were reverted in the last few years. There would have been more grant money reverted had the Board not done some BARS earlier in the year.

Ms. Sanchez discussed the end of year report and presented the Board members. There were some edits for clarification. Ms. Sanchez stated that all documents were submitted to CYFD and everything looks good so far. The agreement has passed, she would like to explain the structure of CYFD funding. There will be changes for next fiscal year and other opportunities for other programs.

Ms. Sanchez explained the successfully discharged coding in the report. She will get the breakdown to show the degree of success.

Ms. Abeyta discussed the ICM program and other ways Youthworks can work on. The old ICM is different from the new ICM.

A brief discussion was held about the case management that was done before in ICM.

Ms. Sanchez stated they can put that in the description for the expectations.

Ms. Abeyta discussed the referrals, they are continuing to refer the youth out to these programs. A discussion was held about the intake and how they bill.

Ms. Sanchez stated the programs will come and present and at that time questions can be asked. Mr. Dickson asked if re-engagement helps with summer school. Ms. Sanchez states she believes it is all year.

Deacon Trujillo thinks that is a good question and it needs to be clarified.

Ms. Crystal Ibarra works for SFPS, Ms. Sanchez states she will be the School representative on the Board. She is also starting a truancy initiative.

6. MATTERS FROM THE BOARD
a. DISCUSS AND APPROVE: A RESOLUTION REPEALING RESOLUTION 2000-47, 2003-18, AND 2010-68 WHICH CREATED AND AMENDED THE SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Ms. Sanchez stated both boards have had a chance to review the idea of repealing the Resolution that created the Board and approving an Ordinance that will merge JJRB with CYC. CYFD states it is not an issue with the Statute and it would not affect funding.

Mr. Dickson asked if they put it in writing. Ms. Sanchez has an email stating this. Ms. Sanchez stated the City Attorney's Office wanted to add that any funding issue would be evaluated and voted on by the team mentioned in the statute.

Deacon Trujillo asked if those members mentioned in the statute voted, he would not be a part of it. The new combined group would not be mentioned in the statute either.

Ms. Ochoa explained that the Boards exist because of the Ordinance, they're tasked with other things other than funding. To make a good funding decision the group shouldn't be that large. The five roles would be a must and anyone else would be a decision, there are other funding not only CYFD.

Deacon Trujillo has served on both the board and the Commission, will our members be able to vote on their funding as well? Ms. Ochoa stated it would, imagine bringing in millions of dollars to be matched by the City.

Mr. Dickson asked if the quorum amount will change. Ms. Sanchez explained the amount and there would be subcommittees to help make decisions as well. Those would be more flexible.

Deacon Trujillo explained this Board has done that before.

Ms. Ochoa stated the members should be at the larger meeting to make those bigger decisions.

Mr. Dickson asked if all members will have to be present to approve CYFD funding on a vote. Because there are times when not all agency representation is here.

Ms. Romero states the Judge and other public safety members available for voting, so maybe they can work on that language.

Ms. Sanchez states they would have to move to strike the amendment for the Ordinance, they will honor it and strike it.

Ms. Ochoa asked that they add the definition of involved include that they are present when the decision is presented to the greater body when planning and voting on a program developed.

MOTION: Ms. Romero moved to approve the Resolution Repealing Res. 2000-47, 2003-18, 2010-68 with a second from Deacon Trujillo which passed voice vote.

b. DISCUSS AND APPROVE: AN ORDINANCE AMENDING SUBSECTION 6-10.2 SFCC 1987 REGARDING THE MEMBERSHIP AND TERMS OF THE CHILDREN AND YOUTH COMMISSION

MOTION: Mr. Trujillo moved to approve the Ordinance amending Subsection 6-10.2 SFCC 1987 Regarding the membership and terms of the Children and Youth Commission without the proposed amendment, Ms. Romero seconds which passed by voice vote.

Ms. Romero explained the original Ordinance keeps them to their tasks and if they wish to vote as a group they can.

c. SFCC UPDATE: FY 20 SUB GRANTEES CYFD

Ms. Sanchez explained the programs were all approved and can start billing. They will train the new agencies on how to fill out the CYFD forms.

Chair Lindahl asked if the purchase orders are approved. Ms. Sanchez states they were.

Mr. Dickson has anyone been paid? Ms. Sanchez stated they cannot bill until August 1, 2019.

Chair Lindahl asked about the email they got stating it was approved. Ms. Sanchez states she will keep copies with the Secretary of CYFD's signature.

She can send all approval agreements if they want via email. Ms. Sanchez reminded the board not to reply to all and create a rolling quorum.

Ms. Sanchez explained that there were additional funds given to use for extended services to Strengthening Families.

Chair Lindahl asked who is doing the Boys Council. Ms. Sanchez states it is the WAVE coordinator.

d. DISCUSS: FY20 STRATEGIC PLANNING SESSION

Mr. Lindahl states they initially wanted to move it to September.

Mr. Dickson asked that Ms. Sanchez explained the reason for the strategic planning session.

Ms. Sanchez states as part of the CYFD agreement they need to have a Strategic Planning Session. There are also data points for the community's needs. They will look at national partners as well. They compile it into a report and use it for funding next year.

Deacon Trujillo states the plan needs to be more involved.

Ms. Sanchez states the CYC will be part of it because their goals line up with the JJRB goals. Ms. Sanchez states Teen Court and other programs will also be part of it.

Chair Lindahl states there may be a newly appointed JJRB State Board who meets quarterly.

Ms. Sanchez states they may have a meeting before the regular meeting before or after.

Ms. Sanchez checked with CYC and they are available. The meeting would be September 19th from 4-7 p.m.

Deacon Trujillo asked for info ahead of time to prepare. Ms. Sanchez will send out an old strategic plan she has from 2012.

7. UPDATE FROM STAFF

A. FY 21 CYFD GRANT UPDATES

Ms. Sanchez states there will be access for the continuums to request more funding to fill in the gaps and extend services if they need to.

Mr. Lindahl discussed the language in HB2 allows for funds the mystery is where they will find it. He will speak to Mr. Kearny and show him the language it is hidden in the Bill. They can also transfer into other grant funds.

8. MATTERS FROM THE PUBLIC

None.

9. NEXT MEETING SEPTEMBER 19, 2019

10. ADJOURN

With all business conducted the Santa Fe Regional Juvenile Justice Board adjourned at 6:29 p.m.

SIGNATURES

Richard Lindahl, CHAIR

A handwritten signature in dark ink, appearing to be 'R. Lindahl', written over a horizontal line.

Linda Vigil, Stenographer