

Agenda DATE 2.9-11 TIMF, SERVEU BY BACHARI

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SANTA FE REGIONAL JUVENILE JUSTICE BOARI

Wednesday February 16th, 2011 3:00-5:00 P.M. **CYFD OFFICES** 1920 FIFTH STREET

- Call to Order I.
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- Approval of Minutes of December 15, 2010, January 19, 2011 V.
- VI. Financial Report – Richard De Mella A. Budget - Detailed Budget and Financial Report
- VII. Reports
 - A. Report forms and updates Richard De Mella
- VII New Business A. 2011 Legislative Update – Jack Ortega
- VIII Announcements from the Board
- IX. Next Meeting March 16, 2011
- X Adjournment

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MINUTES OF THE SANTA FÉ REGIONAL JUVENILE JUSTICE BOARD February 16, 2011

1. CALL TO ORDER

A meeting of the Santa Fé Regional Juvenile Justice Board was called to order by Deacon Anthony Trujillo on the above date at approximately 3:15 p.m. in the Pojoaque Room at CYFD, Santa Fé, New Mexico.

2. ROLL CALL

A quorum was not present but later was established as follows:

Members Present

Judge Michael Vigil, Chair [arriving later]
Deacon Anthony Trujillo, Vice Chair
Bonifacio Armijo
Jim Bianca
Mark Caldwell
Mary Ellen Gonzales [arriving later]
Susan Nelsen
Tommy Rodriguez

Members Absent

Kit Ayala
Patty Montes Burkes
Magaly Campos
Det. Sgt. Louis Carlos
Carmichael Dominguez
Gloria López

Staff Present

Richard De Mella

Others Present

Shelly Cohen, Santa Fé Partnership for Communities and Schools
Tita Gervers, Santa Fé Public Schools
Patricia Innes, Tutor
Sam Jackson, Program Director, Day Reporting
Shelley Mann Lev, Santa Fé Public Schools
Jack Ortega, Consultant
Terrie Rodriguez, City Staff
Barbara Sandoval, DOH
Mollie Kelly, SFPCS

3. APPROVAL OF AGENDA

Ms. Gervers had a Safe Schools Snapshot to add to the agenda under Program Reports.

Mr. De Mella added a Gang Intervention Proposal under New Business.

By consensus the amended agenda was accepted.

4. INTRODUCTION OF BOARD MEMBERS AND GUESTS

Everyone present introduced themselves to the Board.

5. APPROVAL OF MINUTES

December 15, 2010

January 19, 2011

No quorum yet.

6. FINANCIAL REPORT - Richard De Mella

A. Budget - Detailed Budget and Financial Report

Mr. De Mella handed out the financial report.

They got an increase for CASA and would add a \$15,000 contract onto the budget. Activities were happening despite not having invoices turned in for payment.

He reported they had \$8,800 from TCAP that had been sitting there for a couple of years and suggested several ways it could be used.

Mr. Bianca asked how it would be shown it on the budget.

Mr. De Mella explained it was a separate pot and was in a separate budget.

Ms. Mary Ann Gonzales arrived at this time.

7. PROGRAM REPORTS

A. Report Forms and updates - Richard De Mella

- Mr. De Mella handed out the tutoring report and the Board discussed the problems with tracking the students that were tutored.
- Ms. Gervers said they needed to include the id numbers because there were too many with identical names.

Judge Vigil arrived at this time.

- Mr. Caldwell noted that some of the tutored students were also in the Day Reporting statistics.
- Ms. Gervers felt the tutoring needed to start in the elementary schools.
- Ms. Innes shared her work and talked about the numbers served. She said Mary Beth Brady came there often and spent time with the students and made the effort to know what was going on.
- Ms. Mann Lev responded to Mr. De Mella's desired expansion of program into middle schools and if resources were there, she felt it should be explored and agreed to work with him on it. She knew it wasn't possible this year but maybe later.
 - Ms. Innes said the Native American program at Capshaw worked well.
 - Mr. Armijo asked how they knew it wasn't better to do this at the elementary level.

Vice Chair Trujillo said the problem was that Santa Fé had a lot more elementary schools and the funding was not plentiful.

Mr. Ortega said they could do it at elementary, middle and high school if they had the funding but they had limited resources. Maybe the kids out of Day Reporting should be considered. There was follow-up on ICM with CASA. It had to be a high quality program. Ms. Innes was able to produce a quality product if given a limited number of kids. She could turn them around.

Judge Vigil agreed with Mr. Ortega but was curious if the K-8 structure was doing better than middle school structure.

Ms. Gonzales explained that this was the first year for completion of K-8 kids so they didn't have enough of a track record. The Board needed to make some decisions whether to expand it but without the information needed it was difficult.

Judge Vigil asked if truancy happened less often.

Ms. Gonzales thought so.

Ms. Gervers did not think there was a significant difference in truancy but there was less drug and alcohol but that was across the board. The principals had not yet looked at the results. She said one thing in

K-8 was higher general responsibility toward younger peers. The teachers had known the 7-8 graders for much longer time. There were elementary principals who had taken on 7-8 graders and had been surprised. She couldn't say whether incidents were down but she was willing to look at it to get that data.

Mr. Jackson said one of them was in Eldorado and he had talked with many parents who desperately didn't want their kids at a middle school.

- Ms. Gervers said the middle schools on the east side had shown big changes but they didn't know why yet. Capshaw had changed dramatically.
 - Mr. Armijo asked Ms. Innes what help she had.
- Ms. Innes said she had no volunteers but would be happy to have some volunteers especially retired people who knew math.
- Mr. Bianca said it was easy to miss the fact that there were lots of possible volunteers who were unaware of the desire for that support.
 - Ms. Cohen said some schools didn't qualify for literacy volunteers. She was a literacy volunteer.
 - Ms. Gervers said Ms. Innes could be lined up with the SFPS tutoring coordinator.
 - Ms. Innes said she took the training for literacy volunteers. It was pretty basic.
 - Vice Chair Trujillo spent a day each week at Sweeney and felt it was enjoyable.

Day Reporting

Mr. Jackson reported said their numbers go up and down. Right now 3 were on long term suspension and ready to go back to school. Two getting ready for GED and 2 were middle school students on suspension and he was trying to get them ready to go into high school in September. The other student was an 8th grader with a lot of truancy and didn't read English at all but some Spanish. He did a little bit of math. He was truant because he could not read.

He had a capacity of 15 and averaged 15 in January.

Because a quorum was present, the Board went back to the consideration of minutes.

5. APPROVAL OF MINUTES

December 15, 2010

Mr. Armijo moved to approve the December 15, 2010 minutes. Mr. Bianca seconded the motion

and it passed by unanimous voice vote.

January 19, 2011

Mr. Bianca requested a change. He was absent but excused.

Ms. Gonzales moved to approve the January 19, 2011 minutes as amended. Mr. Armijo seconded the motion and it passed by unanimous voice vote.

7. NEW BUSINESS

A. 2011 Legislative Update – Jack Ortega

Mr. Ortega said as of Friday, the continuum was at \$1.5 million statewide. But on Friday it went down to \$1.4 million as HB 2 had reduction of 12.5%. He would like to hold the line at \$1.0 million. They had two good advocates in Rhonda King and Jeannette Wallace. Most likely it wouldn't move over to Senate until education in HB 3 gets taken care of. He thought if it could get to the Senate with \$1.4 million it would happen. After the budget was complete, the Secretary still had latitude to move money around and that was the time to work on keeping it at \$1.4 or \$1.5 million.

Vice Chair Trujillo asked if board members needed to be there for any of the discussions.

Mr. Ortega said the deals were being cut in the back room and they were being protected there. People might be needed if it went down to 1.0 million and he would let everyone know.

Safe Schools Snapshot.

Ms. Gervers handed out her written report.

Ms. Mann Lev reported that the Santa Fé Underage Drinking Alliance sponsored a march of sorrow at the roundhouse.

There were two efforts at city council before the next board meeting and she would appreciate attendance by board members. There were three issues. The first was the social host ordinance to hold adults responsible for response costs for additional nuisances. There were things other than loud parties with drinking included. Where they allow their properties to be used, the adults might be out of town or not. Councilor Dominguez put forth the ordinance to first warn them and at second offense the owners would have to pay for the response costs charged. February 23rd was the vote night.

A second issue was Airport Road - a place where over 4,000 kids go to school - a very dense area.

Councilor Dominguez had looked at developments on Airport Road that were asking for liquor licenses and introduced a resolution to start a strategic planning process. There was still lots of open space there.

The Capital HS Student Action Team did a video program on the issue - Alcohol Outlets - most closely associated with violence. That was part of the disparities work. The issue would also be voted on at the February 23 Council meeting.

As they were filming on December 16 they noticed that the Conoco Station at Meadows was applying for liquor license and it was within 300' of Sweeney Elementary. The Board might wish to write a letter of concern.

Ms. Gonzales moved that the Board write a letter of Objection to the Conoco liquor license application. Ms. Nelsen seconded the motion and it passed by unanimous voice vote.

Ms. Mann Lev agreed to draft the letter for the Board. It was in violation of the State Statute. She was at a meeting where Geno Zamora asked the school district to write a letter of objection. She agreed to send it to Mr. De Mella.

Ms. Mann Lev said at the same meeting on March 9 would be a request from Walmart Supercenter for a liquor license.

Vice Chair Trujillo said when Safeway was downtown they measured from the cash register to the nearest school.

- Ms. Mann Lev said the State Statute said it would be from property line to property line.
- Ms. Gonzales said Chávez was right there near that station.
- Ms. Mann Lev said the Council could also deny it on the basis of public health.
- Mr. Caldwell agreed this was a corridor for DWI and it was really getting terrible. He pointed out that the Detention Center was also a public school.

Judge Vigil said Walmart would fight for it. He felt testimony at the hearings was more effective. Sworn testimony was part of the record.

- Ms. Mann Lev said right now the Walmart in Santa Fé had no alcohol but in Española they did have a full liquor license. In research on line she discovered there were states where liquor could not be sold in them but they still started super centers.
 - Mr. Jackson added that the supercenter would become a place for kids to hang out.
 - Ms. Nelsen asked Judge Vigil if it would be appropriate to have the teenagers who were concerned

testify. Judge Vigil agreed.

- Mr. Caldwell thought the 19 year old ambulance driver could provide riveting testimony.
- Ms. Mann Lev said she was preparing a packet that would include the Rand report.
- Ms. Mann Lev said Safe Schools was also working with counselors to use quality data in the best way possible. They were also working to increase referrals to truancy court at middle school. Truancy was counted in half days so three absences from class was half day and more was full day.

She said Feb 17th was next core management team meeting from 11-1 at BF Young. They would share some of the data used to track progress. And they were making progress.

- Mr. Caldwell said he was opposed to the bill to be introduced to make it mandatory for every 7 and 8 grader to tour a jail or prison. It was not a zoo for people.
 - Ms. Gervers agreed and had research on how it didn't work as a deterrent.

Vice Chair Trujillo asked for the information and Ms. Gervers agreed to send it.

Ms. Terrie Rodriguez arrived.

Ms. Nelsen announced she was retiring form DOH on March 1st so this would be her last meeting as a board member. She would start working with El Centro Family Health as a therapist at Carlos Vigil Middle school in Española. She was looking forward to it.

She said Barbara Sandoval was thinking about taking this involvement on for DOH.

- Ms. Sandoval explained that Ms. Nelsen invited her here to see if she would be interested. She would have to speak with her supervisor before accepting it.
 - Ms. Gervers invited them to the Core Management Team meeting.
 - Ms. Nelsen said she had really enjoyed being on the Board.

Vice Chair Trujillo thanked her for her commitment.

- Mr. De Mella said the DOH had been faithful in doing this since 2002 and he would love to have her join the Board.
 - Mr. Ortega asked if they could get an update on the Family Resource Center.
 - Ms. Gervers said they had 5 qualified applicants now and would decide within a week.

B. Gang Intervention Proposal - Jack Ortega

Ms. Rodriguez asked that this Board support the application. This grant would require the Board to own it as a project.

Ms. Gervers explained that it was based on the OJJDP model and would provide \$250,000 for 3 years and it would get a gang prevention coordinator. They were thinking of approaching Youthworks to add to their funds. To their advantage was the experience with TCAP where they monitored 25-50 kids identified to the JPO with gang associations and try to modify their behavior through ICM work. That was the design for the grant at the moment.

Mr. Rodriguez asked if it would conflict with the Human Services grant.

Ms. Gervers said that was a separate pot - statewide.

Mr. Ortega said TCAP had been institutionalized by JPO. They had lots more services than the Board had with TCAP. They needed to make sure to extract the kids in the profile who would come under this model. The work Mary Beth Brady had done also needed to be considered. The application should mention the Safe Schools grant. They were scattered and now had resources to bring the high-risk kids and families into this and follow them over the course of 3 years. He reviewed the application and thought Santa Fé was in a good position.

Ms. Rodriguez said she and Ms. Gervers met with Carol Horowitz at Santa Fé Police Department and they were interested in helping and doing the training throughout the community.

Mr. Ortega mentioned a program in San Diego called Sandag - a mass transportation grant. They were also doing TCAP when Santa Fe did. He agreed to contact them to see what they had done in their city.

Ms. Nelsen moved to approve the application. Mr. Armijo seconded the motion and it passed by unanimous voice vote.

8. ANNOUNCEMENTS FROM THE BOARD

Ms. Gonzales said she served on the Board here because she was on SFPS Board and wouldn't be on that board soon. She offered to stay on this Board if the members thought it was okay.

Ms. Gervers enjoyed working with her but reminded the Board that they should insist on having a school board member. She suggested the Board consider keeping her and also get a Board member.

Ms. Gonzales agreed on the importance of having a school board member.

Mr. De Mella asked if she would consider helping to find a replacement.

Ms. Gonzales said she would help.

Vice Chair Trujillo thanked her for serving.

Mr. De Mella said they recently spoke at the City Council and now wanted to go before County Commission and School Board. The Mayor and councilors were attentive and questions were asked. He agreed to let members know when those dates were set.

Vice Chair Trujillo announced that the archdiocese hosted a youth ministers conference and found a program on Strengthening Families. It was for priests, deacons, parents, and trainers of parents to improve parenting classes in all parishes. The training would be on August 24-25 and they hoped to work collaboratively with parishes.

Ms. Mann Lev asked for more information and Vice Chair Trujillo agreed to send her some.

Mr. Armijo agreed that those Board members who didn't attend meetings should be talked with to see if the meeting attendance could be improved or have them resign. He would consider helping with that effort.

Vice Chair Trujillo asked if Mr. De Mella had received responses from his letter.

Mr. De Mella said the city rules were three absences and you need to resign.

Vice Chair Trujillo asked that it be on the agenda next time.

Mr. Ortega mentioned the requirement for the Continuum to have a board. Some sites had no board.

9. **NEXT MEETING - March 16, 2011**

10. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.	Approved by:	
Submitted by:	Anthony Trujillo, Vice Chair	
/		
Carl Boas		
Carl Boaz, Stenographer 0		