



Agenda

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SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Wednesday, October 19, 2011

3:00-5:00 P.M.

CYFD OFFICES

1920 FIFTH STREET

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Approval of minutes of September 21, 2011
- VI. Financial Report – Richard De Mella
 - A. Budget – Detailed Budget and Financial Report
- VII. New Business
 - FYRA Committee Deacon Trujillo
- VIII. Announcement from the Board
- IX. Next Meeting November 17th, 2011
- X. Adjournment

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Santa Fé Regional Juvenile Justice Board
October 19, 2011

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MINUTES OF THE
SANTA FÉ REGIONAL
JUVENILE JUSTICE BOARD
October 19, 2011

1. CALL TO ORDER

A meeting of the Santa Fé Regional Juvenile Justice Board was called to order by Deacon Anthony Trujillo, Vice Chair, on the above date at approximately 3:00 p.m. in the Pojoaque Room at CYFD, Santa Fé, New Mexico.

2. ROLL CALL

A quorum was present as follows:

Members Present

Deacon Anthony Trujillo, Vice Chair
Kit Ayala
Bonifacio Armijo
Patti Montes Burke [arriving later]
Mary Ellen Gonzales
Tommy Rodriguez

Members Absent

Judge Michael Vigil, Chair [excused]
Jim Bianca [excused]
Mark Caldwell [excused]

Others Present

Richard Lindahl, CYFD
Sam Jackson, Day Reporting
Barbara Gudwin, SFPS
Mary Beth Brady, SFPS
Joan Hayden, Youth Shelters
Carol Horwitz, Women's Shelter
Shelley Mann-Lev, SFPS
Terrie Rodriguez, City Staff
Jennifer Romero, Teen Court
Alice Sealy, Teen Court
Lenora Thompson, Department of Labor

Staff Present:

Richard De Mella
Jack Ortega

3. APPROVAL OF AGENDA

Ms. Gonzales moved to approve the agenda as amended with the addition of meeting time change and the WEI Program from Youth Shelters. Ms. Ayala seconded the motion and it passed by

unanimous voice vote.

Mr. Armijo reminded the Board of the Mayor's message at 6:00.

4. INTRODUCTION OF BOARD MEMBERS AND GUESTS

Everyone present introduced themselves.

5. APPROVAL OF MINUTES - September 21, 2011

Ms. Gonzales said the statement about the Thomas School was correct in that it was a tutoring program but should add "and a parent liaison" on page 5.

Mr. Armijo moved to approve the minutes of September 21, 2011 as amended. Mr. Rodriguez seconded the motion and it passed by unanimous voice vote.

DISCUSSION OF MEETING TIME CHANGE

Mr. Rodriguez explained that the Teen Court, Public Defender and Juvenile Court representatives couldn't attend these meetings because of their work schedules. Mr. De Mella agreed.

Mr. Rodriguez asked about the second and fourth Tuesdays. There appeared to be a conflict on Tuesdays. After some discussion, the third Thursday of the month from 5:30 - 7:00 was proposed.

Mr. Rodriguez said Judge Vigil would be leaving children's court at the end of the year and Judge Molly Marlowe would be taking his place.

Ms. Ayala thought they might wait until Judge Marlowe was in place.

Vice Chair Trujillo said Thursday night would be difficult for him but he would try to rearrange his schedule.

Mr. Rodriguez moved to change regular meetings for the Regional Juvenile Justice Board to the third Thursday of each month from 5:30 to 7:00 p.m. Ms. Gonzales seconded the motion and it passed by unanimous voice vote.

Mr. Rodriguez agreed to convey that information to the DA's office and Public Defender's office.

6. FINANCIAL REPORT

A. Budget - Detailed Budget and Financial Report

Mr. De Mella handed out the financial reports and explained them. He went through the CYFD awards and explained why they were done as amendments. With the changes, the remainder of the budget for the year was \$181,333. The extension was based on last year's figures but eliminated the line item for the Drop Off Center and the Mentoring but added \$10,000 back in. He reported he was successful in getting the signed contract back to CYFD before the September 30 deadline.

He reminded the Board that the allocation for FYRA had been paid from last year's funds.

Everything but CASA, student incentives and staff mileage was already approved by the Board so that left \$5,200 to allocate in the remainder of the budget.

Mr. Rodriguez reminded them that the Board had approved \$6,000 for student incentives.

Mr. Armijo pointed out that the \$6,000 was approved by vote of the Board and it included four programs - not just Caesar Chavez.

There followed a confusing discussion about the exact amount they could allocate, how long the commitment was for FYRA and how much had been approved already.

Mr. Armijo asked if the Board should finalize it next time.

Mr. De Mella thought it could be done at this meeting.

In the meantime, the Board went to the next agenda item.

7. NEW BUSINESS

A. WEI Program

Ms. Joan Hayden shared the WEI program for Youth Shelters with adjudicated youth starting in November. Participants would get education programs for 16 hours each week and the rest of their time working. They would do assessments with them and have a case manager and hook them up with mentor ships. Each is six months long and would have r groups in the life of the program. We are looking for referrals. She brought some posters also and said they had a referral form to be filled out.

Ms. Hayden said they would have 12-15 participants in each group and try to raise their grade level or get a GED. They had to be 18 at entry to the program. They would work with Santa Fé Community College (SFCC) for the GED program.

Mr. Armijo suggested talking with Warehouse 21 for referrals.

Ms. Hayden said the stipend for each participant was up to \$1,700 and they could enroll people from all of northern New Mexico. They would do education from 8:00 - noon and from 1-4 would work in cleaning up around town.

Ms. Hayden was asked about the Shelter's relationship with Santa Fé Public Schools and she replied that it was good. They went to Capital High a lot for outreach. They register all kids in the shelter in public school and also had a learning lab.

Mr. Jackson said SFCC had been tremendous and after GED they can be kept at college.

Ms. Hayden said Ms. Thompson was here from Philadelphia and went to SFCC today.

Vice Chair Trujillo remembered a man from YDI who came this past summer regarding mentoring.

Mr. Rodriguez said that program was just mentoring with industries.

Mr. Armijo said it was mostly construction industry and had been slow going here in Santa Fé. He worked with them some.

Ms. Hayden said her Program Coordinator was working with them.

Ms. Gudwin asked if there were red flags for these programs.

Ms. Thompson said this was first time for DOL to do these programs and there were 15 around the country. Civic Justice 4 was the correct name. DOL wanted people to do restitution back in their community so education and service learning targeted restitution in the community. There were grants from \$500,000 to \$1 million. They all have 4 months of planning and then 26 months of operation.

Ms. Hayden added that when participants completed the program four months of aftercare was provided to each. She said they only had one staff position left to fill of the six staff included in this program.

6. FINANCIAL REPORT

B. Increase from CYFD

Mr. Ortega handed out a new budget that included the changes in the earlier discussion and explained the calculations for it. [A copy of the revised budget is attached as Exhibit A.] He proposed for FY 13 to cover the costs in this manner.

Vice Chair Trujillo asked how much TCAP encumbered money was left.

Mr. De Mella said it was about \$5-6,000.

Vice Chair Trujillo suggested using \$3,000 from that to add back to incentives. We have had that money for 8 years.

The Board discussed reverting of recurring monies.

Ms. Mann Lev said she had volunteered to be on the incentives committee and got no email.

Mr. Rodriguez pointed out other ways to use the incentive funds. The Board discussed options they could use.

Ms. Brady said the T-shirts from last year cost about \$2,200. She asked several school staff members about what value they were. She shared the responses that were given in writing. It was one way to support positive students. It was a way to stop bullying. The kids were probably wearing them today.

Mr. Armijo felt this discussion should be done in the committee instead of here since that was what the committees were for.

Ms. Brady apologized and said she was just responding to the question that came up.

Mr. Armijo had moved to include other kids in the incentives. It could be a T-shirt or something else.

Ms. Brady clarified that she was not pitching for t-shirts now.

Vice Chair Trujillo reminded the Board that the incentives subcommittee was charged with where the money should go.

Mr. Rodriguez said at the end of this meeting the subcommittee members needed to set up another meeting time.

Mr. Ortega cautioned that they had to keep it tied to the grant from CYFD. He would get some guidance from Arturo for the subcommittee.

Vice Chair Trujillo asked Mr. Ortega to be at that meeting.

Mr. Ortega said at some time in the future the Board would have to figure out how to make up the 3,000 deficit for FYRA.

Mr. Armijo thought TCAP was a good place to use it.

Mr. Jackson added that they could consider mileage for Ms. Romero.

7. NEW BUSINESS (Continued)

B. FYRA Committee - Deacon Trujillo

Mr. Rodriguez was hoping Hilda Perez could be here.

Mr. Ortega said she was up and running and had 2 referrals and was connected with Patricia Innes for tutoring.

Ms. Patty Burkes arrived.

Mr. Ortega said Ms. Perez met with the principal at Caesar Chavez who felt she was awesome.

Mr. Rodriguez said Ms. Perez should come to every meeting of the Board. The Board needed to make sure they were spending the money consistently.

The Board discussed the fairness of mileage for one person and not another. It was understood that Ms. Innes wouldn't need mileage for her work but that Ms. Perez and Ms. Romero both had to drive to homes or other places as part of their work.

Mr. Jackson agreed with Mr. Armijo's concern that Ms. Romero had received no raise in salary.

Mr. De Mella pointed out that she was not full time and 40hrs/wk was not in the contract.

Ms. Brady said she often spent more than 40 hours in a week and it didn't increase her pay.

Mr. Ortega said he had talked with Ms. Romero about her time management and helping her keep her work at an amount to allow quality work. But on her own she goes out and helps kids . That was on her own ticket. She does those things on her own time because she wants to.

Mr. Rodriguez said she did a lot of traveling and it all came out of her pocket.

Mr. Armijo thought the Board should use some of that money for her mileage.

Ms. Gudwin asked if BARs (Budget Adjustment Requests) were allowed. Mr. Ortega agreed.

Mr. Armijo moved to approve paying Ms. Romero mileage similarly to Ms. Perez out of the unallocated \$2,200. The motion was seconded by Mr. Rodriguez and passed by unanimous voice vote.

8. ANNOUNCEMENTS FROM THE BOARD

Ms. Horwitz announced Tina Front would be in Santa Fé tomorrow to talk about human trafficking and kids who were being sold into sexual slavery all across the country. It would go from 8:30 until 4:30 at the

Police Academy on Jaguar behind DPS in the auditorium. She said they had some human trafficking prevention promotoras and some money to pay them.

At 6:30 p.m. they would show the movie "Cargo." Tina was a victim and came from a regular family. She went undercover to find pimps and johns. She had been on Opah and 20/20. It was a crime where victims love the perpetrator who often was the only person who told them how beautiful they were.

Mr. Jackson shared the story of a young woman in their program who was a victim.

Ms. Mann Lev said the Coordination Team meeting would be moving at St. Vincent's at 11:00 on response to truancy.

Vice Chair Trujillo would encourage all pastors to ask their parents go to parent-teacher conferences. At her daughter's school only 4 of 24 attended.

Ms. Burkes apologized for not being present for last couple of meetings. She explained that her business had been suffering so she took a job at SFCC working in business services so it had been difficult to get to the meetings since then. For ten years she had been a member of the Board and wanted to see if she could continue or had to resign.

Ms. Ayala noted that Ms. Burkes was a founding member.

Ms. Mann Lev announced that Project Success would have training for nurses tomorrow. 51 teachers volunteered to be part of that safe and welcoming place. Signs would start going up on November 1.

Mr. Rodriguez asked people on FYRA incentives subcommittee to stay to set up a meeting.

9. NEXT MEETING - November 18, 2011 at 5:30 p.m.

10. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Approved by:

Anthony Trujillo, Vice Chair

Submitted by:


Carl Boaz, Stenographer