



# Agenda

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## CHILDREN AND YOUTH COMMISSION MEETING

Tuesday, March 27, 2012

Historic Preservation Conference Room

City Hall, 2nd floor

200 Lincoln Avenue

6:00-8:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: February 28, 2012
4. New Business:
5. Old Business:
  - a. Preparation for the Children and Youth Hearing of April 10, 11, and 12
6. Comments from the Chair and Commissioners
7. Report from Staff :
  - a. Payment Report
  - b. Budget Review for 2012-2013
8. Matters from the Floor
9. Adjournment

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**Index Summary of Minutes  
Children and Youth Commission  
March 27, 2012**

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
<b>Cover Sheet</b>		1
<b>Call to Order</b>	The meeting was called to order at 6:00 pm by the Chair.	2
<b>Roll Call</b>	Roll Call constitutes a quorum, one absence.	2
<b>Approval of Agenda</b>	Addition: New Business – Santa Fe Region Juvenile Justice Presentation  Ms. Ernestine de Hagman moved to approve the agenda as amended, second by Ms. Fidel, motion carried by unanimous voice vote.	2
<b>Approval of Minutes February 28, 2012</b>	Mr. Bustamante moved to approve the minutes of February 28, 2012 as presented, second by Ms. Lefrak, motion carried by unanimous voice vote.	3
<b>New Business</b>	<i>Guests from Santa Fe Regional Juvenile Justice Board - Informational</i>	3-4
<b>Old Business</b> a. Preparation for the Children and Youth Hearing of April 10, 11 and 12, 2012 The Chair prefaced by explaining that the fund this year is approximately \$1 million dollars that needs to be distributed amongst the programs.	<i>Open Discussion within the Commission with table indicating those programs who will require an interview.</i>	4-6
<b>Comments from the Chair and Commissioners</b>	<b>Introduction of prospective member for the Children and Youth Commission when a vacancy occurs.</b>	6

**Index Summary of Minutes  
Children and Youth Commission  
March 27, 2012**

<b>Report from Staff</b>	<i>Informational</i>	6
<b>Matters from the Floor</b>	<i>None</i>	6
<b>Adjournment</b>	<i>The chair called for adjournment at 8:10 pm</i>	6

# CHILDREN AND YOUTH COMMISSION MEETING

## MINUTES

**Tuesday, March 27, 2012**  
**Historic Preservation Conference Room**  
**City Hall, 2nd Floor**  
**200 Lincoln Avenue**  
**6:00-8:10 p.m.**

1. Call to Order

The meeting was called to order by the Chair at 6:00 pm, a quorum was declared by roll call.

Roll Call:

Sue Anne Hermann, Chair  
Ernestine Gallegos de Hagman  
Michael Multari  
Joanne Lefrak  
Dolores Fidel  
Thomas Bustamante

Excused:

Suzanne Gebhart, MD

**Staff Present:**

Terrie Rodriguez, Director, Youth and Family Services Department

**Others Present:**

Anna Serrano for Fran Lucero, Stenographer  
Deacon Anthony Trujillo  
Richard DeMella  
Tita Gervers  
Will Schmitt, Guest

2. Approval of Agenda

Addition: New Business – Santa Fe Region Juvenile Justice Presentation

Ms. Ernestine de Hagman moved to approve the agenda as amended, second by Ms. Fidel, motion carried by unanimous voice vote.

3. Approval of Minutes: February 28, 2012

Mr. Bustamante moved to approve the minutes of February 28, 2012 as presented, second by Ms. Lefrak, motion carried by unanimous voice vote.

4. New Business:

a. Santa Fe Regional Juvenile Justice Board

Discussion: Deacon Trujillo talked about the interaction with the Santa Fe Public Schools and the Children and Youth Commission. He explained that a lot of the resources they had access to in the past are no longer available and he wanted to come before the CYC to ask for assistance. Deacon Trujillo provided a very sad story about a death of one of our youth that he, as the Police Chaplain remembered and the comments were very negative about the death. It was a good example of the perception our community has of our youth referring to them as bad kids and he stressed the importance of needing a more positive and supportive link from our community.

Mr. Richard DeMella, staff liaison talked about the work that they do with the kids who need have high risks and they are working hard to provide programs to get these kids on a better road. The Board has been in existence for about 10 years. They work with kids in high school and middle school to provide guidance. The question always asked is "how do we get kids out of poverty?" The request is to identify programs that these kids could benefit from and acquire information on how to help the kids. There are language barriers between parents, the youth and the schools. They are looking for services and how to put some of the kids in to the programs. One half million dollars was lost from Title II and they are losing money from CYFD. They are an alternative to detention programs; it is the idea of not putting kids in jail and having an outside monitoring program at the end of the day. These kids need to stay in school and have access to medical and educational help.

Tita described resources at SFPS. There are a range of services that the Juvenile Justice Board provides starting with the Family Resource Center at Geneva Chavez to include tutoring and monitoring programs. What is important to note is that kids cannot afford to pay anything where there is a charge. Goal is to hopefully encourage programs to prioritize kids that need the services from the programs that the Children and Youth Commission funds. Everyone is sensitive to the economical impact on all programs and the schools but feels that it is time for all programs and the community to get together.

The Chair asked if there was a number available of the programs that they are using. Deacon Trujillo did not have that information available. The Chair also asked if there were instructors that could provide services such as Tai Chi, could they do this at the schools. It is welcomed but recommended to find programs that these kids can go to.

Tita said that a lot of these kids need to have an opportunity to take part in areas like guitar, karate, sports activities and others and have the resources so they can participate. Deacon Trujillo said that there are also educational goals that these kids want to attain and they need help and not be judged on having made bad choices. Tita said that they also work with the Santa Fe Police Department to learn how to deal with these young kids who are at high risk and to help them heal their situation, be among peers that experience a different family life. Tita also offered to gather data and provide information to the Children and Youth Commission to communicate what they are looking for in help, programs and how many slots they could need.

Deacon Trujillo would like to invite the Children and Youth Commission and the Healthy School Program to collaborate and work together to help each other towards this very important mission for our young people.

It was noted that at one time there was only the Youth Provider Coalition to share what was happening with the youth. Tita said she would offer to run this program out of her office just to keep it alive.

Guests expressed their thanks for the time before the CYC.

5. Old Business:

- a. Preparation for the Children and Youth Hearing of April 10, 11 and 12, 2012  
The Chair prefaced by explaining that the fund this year is approximately \$1 million dollars that needs to be distributed amongst the programs.

Ms. Rodriguez provided a comparison for 2009-2010 where the amount available was \$1 million dollars. In addition was a list from the Chair listing the 38 proposals/programs, the amount received in 2011, the amount requested for 2012, children served and indication if they should be interviewed. In addition is a spreadsheet for a Three Year Funding Request. A lot of the programs do not report fund raising. Programs were put in alphabetical order and there are three programs under Partners in Education. Staff liaison asked the commission to look at YMCA and the amount of kids they serve and the \$-amount they are requesting.

Discussion on After School Programs: There was discussion regarding the inconsistency of the after school program. It was suggested that we ask what the cost is per student to attend the program. It was also stated that there are different programs offered and those should be identified by each entity. It was recognized that there are fees being charged to the participants and it would be helpful to know the amounts they are charging/collecting. The Public Schools is not providing any financial data to know where the money is going. Ms. Gallegos de Hagman did provide information on her visit to the after school program and said that it was at a 2-1 ratio. The commission continued to question the lack of

sufficient financial information from the SFPS. One comment was that at Agua Fria they are paying \$67,000 for tutors. They are doing 1-10 ratios and it is probably 1-15; they have directors, certified staff and tutors. The certified teacher gets \$23.94 per hour and the after school tutor gets \$15.00 an hour. The Chair recommended that they go through the list one by one to identify those they have concerns with.

Exhibit A: Hearing Schedule for applicant interviews.

The Commission commented by (yes) or (no) on the following list for required interviews.

Big Brothers Big Sisters	No
Boys and Girls Club	Yes
Citizens School	No
Cooking with Kids	No
Earth Care	Yes
FACT	Yes
First Serve	Yes
Gerard's House	No
Girls Inc.	Yes
Girls on the Run	No
Las Cumbres Community	No
Museum of International Folk Art	No
NDI	Yes
NM Center Therapeutic	Yes
NM Suicide Prevention	Yes
New Vistas	No
Partners in Education	Yes
Planned Parenthood	Yes
PMS Teen Health Center	Yes
Randall Davey Audubon	Yes
SF Children's Museum	Yes
SF Prep/Breakthrough	Yes
SFPS Adelante	No
SFPS Agua Fria Afterschool Program	Yes
SFPS Salazar	Yes
SFPS Teen Center	No
SF School for the Arts	Yes
SER (SF Development Center)	Yes
Story of Place Institute	Yes
United Way of Santa Fe County	Yes
YMCA of Central NM	Yes
Young Fathers	Yes
Youth Shelter Family Services	Yes
Youth Works	Yes
Zona del Sol	Yes

Ms. Lefrak said that in the future she would like to discuss the fact that our public schools rank last and she wonders how much the supplementary programs allow the public schools to slack on the responsibility they should be taking on. This is a bigger conversation for the future.

The schedule in Exhibit A provides the time allotted for each program that will be interviewed. (This exhibit has been sent to the commissioners via e-mail as it is in draft form.)

6. Comments from the Chair and Commissioners

The Chair introduced Mr. Will Schmitt who is interested in becoming a commissioner for the CYC. Mr. Schmitt is the owner of Fine Art Framers and has served on the Anti-graffiti Task Force and presently serves on the Airport Advisory Board. He is very interested in being actively involved and would like to be considered for an appointment should a vacancy come available. Thank you to Mr. Schmitt for his interest.

7. Report from Staff:

- a. Payment Report
- b. Budget Review for 2012-2013

The 22581 Expenditure report was presented to the commission for review. It was noted that the travel budget for the next year has been slashed. (Exhibit B)

8. Matters from the Floor

None

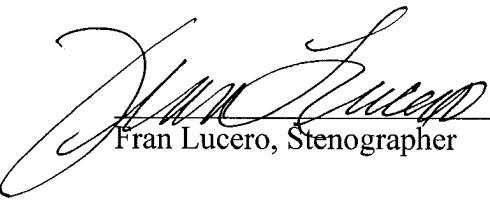
9. Adjournment

The Chair called for adjournment at 8:10 pm.

Signature Page:

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Sue Anne Hermann, Chair



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Fran Lucero, Stenographer