



Agenda
DATE 4/14/13 TIME 2:55 pm
SERVED BY Chris Sanchez
RECEIVED BY [Signature]

CHILDREN AND YOUTH COMMISSION MEETING

**Tuesday, April 23, 2013
Councilors' Conference Room
City Hall, 1st floor
200 Lincoln Avenue
6:00-8:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: March 26, 2013
4. New Business:
 - a. Discussion regarding Renewal Contracts and Recommendations for Funding
5. Old Business:
6. Comments from the Chair and Commissioners
7. Report from Staff:
 - a. Next steps regarding Renewal of Contracts
8. Matters from the Floor
9. Adjournment

TO ACCOMMODATE THOSE WITH SENSITIVITIES, PLEASE REFRAIN FROM WEARING FRAGRANCE.

PERSONS WITH DISABILITIES IN NEED OF ACCOMMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 955-6520, FIVE (5) WORKING DAYS PRIOR TO MEETING DATE.

**Index Summary of Minutes
Children and Youth Commission
April 23, 2013**

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
Cover Sheet		1
Call to Order	Call to Order by Chair, Sue Ann Herrmann at 6:00 pm. Meeting held in the City Councilors' Conference Room.	2
Roll Call	A quorum was declared by roll call.	2
Approval of Agenda	<i>Mr. Multari moved to approve the agenda as presented, second by Mr. Bustamante, motion carried by unanimous voice vote.</i>	2
Approval of Minutes – March 26, 2013	Corrections: Page 5 – 7b – Site visit to Agua Fria Elementary, not Piñon Elementary <i>Ms. Fidel moved to approve the minutes of March 26, 2013 as amended, second by Mr. Multari, motion carried by unanimous voice vote.</i>	2
New Business Discussion regarding Renewal Contracts and Recommendations for Funding	<i>Mr. Bustamante moved to accept the recommended amounts as listed on Exhibit B and to pass forward to the City Council for approval, second by Ms. Gallegos de Hagman, motion carried by unanimous voice vote.</i>	2-5
Old Business	None	5
Matters from the Chair and Commission	Informational	5-6
Staff Report	Informational	6
Matters from the Floor	None	6
Adjourn and Signature Page	Chair called for adjournment at 7:20 pm	6

MINUTES

CHILDREN & YOUTH COMMISSION MEETING

April 23, 2013 - 6:00 pm – 7:20 pm

CITY COUNCILOR'S CONFERENCE ROOM

1. The meeting was called to order by the Chair, Sue Anne Herrmann at 6:00 pm, City Councilors Conference Room. By roll call a quorum was declared.

Present:

Sue Anne Herrmann, Chair

Dolores Fidel

Michael Multari

Thomas Bustamante

Joanne Lefrak

Ernestine Gallegos de Hagman

Jill Reichman

Not Present

Others Present:

Terrie Rodriguez, Director, Youth & Family Services Department

Chris Sanchez, Children and Youth Program Manager

Anna Serrano for Fran Lucero, Stenographer

2. APPROVAL OF AGENDA

Mr. Multari moved to approve the agenda as presented, second by Mr. Bustamante, motion carried by unanimous voice vote.

3. APPROVAL OF MINUTES: March 26, 2013

Corrections:

Page 5 – 7b – Site visit to Agua Fria Elementary, not Piñon Elementary

Ms. Fidel moved to approve the minutes of March 26, 2013 as amended, second by Mr. Multari, motion carried by unanimous voice vote.

4. New Business

- a. Discussion regarding Renewal Contracts and Recommendations for Funding

Ms. Rodriguez informed the Commission that the meeting regarding the renewal of contracts and recommendations for funding was not posted. Therefore, the meeting was conducted and no action was taken. To support and provide administrative information, minutes were presented to the Children & Youth Commissioners for their review.

Included in the content of the minutes which Mr. Chris Sanchez was kind enough to serve as the official recorder, is an overview of the meeting, discussion and recommendations.

Ms. Rodriguez suggested that the agencies listed in the minutes under Hearing Schedule be reviewed first as these are the agencies where concerns were expressed. (Exhibit A)

Boys and Girls Club of Santa Fe – Annual Review

- Financial concerns in the past. Ms. Rodriguez informed the Commission that the City now has an internal auditor and it would be a reasonable request to have an audit done by a certain time. It may not be able to be done before the end of the fiscal year. The Chair said that having an audit done within 6 months would be reasonable. Staff will provide the necessary forms to request an internal audit.
- Concern on them taking on more responsibility.

Fine Arts for Children & Teens

- Concern has been not having a person in charge could provide reports on programming. Ms. Crumpler projected confidence on their future services. Staffing is still a concern. Ms. Lefrak commented that they held a very successful fund raising brunch.

Gerard's House

- Active board participation.
- Follow up on their purchasing property. Possible partnering with another organization to keep the rent payments at a reasonable level would be good. Ms. Rodriguez did visit the Sky Center at DeVargas. The Economic Development representative from the City might be a good resource to take to a meeting to discuss opportunities.

Girls Inc. of Santa Fe

- Discussion on scholarships.

NM Center for Therapeutic Riding

- Discussion regarding the programming and funding.

Santa Fe Children's Museum

- Very pleased with the Museum environment and they talked about their goals to become a strong program for the city of Santa Fe. They want to reach out to demographics throughout the city. Follow up with new Director when she comes on board to discuss her plan to get more kids to the Museum.

Santa Fe Public Schools

- Agua Fria Afterschool Program, they are going to get a new Principal. They do need help with their processes.

Mr. Sanchez said that after the selection process he looks forward to meeting with all programs to implement the outcome reporting process.

Ms. Gallegos asked, what is the goal of the Children and Youth department, is it to help the schools achieve their academic success or is to help our parents feel

comfortable knowing that their kids are well cared for and for the kids to be in a good environment and good situation after school. Which one is our job?

Chairperson Herrmann said that this is our opportunity to do whatever we can to increase the quality of our schools.

Mr. Multari commented that there is also the Santa Fe School Board Association and it sounds like it is a charter that they have, I don't know if it is our charge. I would argue again that we should do what we have been asked to do and look at it by Charter. We are here to support and provide dollars and if it says to provide dollars to Santa Fe Public Schools, then let's do that. The lines have become fuzzy between Santa Fe Public Schools and what we are commissioned to do. There is a lot of money being placed in the after school programs.

Ms. Lefrak commented that there is a difference in enriching the student and in enriching the schools.

- Sweeney Early Intervention Program

Ms. Rodriguez commented that at all site visits in the schools it was very clear to her that the kids they have targeted for these after school programs are kids that are right on the cusp, they go to these kids, they tell the parents to put the kids in this afterschool program because we have certified teachers who are tutoring them. That is what each one of these schools told us.

Santa Fe Teen Arts/Warehouse 21

- The question was asked if discussion was held with Ana to speak to their Advisory Board. Mr. Sanchez said that once they were approved an outreach would be made to make this request. Second candidate for an internal audit.

Santa Fe SER Jobs for Progress

- Question on continued liability. Ms. Rodriguez stated that as we work with United Way they have really been coming after the city to participate with them in their early childhood initiative and we will begin to engage with them.

Ms. Lefrak said that in our strategic plan one of the things that she would propose is, say what would happen if we funded more prevention programs? Does the need go down on these programs?

Ms. Gallegos stated that this program at the Early Childhood Center that SER has is not limited to pregnant teens like the Teen Parent Centers are. It happened to be a captive audience. That program may have hit the kind of problems it is having now a lot sooner if they haven't had the Academy in the same building with them. This program was supposed to help people who were going to post-secondary programs or to low income people in the community. They haven't been doing that networking, that public outreach that they should have been doing.

Ms. Rodriguez recommended that they wait to see what United Way's early childhood initiative is going to do and see if they can wrap around some of these services, if they can help them with some advertising.

Youth Shelters and Family Services

- They rely on federal funds. What they need is not something anybody can do with money; more chronic health issues, more substance abuse, worse kind of substance abuse.

Youth Works

- Discussion regarding the kids that get their GEDs through this program. The commission discussed the statistics of students that go to college after graduation or receiving their GED.

Zona del Sol

- Working on adding new members to their Board. The Chair asked if there were any of the organizations that should look at Zona. Zona was supposed to be a youth consortium for the Southside; this is a topic of discussion for the commission members to discuss. It had vitality but didn't have the engine to keep it moving along. More review is necessary. There was great support and admiration for the services that Holly provides.

Cooking with Kids

The commission reviewed the remaining organizations listed on Exhibit B. No further comments.

Mr. Bustamante moved to accept the recommended amounts as listed on Exhibit B and to pass forward to the City Council for approval, second by Ms. Gallegos de Hagman, motion carried by unanimous voice vote.

5. Old Business

None

6. Comments from the Chair and Commissioners

Q: Will there be a May meeting? The next meeting will be May 28, 2013.

The Chair asked that the old strategic plan be pulled out and that the Commission focus on starting to work on this plan.

Mr. Multari talked about santafe.com – there has been \$200,000 that Hutton Broadcasting sent out applications and they selected 40 non-profits in town that work with students. Almost every single program that we fund was selected. Ms. Lefrak said that she received the information with a very short timeline to apply and her program was selected. Ms. Lefrak did share the information with Chris Sanchez and he shared with the commission members. Mr. Multari said that in the next 30-40 days you can vote on line on a daily basis every day.

7. Report from Staff

- a. Next steps regarding renewal of contracts. Ms. Rodriguez will keep the commission up-to-date.

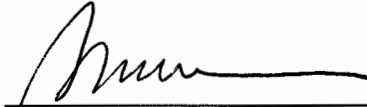
8. Matters from the Floor

None

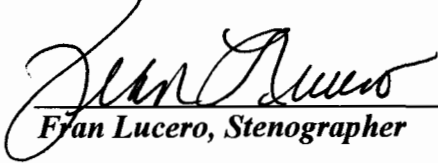
9. Adjournment

There being no further business to come before the Children and Youth Commission, the Chair called for adjournment at 7:20 pm.

Signature Page:



Sue Anne Herrmann, Chair



Fran Lucero, Stenographer

Children and Youth Commission
Applicant Interviews
Tuesday, April 9, 2013 and Wednesday, April 10, 2013
Solace Crisis Trauma Treatment
Board Room
6601 Valentine Way

1. Call to Order

Roll Call:

Present:

Sue Anne Hermann

Ernestine Gallegos de Hagman

Michael Multari

Thomas Bustamante

Jill Reichman

Dolores Fidel

Joanne Lefrak

Staff present:

Terrie Rodriguez, Staff Liaison

Chris Sanchez, Staff Liaison

2. New Business

Allow invited contractors participating in the grant renewal process an opportunity to present information to the Commission. The schedule listed below was sent out to participants. Discussion will follow on funding levels and recommendations will be made at the next meeting of the Children and Youth Commission.

Hearing Schedule

Tuesday, April 9, 2013

- 8:55 – 9:15 – Boys and Girls Club of Santa FE:

- Roman Abeyta, Chief Professional Officer:

The Boys and Girls Club is doing well. They have merged with the Chimayo and Abiquiu Boys and Girls Club. The Santa Fe Boys and Girls Club received a \$70,000 grant from the National Boys and Girls Club for merging the programs. The Santa Fe Boys and Girls Club have taken over the merged organizations boards. They also received \$75,000 from the State of New Mexico for the merger. Mr. Abeyta is averaging about \$5,000 a month at the Alto Street Club and \$500 – \$1500 a month at other Clubs for dues. Mr. Abeyta stated that they are at an 85% collection rate and that invoicing software and weekly reporting is making a difference. Ms. Fidel inquired about the club losing kids because of

parents not being able to pay. Mr. Abeyta stated that last year they did, but have not since because parents know they have to pay. Additionally, the club is requiring that the parents have to pay up front. Ms. Lefrak asked if any demographics have changed because of the change in systems. Mr. Abeyta stated in observation parents that are both working, nice cars are not sending their kids. Ms. Rodriguez indicated that an adjustment to the scope of services is going to be needed because of the City of Santa Fe negotiated a new lease agreement with the Boys and Girls Club.

- 9:20 – 9:40 – Fine Arts for Children & Teens:

- Elizabeth Crumpler, Program Manager – Ms. Hermann inquired about the merger between FACT and Art Smart. Ms. Crumpler indicated that it is moving forward and will take effect on April 1, 2013. Ms. Crumpler stated that FACT will be a program of Art Smart so the community will still have the name recognition. Ms. Crumpler indicated that the programming will remain the same. Art Smart and FACT are in the process of hiring a new Executive Director, in which the job and has been offered and accepted. Regarding the Board merger, Ms. Crumpler indicated that all 16 of the board members from FACT and ART Smart are on board. All sixteen are committed to seeing the merger going through. Mr. Bustamante requested to see the documents that Ms. Crumpler brought regarding the combined budgets. Mr. Bustamante then inquired about programming, is it going to change or going in a different direction. Ms. Crumpler indicated that there may be changes in the budget to meet the requests. She stated that the curriculum, programming, etc. will stay the same. Ms. Crumpler further stated that the mission statement for FACT was adopted into the mission statement of Art Smart. Ms. Gallegos de Hagman asked if there are any changes going to occur in the Santa Fe Public School. Ms. Crumpler indicated that there will not be any changes. She further stated that Trish Board Chair assured that no changes will happen. She did state that the Administrative structure will change, but didn't know what it is going to look like, but reiterated that no changes will be made from the programmatic standpoint. Ms. Crumpler did state that she will make a note to have the Board Chair contact City staff about the administrative structure. Ms. Crumpler stated that all offices are merging and a satellite studio will remain at Zona del Sol. All other offices will be housed at the pink church. Ms. Lefrak asked about the experiences at Zona del Sol. Ms. Crumpler stated that they have been there for a year and their big kick off was in the summer with cooking with kids for the summer day camp. She indicated that being at Zona del Sol really opened up a huge opportunity for space in the outdoors, which they partnered with Earth Care and was very successful. Ms. Crumpler stated that the afterschool program for teens had a slow start because they were new to the neighborhood. The participation from the teens this semester has grown and has a waiting a list for kids to attend. Ms. Crumpler indicated that the Saturday classes for teens is running well. Ms. Crumpler indicated that she is a board member for Zona del Sol. She concluded that Holly, Program Manager at Zona del Sol has really helped the organization. 6-weeks summer program. Follow-up on questions about the \$202k

- 9:45 – 10:05 – Gerard’s House:
 - Katrina Koehler, Executive Director and Thomas Carr, Secretary/Treasurer of the Board: Ms. Koehler stated that for several years they have been in survival mode. They hadn’t focused on board development and special events because they didn’t have the resources. Ms. Koehler was happy to report that wonderful people came on the board over the last several months. They were successful in raising \$8,000 for Dia de Los Muertos and they have a Cook off coming up. Board members have devoted their time to developing the organization and went from 3 to 9 members. Ms. Koehler indicated that some of the challenges were finding funding and the need for a permanent home for the program. In terms of fund raising, the Chamber of Commerce is where they are projecting to recruit 50 to 100 business people in the program, host a golf tournament and have another Day of the Dead celebration. Ms. Koehler indicated that they are \$25,000 in the hole because of a loss of a grant. Ms. Rodriguez inquired about a permanent home for the organization. Ms. Koehler stated that they are in the early stages of finding a permanent home. Mr. Carr stated that they want to identify the best area in the City to buy a property and because of the depressed market rate; it would be a good time to buy. Ms. Hermann asked where are the clients are primarily located. Ms. Koehler stated that most of the clients are located from the Central to South of Santa Fe.

- 10:10 – 10:30 – Girls Inc. of Santa Fe:
 - Kris Falvo, Executive Director, Kim Brown, Operations Director, Dr. Cindy Onore, Program Volunteer: Ms. Falvo introduced herself as the new Executive Director. She stated that she started June 20, 2012 and looking at the organization, she believes that the program is amazing. They have been in discussion with Jim from Zona del Sol about the Girls Inc. of Santa Fe coming back part-time. She stated that their goal for 2013 is to grow awareness and advocacy and wants to find partners to work with which is cost effective. Ms. Falvo stated that she sits on the board of Zona del Sol and wants their organization to be part of the south side of Santa Fe. She stated that Girls Inc. provides transportation to 7 or 8 Santa Fe Public Schools. She further stated that most girls come from the 87507 zip code. Ms. Hermann asked if savings has dwindled since being at Zona del Sol. Ms. Falvo stated that yes, but are starting to rebuild their finances. They have investors who have contributed about \$70,000 and her goals are to make budget, restructure staff and rebuild their reserves. She further stated that she truly wants to focus on advocacy to reach more people. Ms. Falvo indicated that Girls Inc. started a radio show, which is featured on KVSF 101.5 called Strong Smart and Bold Voices. Mr. Multari asked if there were any outcomes to measure the effectiveness of their program. Dr. Onore stated that there are no specific outcomes but is working on outcome research in terms of data, pre and post surveys, etc. Ms. Gallegos de Hagman inquired about any problems getting into the Santa Fe Public Schools. Ms. Falvo stated, yes, they are having a hard time getting into the schools. Mr. Bustamante then asked what the average length of stay is for a participant. Ms. Falvo stated

412hrs about 3 or 4 years on an average. Ms. Fidel then asked if they have a sliding scale. Ms. Falvo stated they to do.

- 10:35 – 10:55 – NM Center for Therapeutic Riding:
 - Jeanne Sharp, Director and Debra Normann, President of the Board. Ms. Sharp stated that enrollment is increasing and that they are trying to expand the program into equine assisted learning that works with kids that are at-risk or high needs. Ms. Sharp wants to reengage kids in learning. She further stated that she wants to work with the schools for behavioral needs with kids specifically with special education teachers and schools to work with their students. Mr. Multari inquired about how they measure effectiveness. Ms. Sharp stated that goals are set up with the intent of reengaging learning, reading goals, developmental asset goals, trust, respect, working with the horse. Evaluations are set up on plans. Ms. Gallegos de Hagman asked if their curriculum has measureable outcomes. Ms. Sharp replied, yes they do. Ms. Reichman inquired about the fund raising in terms of large amounts of money coming in. Ms. Sharp stated that they had some individual who have given great large amounts. They worked with Toyota dealership and sold sculptures and events have been successful. Ms. Normann indicated that they also use an annual letter to their donors. Ms. Rodriguez inquired about their organization going after their own 501 (c) 3 instead of continuing to use Santa Fe Community Foundation as their fiscal agent. Ms. Sharp indicated that yes they are moving forward in getting their 501 C 3.

- 10:55 – 11:05 – Commission Break:

- 11:10 – 11:30 – Santa Fe Children’s Museum:
 - Shannon Roberts, Executive Director, Rachael Kissling, Educational and Outreach Director and Franki Williams, Intern Coordinator. Ms. Hermann inquired about the difficulty of getting the kids to the museum and any plans to increase attendance. Ms. Kissling stated that they are hoping to get a city bus stop located at their organization and they have spoken to the Mayor about this. They are not sure where they are at on this process. Ms. Kissling further stated that the majority of their school groups are from all over the city and they are collaborating with Partners in Education and Citizens Schools in looking to becoming or assisting with bus transportation. They want to ensure that demographically, they want to touch all the kids within the city. Ms. Kissling indicated that they are working with new Board Member, Bobby Gutierrez about bringing outreach into the schools. Mr. Bustamante inquired about their fundraising by asking what other avenues are you taking or changes. Ms. Roberts stated that they are focusing on special events, individual donors, out-of-town visitors, foundations and grant writing and refining outcome measurements. Ms. Hermann asked about teens. Ms. Kissling stated there are three dynamics: seniors in high school looking for something to put on their transcripts, young parents needing money for their children, young kids who need to bring in money to their families. Ms. Williams stated that they are currently working on an apprentice program with 13 -17 and workshops for teens called Maker Space Program. They

indicated that reaching the low income are still in development. Ms. Gallegos de Hagman asked if they have been able to connect with the career academies with the schools. Ms. Kissling stated yes and they have been in touch with the counselors but still looking into connecting with these opportunities.

- 11:35 – 11:55 – Santa Fe Public School – Agua Fria Afterschool Program
 - Ed Gorman, Coordinator: Mr. Gorman stated that there are 119 students in the afterschool program and 100% of the students receive free meals. He further stated that FACT and other programs that come in love the teacher to student ratio of 10 students to 1 adult, 15 to 1 in the upper groups. He stated that as a school they moved from a D to a C and were three points away from a B. Ms. Fidel inquired about how many students are Spanish speaking. Mr. Gorman stated about 75%. Mr. Gorman further stated that he is looking at different ideas for increasing funding including Dollars for Students, and other fundraising. Ms. Riechman inquired about sustainability in terms of tracking progress or outcomes. Mr. Gorman indicated that he doesn't have access to grades, etc. and that the principal would have to be the one who could assist him with receiving the data to support outcomes.

- 11:55 – 1:00 – Commission Lunch Break

- 1:05 – 1:25 – Santa Fe Public School – Salazar Afterschool Program:
 - Angelique LeRouge, Program Manager: Mr. Multari inquired about FACT, NM Folk Art, Girls on the Run, if they charge you for services. Ms. LeRouge stated they do not. She further stated that they have 73 kids in the program. She then stated that they don't have a waiting list because they had to raise the prices. Ms. LeRouge stated that they are charging an average student \$50 a week and \$5 dollars for extra sibling and if they are on Medicaid it is \$10 to \$25 dollars a week. Ms. Hermann then asked if there are any academic problems. Ms. LeRouge stated that there are more emotional or behavioral issues. Ms. Lefrak asked about how much is received from annual parent fees? Ms. LeRouge did not have the answer, but did state that three families have paid the full amount out of 70. Ms. Fidel asked how you are making the ends meet. Ms. LeRouge stated by fund raising. Ms. LeRouge reported that the adult to student ratio is about 15 to 20 students per teacher and tutoring is being provided by volunteers. Mr. Bustamante inquired about how many parents pay the \$25 fee? Ms. LeRouge stated nearly 60 families. Ms. LeRouge stated she has six families from the Adelante program. Ms. Hermann asked if there is an increase in bullying within the school. Ms. LeRouge stated yes in the upper grade and is currently working on an anti bullying program. Ms. Gallegos de Hagman stated that on RFP there are five non-degree tutors and very few volunteers. Ms. LeRouge stated that there are three total. Ms. Gallegos de Hagman then indicated that they are spending about \$13,000 on non-degree tutors, would it be more cost effective to spend that money on a trainer who could train volunteers as tutors? Ms. LeRouge stated that is something they can look into. Ms. Lefrak indicated that there seems to be a discrepancy in the total program budget regarding \$69,000 being the total

budget. Ms. LeRouge looked at the budget and indicated that it was a typo. Ms. Hermann then asked if we are paying a 100% of the budget. Ms. LeRouge stated yes, but is looking at receiving assistance from the 21 century grant.

- 1:30 – 1:50 – Santa Fe Public School – Sweeny Early Intervention Program:
 - Sandra Sena, Coordinator: Ms. Sena stated that the afterschool program is going well and the focus is those kids who were identified as being on the bubble. Ms. Hermann asked why the afterschool charges parents so much. Ms. Sena stated that the pay scales are determined by the district and they are charging \$40 dollars per child. Ms. Sena stated that there are scholarships available for families. Mr. Mutari asked if afterschool programming is geared toward the testing. Ms. Sena stated, yes, most of the time, but includes art and music, etc. Ms. Sena stated 45 students are registered in afterschool and they target the k -3 grades because they are displaying more at-risk signs, particularly those kids that are involved in in-school suspension. Ms. Sena reported that the adult to student ratio is 1 to 5 to 6 kids.
- 1:55 – 2:15 – Santa Fe Teen Arts/Warehouse 21:
 - Ana Gallegos y Reinhardt, Executive Director: Ms. Gallegos y Reinhardt stated that W21 turned 17 on June 24 and this is their 6th year in this facility. She further stated W21 continues to work with young people directly involved in product development, promoting, raising money, production oriented and events. Ms. Hermann asked about the number of students that is unduplicated? Ms. Gallegos y Reinhardt stated 2000 aren't duplicated. Ms. Gallegos y Reinhardt stated that they are focusing on community relations to obtain rent out the facility or allow them to use the facility and generate income through fiscal sponsorships and fund raisers. Ms. Gallegos y Reinhardt further stated that they are ready to recruit new board members, looking at building a business plan and developing a GED program. Ms. Hermann stated that there are many GED programs in the community and why are we putting more money into another GED program. Ms. Gallegos y Reinhardt said that there are many needs in addition to the programs already in the community. Mr. Bustamante asked how many are on the board. Ms. Gallegos y Reinhardt stated there are three and is going up to six next month. Ms. Lefrak inquired about the submitted budget and asked Ms. Gallegos y Reinhardt to speak to the in-kind income. Ms. Gallegos y Reinhardt stated that they provide services in lieu of rent, that it is a complicated process to describe, but the amount of services they provide it credited toward the lease. Ms. Lefrak then stated that she viewed a discrepancy cited by the CPA regarding \$14,000 in adjustments. Ms. Gallegos y Reinhardt stated that they are currently working on that with the CPA. Ms. Lefrak further stated that there was a discrepancy with \$375,000 in the budget. Ms. Gallegos y Reinhardt stated that she wasn't sure about that discrepancy. She stated that \$900,000 is for professional fees to include book keeping, CPA, Contract staff, etc. and that the reconciliation of \$14,000 is part of the adjustment issues, both are linked together. Ms. Gallegos y Reinhardt stated that she will find out the answers to these discrepancies and inform the City staff. Ms. Rodriguez inquired about the unanticipated challenges and what is the direction W21 will need to go in to be sustainable? Ms. Gallegos

y Reinhardt stated that they are focusing on rentals because it is generating revenues meaning that W21 will have one or two more organizations to reside in W21 through subleasing and focus on being a fiscal agent to other organizations.

- 2:20 – 2:40 – Santa Fe SER Jobs for Progress:
 - Jacqueline Barela, Early Childhood Coordinator: Mr. Multari asked if the move to Larragorte affected them. Ms. Barela stated yes that they lost a lot of teen parents. She further stated that Academy parents are bringing their children to SER. Ms. Lefrak asked if SER has reached out to Juvenile Justice Center or other areas. Ms. Barela stated yes that they have received a few referrals from there. Ms. Hermann asked how many kids in your program. Ms. Barela stated 23 and licensed for 24. Mr. Multari asked if they were receiving any referrals from the Career Academy. Ms. Barela stated that they are still getting some kids.

- 2:45 – 3:05 – Youth Shelters and Family Services:
 - Karen Rowell, Executive Director, Dan Bailey, Development Director, Joan Heiden, Clinical Director and Hillary Jones, Service Coordinator: Ms. Rowell stated that they are doing well despite the Federal funding being cut in the sequester by 5%. She further stated that the main funding for transitional living program has been stopped and has closed some apartments and reduce some staff. Ms. Rowell stated that they have been operating without major funding since October 2012. Ms. Heidan instituted narcan training into their outreach program and are doing outreach to youth. Joan stated that they are conducting art therapy programming in the Transitional living program. Ms. Reichman asked about how many kids have substance issues? Ms. stated that several kids do, but they work with them to assist them to eliminating the substance abuse issue. Mr. Multari asked about how many homeless kids to they average a night? Ms. Rowell stated that unaccompanied minors are about a ⁴⁰100 kids in the summer and about 60 kids in the winter. Ms. Rowell stated that they are seeing more kids with chronic health issues, mental health issues, substance abuse issue requiring more case management hours which they are having to collaborate with more service agencies. Ms. Rodriguez stated that it appears that they rely primarily on Federal and State funding but have increased in fund raising. Ms. Rodriguez further stated do you see yourselves planning to conduct more fund raising. Ms. Rowell stated yes, they will continue to work toward financial stability. Ms. Rowell stated that her board is working great and each donates. She further stated that they are supportive and an active board who believes in strong fiscal management.

- 3:10 – 3:30 – YouthWorks:
 - Melynn Schuyler, Executive Director and Mike Santillanes, Program Manager. Ms. Schuyler stated that everything is going well. Ms. Schuyler did state that her organization is having issues with the superintendent of public schools. She stated that Superintendent Boyd has been preventing the kids from being able to withdraw from school, which has impacted her GED program. Ms. Schuyler stated that they have had several kids who were ready

for the GED test, but the Superintendent will not authorize it. Mr. Santillanes stated that within the youth programming, they are doing really well with the construction and building homes. He further stated that they are slated to build 12 more homes. She also described the culinary art programming and catering they are doing. Mr. Bustamante asked in terms of the money, how you are using the grant to cover the cost of food. Ms. Schuyler stated that only a certain number of youth who don't have food, receive food which is about \$1,000.00 per quarter.

- 3:35 – 3:55 – Zona del Sol:

- James Leehan, President of the Board. Mr. Leehan stated that they are currently looking at bringing in new community members to the board. He further stated that many current Board members will act in an advisory roll. Mr. Leehan stated that they will have a Board retreat 4/29/13. Mr. Leehan stated that he wants to thank the Commission since coming on the board in 2010. Mr. Leehan stated that the money awarded to Zona del Sol have given the organization a real opportunity to hire a staff member who can move forward to conduct outreach and bring in the programming. He stated that the Program Coordinator's job is to primarily recruit child and family service agencies within the community and collaborate with the agencies to bring in programs and services located at Zona del Sol. Mr. Leehan stated that they have established a website and has been an effective tool. He said that they are averaging about 5 to 10 phone calls a week as a result of the website. Mr. Leehan stated that the Summer Camp is coming together and has already received 12 registrations. Mr. Leehan stated that they have been able to collaborate and bring in new programs to Zona del Sol: Earthcare which has an office and program space and a community garden and FACT has an art studio in the building. Additionally, Mr. Leehan stated that they have other programs that come in just for programs: Food Depot, La Familia, Youth Allies, Leadership Program and the Garden Club and all of this has been accomplished since they have had the staff member. Mr. Leehan stated that Zona del Sol has no intention of developing their own programming; they are in the business of bringing the services and programs to this community. Mr. Multari asked if the board thought about raising the \$10,000 for the staff, so we can reallocate the money to programs and services. Mr. Leehan stated that they have thought about and are planning on it, but it will be awhile. The staff person is making sure that programs and services are being conducted at Zona, where there weren't programs before. Ms. Hermann asked what services do you think need to be in that community. Mr. Leehan stated art, cooking, afterschool programming, so there would be something occurring every day afterschool. He further stated that Zona del Sol is hosting a yoga class for the kids every Saturday morning. Mr. Leehan stated that Congressman Martin Heinrick is sending a social worker to Zona del Sol every Thursday with the Food Depot to assist with any Federal related issues for families, immigration, etc.

Hearing Schedule

Wednesday, April 10, 2013

- 9:00 – 9:20 – Cooking with Kids:

➤ Cheryl Jamison, Chair of the Board: Ms. Jamison stated that in general they are doing really well. Ms. Jamison apologized for the Executive Director not being present because of personal issues. She stated that their Marketing Director also could not be present because the Marketing Director was in San Francisco receiving an award for having the best culinary arts program in the United States. Ms. Jamison stated that they have a small board with six people, but want to go up to seven. She further stated that she wants to continue to increase individual donations, corporate and grants. Ms. Jamison stated that she wants to earn more money by marketing their curriculum. Ms. Hermann asked how many schools have Cooking with Kids. Ms. Jamison stated 13. Mr. Bustamante indicated about their financials and how they are overcoming their deficit. Ms. Jamison stated that they have received a few more resources to include: donor advised funds, increase sales of materials and doing a direct mail campaign. Ms. Hermann asked if anything attributed to this deficit. Ms. Jamison stated donations and cost of foods. Mr. Bustamante inquired about the statement of financial position – net gain in total assists. Ms. Jamison stated that they had a meeting with the CPA last month and doesn't have a good answer, but will find out and report back to City staff. Ms. Rodriguez inquired about meeting the common national standards instead of State of New Mexico standards. Ms. Jamison stated they want to make the curriculum more marketable in other states. Ms. Rodriguez then inquired about accessibility of working with the schools. Ms. Jamison stated that it is always a challenge to schedule classes. Ms. Rodriguez asked why they are not embracing this SFPS. Ms. Jamison stated the time commitment. She stated that Cooking with Kids is within the schools once a month. Ms. Rodriguez inquired about the Afterschool program. Ms. Jamison stated that they have two programs: Nava with 80 students and Caesar Chavez with 120 students and they conduct two cooking classes every Friday.

3. Items from the Board

4. Ms. Rodriguez indicated that there will be a change to the Boys and Girls Club contract. There will be a change to the scope of services for the after school programs. They entered into a new lease with Boys and Girls Club in order to include the swimming pool and parking lot. Smart Girls and Teens are coming off the scope of services; this will be part of the rent/lease. The Commissioners also asked staff to look into if the City of Santa Fe can do a financial audit for two organizations.

5. Items from the Floor

6. None

7. Schedule Next Meeting – the next meeting will be April 23, 2013

8. Adjournment

Respectfully submitted for approval:

Sue Ann Herrmann, Chair

Chris Sanchez, Staff Liaison

Children & Youth Commission Quarterly Reports 2012-2013

	Organization	Total Award	1st quarter received	2nd quarter received	3rd quarter received	4th quarter received	Total amount paid out to date	Balance Remaining	Percentage Remaining
1	Big Brothers Big Sisters	\$ 10,000.00	11/09/2012	01/11/2013	04/05/2013		\$ 9,000.00	\$ 1,000.00	10%
2	Boys & Girls Club of Santa Fe	\$ 45,000.00	11/14/2012	01/17/2013	04/16/2013		\$ 33,250.00	\$ 11,750.00	26%
3	Citizen Schools/DeVargas School	\$ 15,000.00	11/15/2012	01/15/2013	04/23/2013		\$7,500.00	\$7,500.00	
4	Cooking with Kids	\$ 30,000.00	10/12/2012	01/13/2013	04/15/2013		\$ 7,423.74	\$ 22,576.26	75%
5	Earth Care	\$ 8,000.00	11/06/2012	01/16/2013	04/15/2013		\$ 8,000.00	\$ -	0%
6	Fine Arts for Children & Teens (FACT)	\$ 25,000.00	10/15/2012	01/15/2013	04/15/2013		\$ 18,636.53	\$ 6,363.47	25%
7	First Serve	\$ 8,000.00	02/22/2013	02/25/2013	04/23/2013		\$ 8,000.00	\$ -	0%
	Gerard's House	\$ 22,000.00	10/15/2012	01/15/2013	04/15/2013		\$ 16,500.00	\$ 5,500.00	25%
	Girls Inc. of Santa Fe	\$ 30,000.00	10/09/2012	01/15/2013	04/15/2013		\$ 25,000.00	\$ 5,000.00	17%
10	Girls on the Run of Santa Fe	\$ 3,000.00	10/15/2012	01/16/2013	04/15/2013		\$ 919.12	2080.88	69%
11	Las Cumbres Community Serv.	\$ 45,000.00	10/15/2012	02/21/2013	04/15/2013		\$ 33,396.18	\$ 11,603.82	26%
12	Museum of International Folk Art	\$ 20,000.00	10/10/2012	01/15/2013	04/15/2013		\$0.00	\$20,000.00	100%
13	National Dance Institute	\$ 10,000.00	10/15/2012	01/15/2013	04/15/2013		\$ 6,973.90	\$ 3,026.10	30%
14	NM Center for Therapeutic Riding	\$ 8,000.00	10/10/2012	12/27/2012	02/27/2013		\$ 8,000.00	\$ -	0%
15	NM Suicide Intervention Project	\$ 60,000.00	10/09/2012	02/21/2013	04/15/2013		\$ 46,192.60	\$ 13,807.40	23%
16	New Vistas	\$ 20,000.00	10/11/2012	01/09/2013	04/15/2013		\$ 10,203.22	\$ 9,796.78	49%
17	Odd Fellos SFPS Music Program	\$ 10,000.00	n/a	01/13/2013	04/15/2013		\$ 4,505.00	\$ 5,495.00	55%
18	Partners in Education Foundation/SFPS	\$ 35,000.00	10/15/2012	02/21/2012	04/17/2016		\$ 11,478.50	\$ 23,521.50	67%
19	Planned Parenthood of NM	\$ 6,000.00	10/17/2012	01/15/2013	04/18/2013		\$ 4,500.00	\$ 1,500.00	25%
20	Presbyterian Medical Services	\$ 25,000.00	10/15/2012	01/15/2013	04/15/2013		\$ 18,750.00	\$ 6,250.00	25%
21	Randall Davey Audubon Center	\$ 27,000.00	10/12/2012	01/15/2013	04/15/2013		\$ 20,857.18	\$ 6,142.82	23%
22	Santa Fe Children's Museum	\$ 45,000.00	12/04/2012	02/01/2013	04/18/2013		\$ 27,613.53	\$ 17,386.47	39%
23	Santa Fe Prep/Breakthrough Santa Fe	\$ 8,000.00	10/15/2012	02/21/2013	04/23/2013		\$ 8,000.00	\$ -	0%
	SFPS Adelante Program	\$ 52,000.00	11/28/2012	02/26/2013	04/23/2013		\$ 40,976.53	\$ 11,023.47	21%
	SFPS Agua Fria Afterschool Program	\$ 50,000.00	11/12/2012	01/15/2013	04/16/2013		\$ 50,000.00	\$ -	35%
26	SFPS Salazar Afterschool Program	\$ 25,000.00	11/14/2012	01/16/2013	04/17/2013		\$ 20,413.61	\$ 4,586.39	18%
27	SFPS Sweeney Early Intervention Program	\$ 54,000.00	10/15/2012	01/16/2013	04/15/2013		\$ 44,169.36	\$ 9,830.64	18%
28	SFPS Teen Parent Center	\$ 50,000.00	10/15/2012	01/15/2013	04/15/2013		\$ 44,314.61	\$ 5,685.39	11%
29	SF Teen Arts/ Warehouse 21	\$ 49,000.00	11/06/2012	01/28/2013	04/23/2013		\$ 43,329.39	\$ 5,670.61	12%
30	SF SER Jobs for Progress	\$ 30,000.00	10/09/2012	02/25/2013	04/05/2013		\$ 24,872.97	\$ 5,127.03	17%
31	YMCA of Central NM	\$ 20,000.00	10/15/2012	01/22/2013	04/15/2013		\$0.00	\$20,000.00	100%
32	Young Fathers/ Partners in Educ.	\$ 10,000.00	10/15/2012	01/15/2013	04/15/2013		\$ 7,650.00	\$ 2,350.00	24%
33	Youth Shelters and Family Services	\$ 85,000.00	10/15/2012	01/15/2013	04/15/2013		\$ 62,211.33	\$ 22,788.67	27%
34	YouthWorks!	\$ 50,000.00	10/15/2012	01/15/2013	04/15/2013		\$ 37,500.00	\$ 12,500.00	25%
35	Zona del Sol	\$ 10,000.00	10/18/2012	02/20/2013			\$ 2,927.44	\$ 7,072.56	71%

Exhibit B