

Minutes

Wednesday, November 24, 2007

Los Alamos School Board Room – 6:15 p.m.

Present: Alan Kirk, Arturo Naegelin, Bernadette Lauritzen, Grace Brown, Barb Marcille, Garrett Bosarge, Joy Freymiller, Kelsey Souza, Kim McCormick, Dara Dover, Pat Boyer, Robert Gibson, Kevin Purtymyn, Jeremy Varela, and Vicki Nelms (15 out of 29 members present).

Others: Joan Hurd, Lori Heimdahl-Gibson, Gary Wolfe, Krystal Zellner, Susan Mack, Morrie Pongartz, Cheryl Pongartz, and Sharon Stover

1. **Welcome.** Board Chair, Alan Kirk, welcomed members and visitors.
2. **Approval of Minutes.** Joy Freymiller moved to approve the minutes for October 17, Kim McCormick seconded the motion. Motion passed unanimously.

3. **Subcommittee Reports.**

Rules - Cheryl Pongratz (Approval of Proposed By Laws and Policies and Procedures; Election of Secretary; Recognition of Outgoing Members): As a follow-up to the board discussion in October, the final By Laws and Policies and Procedures documents, including a board roster were presented. Kim McCormick moved to approve the proposed By Laws and Policies and Procedures as presented by the subcommittee; Joy Freymiller seconded the motion. Motion passed unanimously. Nominations for the position of “Board Secretary” were taken and Kim McCormick volunteered to serve. Board members were notified that a recognition certificate will be presented to outgoing members Janet Tallman, John Reninger, and Jim Berrigan. Janet and John will be recognized at a senior citizen luncheon at the Betty Ehart Center and Jim Berrigan will be recognized at a LACDC luncheon. The subcommittee work is completed and will do a yearly review of the By Laws and Policies and Procedures.

Continuum - Barb Marcillez: Meeting held with JPPO in Santa Fe to discuss approval of the Teen Court Case Manager position; JPPO is in full support.

Data & Evaluation - Bernadette Lauritzen: The subcommittee is waiting to hear if the state continuum coordinators develop an evaluation process. It is anticipating receiving some feedback after they meet as a group in December at the JJAC Conference. Bernadette also discussed the survey (\$5,000 in this year’s budget) as well as information from the 40 Developmental Assets and the PRIDE Survey. Gary Wolfe reported that the Parks and Recreation Department is preparing a survey and distributed a draft instrument. There was discussion that it would be good for JJAB to coordinate and collaborate with Parks and Recreation.

Advocacy – Georgina Williams: No report. Sharon displayed the small A-frame signs that will be given to each agency sponsoring a program so that JJAB is recognized.

Youth – Noah Sandoval: Morrie reported on the Youth Advisory Board is now a County board.

Finance – Alan Kirk: Alan reported that the subcommittee met and based on some recent program requests is presenting a budget revision sheet. The budget revision sheet provides funding for an assistant to the coordinator, \$3,500 to the Volunteer Task Force, and \$9,000 to the YMCA to establish the Youth Immoliziers Program. Garrett

Bosage moved to accept the budget revision sheet; Heather Teter seconded the motion and the motion passed unanimously. The board also received the monthly financial statement from the accountant, Jim Dinkle.

4. **LAMS Get Togethers (October 23 and November 13).** Board members briefly reviewed the data from the October 23 survey of all 7th grade middle school students; the data from the November 13 get together is still being evaluated. Each student completed a survey form and received a piece of pizza. The program was well received by the students. Garrett Bosarge was thanked for his support in assisting with the program. Pictures and survey results are available on the JJAB web page: www.losalamosjjab.com.

5. **CYFD Grant & Prevention Program Update.** Board members received a monthly written report on the programs and services, including a breakdown of the referrals relative to gender/age and offenses. Board members were once again encouraged to attend the JJAC Conference on December 4 & 5. Judge Kirk will be a presenter at a workshop on Wednesday. Board members determined that as an incentive to get more attendance at the JJAC Conference, the meeting in December will be cancelled. This action was approved by State representatives attending the board meeting. Board members suggested that the 5th Quarter also include the girls' basketball games as well as the boys.

Lori Heimdahl-Gibson reported on the successful JUNTOS workshop on racism held September 30, and noted that comments from the workshop are on the JJAB web page: www.losalamosjjab.com. She also discussed the process the LAYL students went through in accepting the Espanola students' request to change the LAYL team name from "Conquistadores" to another name. She stated that for some students, the name "Conquistadores" had a bad connotation with the culture. LAYL has now changed their name to "Spartans." Board members were encouraged to attend the JUNTOS meetings.

6. **Board Areas of Interest. A. LANL Restructuring.** Judge Kirk reported that there is a committee of interested people (40 individuals representing 30 organizations) is working with Kevin Holsapple of LACDC to develop an action plan to be better prepared to mitigate the effects of any reduction in force at LANL. Four committees have been formed and the lead contacts are: Public Information/Education (Jody Benson), Cataloging Resources (Joan Story), Researching Lessons Learned by other communities (Pam Houghteling), Community Recommendation/Requests to LANL and various governments (Kevin Holsapple). Action plans have been drafted and there is a variety of work on the actions already in process.
7. **Next Meeting Date.** The next regular board meeting is scheduled for Wednesday, January 16, 2008, at 6:15 p.m. at the School Board Room, located at 651 Trinity Drive.

Submitted by Sharon Stover