

Minutes

Wednesday, September 19, 2007
Los Alamos School Board Room – 6:15 p.m.

Present: Alan Kirk, Arturo Naegelin, Bernadette Lauritzen, Georgina Williams, Lorraine Martinez, Janet Tallman, Garrett Bosarge, Jen Lawson, Kelsey Souza, Jeannette Wallace, Joan Hurd, Joy Freymiller, Kim McCormick, Michael LeBlanc, Noah Sandoval, Robert Gibson, Wayne Torpy, and Sharon Stover

Others: Rhett Jenkins, Lori Heimdahl-Gibson, Morrie Pongratz, Cheryl Pongratz, Janine Tulenko, Susan Mack, Jeff Eichorst, Andrea Fisher-Maril, and Nikki Harnish

- 1. Welcome.** Board Chair, Alan Kirk, welcomed members and visitors.
- 2. Approval of Minutes.** Robert Gibson moved to approve the minutes for August 15, 2007; Joy Freymiller seconded the motion. Motion passed unanimously.
- 3. Big Brothers Big Sisters of Northern New Mexico.** Andrea Fisher-Maril, Executive direction and Nikki Harnish, Community Coordinator for Big Brothers Big Sisters spoke of their program which includes Lunch Buddies, Community Matches, and High School Bigs. They stated that 24 percent of their clients are from Los Alamos. They also spoke highly of Los Alamos and how generous people have been with their resources. They have opened a satellite office in Los Alamos, 662-7974, and want to become more permanent. They will have a fundraising event early November, but they stress that they would appreciate groups such as JJAB asking them to come speak. Referrals to their programs can be done by school counselors, but parents need to sign off on the referral. Board members received handout materials.
- 4. Subcommittee Reports.**

Rules: Cheryl Pongratz: Cheryl reported that the by laws and policies and procedures have been revised by the subcommittee and strongly encouraged the board to go through each of the documents at a regular board meeting. She noted the inconsistencies in the membership, and the board will need to make some decisions. It was decided that the October and possibly November meeting will focus on board review of the documents.

Continuum: Barb Marcille: The Teen Court Case Manager was funded by the State beginning in October. This will provide a program where second and third time re-offenders can receive services. The subcommittee will continue to review the continuum.

Data & Evaluation: Bernadette Lauritzen: Bernadette reported that the continuums across the state are working on an evaluation process for programs. Since the evaluation piece developed by the continuums across the state will be required for programs funded by CYFD, the subcommittee will await their feedback. She reminded members to keep track of their volunteer hours.

Advocacy: Georgina Williams: Georgina reported that the subcommittee has met and will focus to have more of a connection in the community. She noted the success of the open houses at LAMS and LAHS in which she and Judge Kirk presented JJAB information. The subcommittee is also looking at ways to share the PRIDE data more

with students. She noted, and it was concurred by youth, that students need to have some sort of buy-in into the PRIDE survey – they do not like taking the survey. She is going to be talking to the home economics and health classes at the LAHS, as well as the 6th graders. Board members discussed what gaps of programs/services are for middle school youth.

Youth: Noah Sandoval: Morrie Pongratz reported that he would like to see more youth represented on the board so that more students could be involved with JJAB. The membership of the board will be discussed when the board reviews its draft policies and procedures and by laws.

Finance: Alan Kirk: Judge Kirk reported that we had been verbally notified by the State that it had awarded \$120,000 for the programs and services submitted as part of our grant application. A round of applause was given to Barb Marcille for her work on the grant application. Judge Kirk also reported that as part of the agreement with the County, any amount over \$65K, will need to go back to Council for approval. We will wait until the final contract is received from the State and then proceed to Council. Judge Kirk requested that the board review the allocation for specific programs and services based on the \$120,000 from the State (see below):

FY08 Budget (October 1 – June 30, 2008)

Item	Amount	Purpose
Coordinator #2031	\$35,500	30 hours week @ \$30/hr. + GRT
Alcohol & Substance #3522	\$8,500	34 youth @ 250 per youth
Delinquency #3522	\$2,000	8 youth @ 250 per youth
r.a.d.KIDS #3522	\$7,000	Equipment (\$4,500) and service fees
Teen Court Case Manager #3522	\$30,000	20 youth @ \$1,500
Restorative Justice #3522	\$6,000	6 cases @ \$1K per case
Family Solutions #3522	\$7,500	3 cases @ \$2,500 per family
Girls Circle #3522	\$7,500	3 sessions @ \$2,500 session w/6-10 girls
Envision Your Future #3522	\$7,500	3 sessions @ \$2,500 session w/6-10 boys
Mileage #4211	\$500	Coordinator
Board Member Mileage #4251	\$500	Board Member
Other Travel #4281	\$3,000	Board Member and Coordinator
Office Supplies #4411	\$1,500	Meetings and program materials & supplies
Printing and photocopying #4592	\$500	Meetings
Postage & Mail #4612	\$250	Mail
Advertising	\$2,250	Promotion of JJAB in the community
Total	\$120,000	

Robert Gibson moved that the board approve budgeted amounts for programs and services as submitted for the \$120K in funding to be received from the State for October 1, 2007 through June 30, 2008; Wayne Torpy seconded the motion and the motion passed unanimously.

Lori Heimdahl-Gibson reported that JUNTOS received \$5,000 in funding from United Way; she also encouraged board members to attend the JUNTOS workshop on Race, Racism, & Privilege on September 29 from 1-7 p.m. at the White Rock Baptist Church. It was noted that the application to United Way for the 40 Developmental Assets was not approved. Board members also reviewed the financial statement prepared by Jim Dinkle; no changes were noted to the statement.

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, offenses, as well as a comparison between August 2006 and August 2007.
6. **Board Areas of Interest.** A. Underage Drinking and Substance Abuse Town Hall Update. No report given.
7. **Next Meeting Date.** The next regular board meeting is scheduled for Wednesday, November 14, 2007, at 6:15 p.m. at the School Board Room, located at 651 Trinity Drive. Note, due to the Thanksgiving holiday, the board meeting is moved up one week to November 14.

Submitted by Sharon Stover