

Minutes
Wednesday, July 15, 2009
Los Alamos School Board Room
651 Trinity Drive
6:15 pm

Present: Morrie Pongratz, Pat Casadas, Linda Anderman, Darla Dover, Jody Benson, Wayne Torpy, Jeannette Wallace, Georgina Williams, Randy Smith, Heather Teter

Others: Sharon Stover, Cheryl Pongratz, Molly Niday, Debbie Gill, Lori Heimdahl Gibson, Katie Bridgewater, Linda Daly, Susan Mack

1. Welcome and Introductions: At 6:15 pm, Vice-Chair Morrie Pongratz called the meeting to order and welcomed members and visitors. Everyone introduced themselves.

2. Approval of Minutes: Minutes of June 17, 2009 meeting approved. Pat Casados motioned, Wayne Torpy seconded, unanimous approval. (A quorum was in attendance. Must have 40% for quorum. Board is now 24 members)

3. TUPAC Update – Katie Bridgewater presented an update on the Tobacco Use Prevention and Control program. (JJAB has just finalized the 2009 - 2010 New Mexico Department of Health Professional Services contract Amendment for this initiative.) Katie worked with the LAPS Wellness Committee during 2008 – 2009 to develop a new LAPS tobacco policy and regulation draft. The draft was reviewed for approval by the LAPS Board of Education at the July 14 Board Meeting. Katie reports that the Board was extremely supportive of the new policy. The Board of Education did give some recommendations. Katie will do some word smithing, gather some more information and present the policy again at the August Board of Ed. meeting. · Middle School students have developed an anti-smoking video. Katie hopes to bring the video for JJAB viewing. · Concerns about the “smoking corner” near the high school were expressed and discussed by JJAB members. · Katie hopes to meet with Jeannette Wallace to discuss youth smoking issues.

4. Subcommittees Reports-

Rules – No report

Data and Evaluation – Sharon reports that the Davis Innovations Evaluation/Best Practices report is finalized and will be posted on the JJAB web site for Board Review. Davis met with Family Strengths Network, Family Council and CYFD staff to go over the process to be used in the JJAB program evaluation process.

Advocacy – Georgina Williams reported that data is being processed from the Search Institute's survey administered in the schools during the spring. DWI paid \$9,000 for the survey. She will present the results to the Board at a future meeting.

Youth – No report

Finance – no report; however, Sharon referred the Board to the printed DRAFT financial report. The accountant has been on vacation.

5. CYFD GRANT & Prevention Program Update - Information was passed out at the meeting.

Sharon reported that the CYFD contract amendment does not require being signed and has become a non-issue. · The momentum to get all the continuums together for a meeting is very slow. No date has been set for a statewide continuum meeting of all sites. · The CYFD FY10 Contract has not been received from the State as yet. Updates on prevention programs were reviewed.

6. Board Area of Interest -

-A September 22 date for the Board retreat was discussed. Coordinator will contact Board members about a date for the Retreat.

-Cheryl Pongratz mentioned that on August 6, the Community Health Council will review the continuum of services.

-Lorie Heimdahl Gibson gave a JUNTOS update.

-Susan Mack reported that Family Strengths has several job opportunities available.

-Sharon reported that the Youth Advisory Board members will eventually come together in the Fall.

-Linda Daly discussed Fifth Quarter. All agreed that the students will indicate whether Fifth Quarter is worth offering.

7. Adjourn – The meeting adjourned at 7:15 pm.

July 20, 2009/ dfg