

JJAB Minutes

Wednesday, July 21, 2010

Pajarito Cliffs Site, Camino Entrada, Building #1

Los Alamos

6:15 PM

Present: Alan Kirk, Morrie Pongratz, Randy Smith, Jeannette Wallace, Wayne Torpy, Joan Ahlers, Pat Casados, Janine Tulenko, Randy Smith, Linda Anderman, Vicki Nelms, Megan Pfeffer, Michelangelo Lobato, Molly Niday

Others: Linda Daly, Bernadette Lauritzen, Jenn Bartrum, Laurie Heimdahl Gibson, Richard Lindahl, Debbie Gill

- 1. Welcome** – Chair Alan Kirk welcomed members and visitors at 6:15 PM.
- 2. Introductions** – Introductions were made by members and visitors. New Board member Molly Niday was welcomed to service.
- 3. Approval May 19 and June 16 Minutes:** Casados motioned, Lobato seconded; approved unanimously.
- 4. Board Area of Interest:** Alan requested that the Board consider whether we should replace the Board position of Prevention Specialist with a High School and Middle School Councilors. The issue will be revisited at our next board meeting. Coordinator will contact principals regarding this.
- 5. Reports from Agencies:**
 - YMCA** – Linda Daly reported that the Youth Mobilizers met with the Board of Ed in June to report on the Drug Survey. The Senior Sidekicks is successful: it is mandatory that each freshman pair with a Senior in the fall.
 - JUNTOS** – Jenn Bartrum reported that the 2010 JUNTOS Youth Summit has been canceled. Twelve students signed up from Pojoaque and Espanola, but no students registered from Los Alamos. JUNTOS has promoted the program through an article on the front page of the Monitor and in the Essence. The Youth Summit may be scheduled for sometime in the Fall.
 - The suggestion was made to give community service to kids joining programs.
 - LAYL-** Bernadette reported on challenges attracting participants to programs. The kids are extremely busy and are involved in multiple activities.
 - Los Alamos Family Council** – Michelangelo Lobato reported that participation in Life Skills is down due to summer vacation. He is working with Jenn Bartrum on coordinating scheduling the programs. The CHC is in a “bare bones” financial situation and is waiting for funding.
 - LACDC** – Bernadette Lauritzen pointed that that an Assets report is included in the Prevention Programs and Other Updates for July, 2010. She continues to meet monthly with the Supt. Nathan Eklund will be coming to the staff back to school event. He will be giving a presentation that will hopefully help build Assets in the adults in the school buildings.

6. Multi-Purpose Teen Center – Alan reminded members that the County CIP Committee is looking for volunteers. He also reported that he and Linda Daly will be meeting with Tony Mortillaro on Monday, July 26. The meeting will focus on what the County CEO thinks about the Youth Center “direction”. Alan also approached the immediate need for a High School Teen Center. He thanked all JJAB CIP Development Committee members. JJAB Coordinator has submitted reports to Anne Laurent and the CIP application is in the process of development.

7. Financial Update - Sharon reported that JJAB is waiting for the FY11 contract and will process it through the County as they are the fiscal agent. She referred to the CYFD Fiscal Spending report she prepared indicating that JJAB spent 97% of the FY10 funding. Sharon also thanked Jennette Wallace and referenced a letter from David Schmidt, Chairman of the Juvenile Justice Advisory Committee. The letter expressed “deep appreciation” for Jennette's efforts on behalf of the Juvenile Justice Continuum initiative statewide. Jennette has worked “diligently” to increase funding and to prevent reductions in funding for the Continuum effort statewide. Dick Lindahl commented that Jennette has “set a trend” with her work and that other legislators are interested in serving on other JJABs throughout the state.

Adjourn – Chair Kirk adjourned the meeting at 6:55 PM.

July 2010/dfg