

JJAB Minutes

Wednesday, June 16, 2010

Pajarito Cliffs Site, Camino Entrada, Building #1

Los Alamos

6:15 PM

Present: Jody Benson, Alan Kirk, Barb Marcille, Morrie Pongratz, Randy Smith, Heather Teter, Jeannette Wallace, Kevin Purtyman for Wayne Torpy

Others: Linda Daly, Josh Dolin, Jason Jarvis, Bernadette Lauritzen, Susan Mack, Molly Niday, Cheryl Pongratz

1. **Welcome** – Chair Alan Kirk welcomed members and visitors at 6:18 PM.

2. **Introductions** – Introductions were made by members and visitors.

3. Approval of minutes was skipped.

4. **Reports from Agencies:**

-**YMCA** – Linda Daly reported that Susan Odegard-Fellows will lead the LAYL effort next year. Youth applications are on the YMCA and JJAB web sites. Myles Gurule assembled a pictorial board of ideas for the proposed Multi-purpose Teen Center.

-**Los Alamos Family Council** – Cheryl reported that there were lots of truancy referral students the past year. Life Skills for Teens is coming up.

-**Family Strengths Network** – Susan Mack reported that FSN is in the middle of their 7th Girls Circle. Susan has not heard anything about having to move the FSN office.

-A discussion developed about the LAPS elimination of the “Prevention Specialist” and how it affects JJAB board make-up

-**LACDC** – Bernadette Lauritzen reported on Positive Behavior Plan meetings with Dr. Schmidt. The Schools are looking at the Restorative Justice program. The 2010 Youth Business Grants are out. She is working on Aqua Adventures.

-Las Cumbres – Jason Jarvis (505- 614 – 7110) reported that Las Cumbres has a new grant to promote services to fathers. There are 12 fathers currently in a group. Jason does case management. Daniel Edgerton is the group therapist. Target ages for the fathers is 14 – 24 years of age. They meet on Wednesdays from 5:30 – 7:00 PM in Espanola. They are on a 12 week cycle because some fathers (80%) are court-ordered to attend parenting classes. All of the current groups are “non-custodial” and are working on getting visitation rights.

5. **Multi-Purpose Teen Center** – Reports from the three groups are due. Linda Daly reported on the Youth Committee. They had three meetings and she has submitted a written report to Alan and Debbie. **Scope:** a place to ease stress, a coffee shop with Espresso machine. ESPN-style TVs, a moveable divider, must look “cool”, not dated, warm and inviting. It needs an audio and video recording studio, snacks and pool tables. **Location:** old DOE building site off Trinity, DP Road area, Gold Street Apartments, old Ed's Market Building. **Administration:** paid supervisory staff, enforced rules if necessary, must have fees (e.g., \$30 - \$40 per year). Jeannette Wallace reported from the Benchmarks committee. They are contacting the Taos folks regarding their facility.

6. FY11 Budget – Alan described the proposed budget – total amount could change depending on grants. The county will provided \$129,225, \$106,000 from the State, \$10,000 from LAPS, grants are estimated to be \$33,574, and the reserve from the beginning balance (carryover) is \$30,600. Randy smith moved approval and Morrie Pongratz seconded the motion; approved unanimously.

7. Thank you presentation to Barb Marcille.

Adjourn – Chair Kirk adjourned the meeting at 7:15 PM.

Thank you to Morrie Pongratz for documenting the meeting. Debbie Gill was out of town on family issues. Josh Dolin set up and supported the meeting.