

Juvenile Justice Advisory Board
Minutes
Wednesday, July 19, 2006
Los Alamos School Board Room – 6:15 p.m.

Present: Alan Kirk, Loui Janecky, Analisa Sandoval, Bernadette Lauritzen, Kim McCormick, Georgina Williams, Lori Edmonds, Joy Freymiller, John Reninger, John Chicoine, Morrie Pongratz, Jeannette Wallace, Janine Tulenko, Mary Ann Stroud, Shari Jobe, Susan Sisneros, and Sharon Stover

Others: Reva Heron, Barb Marcille, Cheryl Pongratz, and David Sims

1. **Welcome.** Board Chair, Alex Kirk, welcomed members.
2. **Approval of Minutes.** Loui Janecky moved to approve the minutes for June 19, 2006; John Reninger seconded the motion. Motion passed unanimously.
3. **CYFD Grant.** A. Citation/Diversion Program (June & End of Year). Board members received a handout outlining the number of juveniles served throughout the year (83) and the expenditures for providing those services. Board members had also received via e-mail a copy of the final report that was submitted to the State. It was noted that there had been a significant increase in juveniles served from 7 last year to 83 through June 30. Board members also received via e-mail a copy of the monthly report that is submitted to the State. B. Funding and Contract Status. The County received a contract from the State for a period of three months (\$13,750) for the following services: Coordinator for \$5,000; Alcohol/drug and Delinquency for \$3,750; Girls Circle \$2,500; and Restorative Justice \$2,500. Sharon noted that the contracts that the County has with the providers to provide the programs identified in the State contract are being prepared by the County's procurement department, however, in October when the remaining funds ~\$45,500 is received, the contracts will need to be amended by County procurement. C. Regional Juvenile Service Act. Sharon reported testimony was provided to JJAC's attorneys by the sites on the RJSA. A strong case was made to request that the interpretation of the Act not be limited to the 'provision of temporary, non-secure alternatives to detention for juveniles,' but rather for intervention programs. Programs such

as the citation program that Los Alamos provides may not be eligible for funding. Sharon reported that Dick Lindahl requested that despite the limitation in the Act, all sites respond to the RFP that will be distributed sometime in August. Sharon also reported that there are plans to have a meeting with JJAC and at least one board member is requested to attend; the meeting is tentatively scheduled for the first part of August. Morrie Pongratz and Joy Freymiller said that may be able to attend the meeting.

4. **New Programs Beginning July (County-School Funding).** A. Referral Process through Teen Court and Lori Edmonds. Sharon reported that the referral process in which parents, teachers, clergy, counselors, etc. can refer juveniles to the programs is in place. Board members also reviewed a brochure that will be used to advertise the new programs. Sharon also reported that a meeting will be scheduled with the high school counselors to discuss the programs offered and request their support.

5. **Board Areas of Interest.** A. Meeting Date in August. In order to accommodate schedules, especially the first day of school, the JJAB meeting for August will be held on August 23. B. Building Youth Leadership Skills Workshop. Workshop is scheduled for August 14-15, there are still a few openings. The workshop will address conflict resolution, how to deal with difficult people, and identifying community projects. C. Underage Drinking Update. David Sims reported on the success of the “Sticker Shock” program held June 30 for the Fourth of July holiday. He reported that out of the 14 outlets who participated in the program, 4 sold to minors. He reported that in 2006 three compliance checks have been held. The other two checks had 11 vendors checked with 3 selling to minors, and 14 vendors checked with 4 selling to minors. The good news is that no single place has sold twice to minors. He reviewed with the board the process used for each compliance check. Board members also reviewed the New Mexican newspaper article that discusses a proposed random testing drug policy at the schools. Morrie reported that there is a committee meeting later in the month to discuss the merits of a random drug testing policy at the school; Joy Freymiller said she would like to attend the meeting. D. Web Site Changes. Sharon requested board support to pursue another web site master as the current individual resides in Colorado and at times it is difficult to connect for needed changes. The board supported the change. The new site will be mastered by high school

students, including Collin MacArthur. E. Strategic Plan. Sharon stated that the board will be working on updating the strategic plan in an upcoming meeting. F. Other. Board members briefly discussed the new policy regarding healthy snacks at the high school.

6. **Next Meeting.** The next regular board meeting is scheduled for Wednesday, August 23, 2006, at 6:15 p.m. at the School Board Room, located at 651 Trinity Drive.

Submitted by Sharon Stover