



MINUTES Regular Meeting

Wednesday, March 15, 2017
Camino Entrada
Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

The meeting was called to order at 6:00 pm by Vice Chair, David Woodruff

1. **Welcome** - David Woodruff provided a welcome and explained that Chair Alan Kirk was delayed and would be arriving at the meeting soon.
2. **Announcements** - David Woodruff introduced Caron Inglis, new Family Resource Advocate.
3. **Introductions** - Introductions were made by all in attendance. David Woodruff introduced Antonio Maggiore as the new Los Alamos County Council Liaison for the JJAB.
4. **Approval of Minutes** – A quorum was present at the meeting. Elizabeth Allen made a motion to approve the February 2017 minutes. Kay Willerton seconded the motion. The minutes were approved unanimously
5. **Presentation** - Kate Kettering, RN presented an overview of the Youth Mental Health First Aid Adult Training. Since JJAB began funding the training nine classes have been held with 189 participants attending. Kate provided details regarding the topics covered, who should attend and why the training is important.

Chair Alan Kirk joined the meeting and took over from David Woodruff.

6. **Future Programs/Speakers** - The Board was asked for suggestions on future speakers for the JJAB meetings. Heather Cummings suggested information on the upcoming Recreation Bond.
7. **Budget/Financials** - February 2017 Budget/Financials were emailed to the Board.
8. **LANL Presentation** - JJAB, FSN and UNM-LA will be making a presentation on March 16, 2017 at noon at LANL regarding parenting resources. A copy of the JJAB presentation was emailed to all members for feedback.
9. **Coordinator's Update** - Copies were provided of the Coordinators' Update
10. **Family / Youth Resource Advocates**– Katy Fellows reminded everyone to please make referrals. Santana Shije, Cindy Koehler and Caron Inglis provided brief updates on their cases. Lisa Zuhn

thanked the new Resource Advocates Cindy, Katy and Caron for their networking efforts. Lisa Zuhn also thanked Santina Shije and William High Eagle Sandoval (not present) for taking on extra cases during the hiring of new RAs and for assisting with their training.

11. Program Reports

- Kay Willerton reminded everyone that UNM-LA was holding Parenting University on March 18, 2017 and registrations were still being accepted.
- Stephanie Koch stated that the Emotional Management classes were now being conducted and were going well. The classes are being held from 3:30 – 5:00 pm at the Teen Center and participants are bringing new people to the classes.
- Kristine Coblentz stated that the RAPS participants are going to meet all day Saturday March 18, 2017, Community Book read starts this week, and she is recruiting for the District wellness teams.
- Gillian Sutton – KRSN will be interviewing Alan Kirk and a Resource Advocate next week.
- Carie Fanning – Families in Action classes will be started, registration ends March 24th. There will be an open house at FSN on March 21st, Healthy Relationships class will be in April and Love and Logic classes are currently running with 10 teens and 20 younger youth.
- Brad Parker announced that the high school will be having an event for students on March 17th with pizza, a band, karaoke, etc. Also, Saturday School is running great.
- Mike Johnson – Saturday School attendance at LAMS is increasing since it is end of the quarter. Kadriye El-Atwani has been training with Jane Johnson and pulling data for the LAMS Truancy program.
- Kyleigh Gill – testing for 7th graders this week and the Student Council is doing a Pennies for Patients fund raiser at the Middle School.
- Bernadette Lauritzen – Link Crew at high school has asked her to assist with their reporting. They had 67 students and 22 leaders at their Valentine’s Day event and they will be sending out Link Crew applications to students next month. Kick Butts day at the high school was today, April is underage drinking awareness month, and a free bus will be provided on St. Patrick’s Day- funded by the DWI Council.
- Jane Johnson stated that all the truancy letters had been translated into Spanish and as needed there will be translators at the parent meetings. She is also seeing an increase in the seven day meetings.
- Kim Gabaldon – Thanked Cindy Koehler for her assistance with a family at the library this week. Kim had questions regarding the office space JJAB would need. Kim indicated that there is a small office available at Nectar building.

- Alan Kirk announced that LANL would be doing remediation in the canyon next to Suite U and that the Resource Advocates would not be able to use the space for the months of June and July 2017.
- Heather Cummings and Destiny Kwropatwinski shared that the youth mobilizers are planning an event for April and preparing for Safe Prom in May and Freshman night in June. Sports program states on April 4th, a dance was held 2 weeks ago, the onsite counselor is very helpful, and the Teen Center is recruiting participants for the Art of Yoga.
- Elizabeth Allen – she will be leaving her position as Teen Court Coordinator. Alan Kirk thanked her for all that she has done for the program. Elizabeth stated that there has been an increase in traffic cases and there is a good group of attorneys that are trained and actively participating. Girls Circle sessions have started but Boys Council needs more referrals (only 2).
- Sgt. Ross thanked Cindy Koehler for her help with a family that he referred to her. He has checked in on the family and they are doing well with Cindy's assistance. LAPD is planning on being at the Teen Center the Friday before Spring Break with the paddle carts. Kindergarten roundup will be the last two weeks of June.
- Antonio Maggiore introduced his intern Stephanie who attended with him. She is also the Student Council President at the high school.

12. Election of Officers (Chair, Vice Chair, Treasurer) - Alan Kirk announced that nominations and the election of JJAB Officers (Chair, Vice Chair, Treasurer) will take place at the April meeting.

13. Next Board Meeting - Alan Kirk announced that due to CYFD meetings the next Board meeting has been moved to April 12, 2017.

The meeting was adjourned at 6:55 pm.