



Wednesday, January 16, 2019
5:30 pm Regular Meeting
UNM-LA, Building 2, Room 230
Los Alamos, NM

Minutes

1. **Welcome and Announcements** – David Woodruff, Vice-Chair-called to order at 5:35
 - Nina Johnson (HS) – youth representative
 - Chloe Piatt (MS) – youth representative
 - Elizabeth Allen, Municipal Court Judge – new Board Member
 - Jane McConnell – new Resource Specialist
 - Announcements on Board:
 - Grandparents raising grandchildren @FSN 530-730, 2nd Monday of the month
 - TransGEEK movie @UNMLA Jan 25
 - Gamers night Jan 31, any type of games at LA Library
 - Resource Specialist current numbers: LAHS 39, LAMS 39, ES 37, ICM 1
2. **Introductions** – All in Attendance
3. **Approval of Minutes** – November Minutes Motion to approve minutes was made by Sgt. Chris Ross, seconded by Carter Payne, approved unanimously.
4. **Coordinators' Update** (handout provided) New meeting process, in order to eliminate plastic bottles, we have water available in pitchers.
5. **Budget/Financials**
 - Budget Performance Sheets – November and December 2018 (emailed to Board members)
 - Approval for Trinity on the Hill Episcopal Church Donation - \$1,500 (restricted for use on Suicide Prevention programs) – Motion to approve and use funds made by Pastor Nicole Ferry, second by Tracy Stidham, the motion passes unanimously.
 - LANB Bank Account Authorized Signatures - Motion made by Carter Payne, second by Nicole Ferry and passed unanimously to add coordinator Andrea Cunningham to the LANB bank account.
 - CYFD Funding FY20 – Discussion: David Woodruff introduced CYFD-funding situation for 2019-2020 and Lisa Zuhn, Coordinator outlined the funding assignments based only upon JPPO youth referred instead of number of youth in the programs.
 - a. Loss of approximately \$72,000 from RS program. This is a substantial blow to the only case management program for youth in LA County.
 - b. Loss of all funding for truancy for LAHS. There were also 2 other truancy programs in the State that were eliminated.
 - c. Gain of funding for Restorative Justice for LAHS.

- d. Gain of Citation diversion program-funding for program to augment Teen Court, we will have discussion about new issues with Judge Allen.
- e. Money for County administration for grant was included and will be used by fiscal agent.
- f. David Woodruff discussed our strategy for funding prioritization using strategic plan. We are using a collaborative method to discuss and work together to make it through next year cycle so that we can retain programs for what we anticipate as a bridge year. The hope is that the new State administration prioritizes prevention, early intervention and diversion instead of funding for those youth already in the system. We need to look at retaining programs for critical needs, hope is to maintain our progress in the community.
- g. Executive committee proposes pulling together a working group with board members to take a good hard look at all programs and prioritize. Will look at first week of February to start committee meetings. The full board meeting in February will be a vote on budget priorities for next year based upon the recommendation of the committee.

Voting members who want to participate:

Carter Payne

Elizabeth Allen

Sylvan Argo (would like to hear candid feedback about all programs, including Teen Center)

Chloe Piatt (student)

Nina Johnson (student)

Ellen Ben Naim

Jennifer Guy or Kristine Coblentz

6. Election of JJAB Chair

The standard process for the election is:

1. Each interested member may nominate themselves or have another member nominate them for the Chair position.
 2. Once all nominations are made a motion will be needed to close the nominations.
 3. Following that, each nominee may provide information on their background, involvement in JJAB, why they are interested in being Chair, and any additional details they would like to share.
 4. A vote by show of hands will be held. If there is only one nominee a voice vote is acceptable. Majority vote will determine the outcome.
- Nominations:
 - David Woodruff is willing to serve as chair; he cares deeply and wants to make sure we have capacity to follow through with knowledgeable leadership at this difficult budget time. Motion to close nominations by Catherine Taylor, Jennifer Guy seconded the motion, which passed unanimously.
 - David Woodruff unanimously elected Chair with motion made by Sylvan Argo and seconded by Elizabeth Allen.
 - Comment: "Feels like we do wonderful things for the community by using our braided funding for supporting all of the programs".
 - In March or the next meeting the Board will elect a vice-chair, who will take over for chair if they are not available, will participate weekly in the executive board meetings, which are now meeting at 8:30 on Wednesday mornings for 1.5 hours, and staff some community events for JJAB.

7. Next Meeting – February 20, 2019

8. Adjourn-Motion to Adjourn made by Carter Payne, seconded by Cloe Piatt, meeting adjourned at 6:15pm.