



Wednesday, April 15, 2020
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM
Minutes

1. Jordan Redmond, Chair, Called the meeting to order and welcomed all attendees at 5:39 PM.
2. Lisa Zuhn, Executive Director, provided some quick tips on video conference meetings, for those that have never used Zoom Video Conferencing Before.
3. Introductions/Roll Call were made by All in Attendance. See list below. The list serves as a sign in sheet for all those that introduced themselves since we were not able to distribute a sign in sheet.

Board Member	Staff	Liaison	Guest
Alicia Justus	Abbie Martin	David Izraelevitz	Carie Fanning
Carter Payne	Lisa Zuhn	Julia Baker	George Marsden
Elizabeth Allen	Christine Martinez	Kam Akhadov	Sylvie Johnson
Gillian Sutton	Danielle Sutherland	Nina Johnson	
Jordan Redmond	Rachel Mohr-Richards		
Kristine Coblenz	Santina Shije		
Morrie Pongratz	Tara Adams		
Naomi Larkin	William High Eagle Sandoval		
Nicole Raddu Ferry			
Sharon Hurley			

4. Carter Payne made a motion to Approve of Today's Agenda, Elizabeth Allen seconded, All in Favor, Motion Carried.
5. Elizabeth Allen made a motion to Approve the February 2020 Meeting Minutes, CarterPayne seconded, All in Favor, Motion Carried.
6. Board Member Updates
 - a) Morrie Pongratz made a motion to nominate Kam Akhadov as the Youth Liaison from Los Alamos Middle School, Carter Payne seconded, All in Favor, Motion Carried.
 - b) Jordan Redmond made the following announcements:
 1. Gary Pool resigned as the Business Representative
 2. Currently looking for applications for a business and a parent representative. Jordan Redmond asked for volunteers on the Formation of Ad Hoc Committee for Board Nominations. Carter Payne and Elizabeth Allen volunteered for the committee.
7. Lisa Zuhn and program providers presented Program and Funding Updates.
 - a) Funding updates – Lisa Zuhn
 1. The Los Alamos County Request for Proposal was submitted. Los Alamos County requested JJAB to resubmit our cost request and bring it closer to the costs in the current Fiscal Year. We have asked if we could revisit or add funding at a later time as this might be a 7-year contract. The resubmittal was due by the end of the week. Due to Covid-19, Los Alamos County is aware we will not be using all the funds this year since there are some

- programs that are not able to continue at this time.
- 2. The Los Alamos Public Schools Request was also submitted. Asked for \$44,200, which is the same as last year.
- 3. Con Alma has opened their grant application process. It will be due by May 8th. This is what funds Youth Mental Health First Aid.
- 4. The LANL Foundation grant application for One Circle Programs was submitted before the Covid-19 Closure.
- 5. JJAB did apply for the SBA Paycheck Protection Plan on April 3rd. If it is used for payroll, up to 8 weeks' worth, the loan would be forgiven.
- 6. Once additional funding information is known, we will start our budget process for FY21.
- b) The following organizations and programs provided updates:
 - 1. FSN – Carie Fanning
 - 2. Teen Center – George Marsden, Youth Mobilizers is doing great online. Arts & Resiliency is currently not running
 - 3. One Circle & Restorative Justice – Danielle Sutherland
 - 4. Resource Specialist Program – Tara Adams
 - 5. Co-Parenting Group – Postponed until Fall
 - 6. Dad Support Group - New Program, Targeted to Dads of Teenagers, 8 Week Course, Tony Stidham facilitator
 - 7. Steam Lab – Spanish Speaking Tutor program, currently 2 students enrolled, running online
 - 8. Dolly Parton Imagination Library – Running as normal
 - 9. Youth Mental Health First Aid - Cancelled April Class, hopefully will have July and Fall Classes
 - 10. Community Gift Card Program – New program for COVID-19, helps local restaurants by having community members buy gift cards and then JJAB distributes them to people in need food, healthcare workers, or public service workers.
- 8. Lisa Zuhn lead a discussion on potential Gaps in Services in Current Situation (Covid-19)
 - a) Reaching out to see if anyone knows of gaps in services for the community and our youth during the Covid-19 situation. What other resources can we offer?
 - 1. Carter Payne mentioned that students are struggling, especially the high school seniors. Discussion followed with ideas for how to celebrate the seniors.
 - 2. Tara Adams discussed that there is limited childcare and families being at home and together more than ever before. There is one daycare in Los Alamos that is willing to take children, infant to 6th grade, for essential workers. There is also a need for parents working at home to have childcare. Tara Adams spoke of a survey being done by the State to gauge the needs.
- 9. Other Business
 - a) David Izraelevitz discussed *All Together Los Alamos Group*.
 - b) Jordan Redmond stated that Family Council hired a new bilingual therapist that has immediate openings. She also works evenings and Saturdays
- 10. Nicole Raddu Ferry shared a Positive Reflection.
- 11. Next Meeting will be held Wednesday, May 20, 2020, most likely on Zoom.
- 12. Jordan Redmond Adjourned the meeting at 6:54 PM.

APPROVED BY BOD ON 5/20/2020:



Nicole Raddu Ferry (May 28, 2020 21:55 MDT)

Nicole Raddu Ferry, Board Vice-Chair