



Wednesday, June 21, 2017
6:00 pm Regular Meeting
Camino Entrada
Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

Minutes

1. **Welcome** – Alan Kirk, Chair called to order at 6:03 pm
2. **Announcements** – Alan Kirk, Chair
 - a. Quorum present
 - b. Thank youth reps from the last year-Beatrice Nizoli, Izzy Delgado, Kyleigh Gill
 - c. Katie Taylor is replacing Elizabeth Allen for Teen Court
 - i. Moved last August to LA, was criminal prosecutor, now Teen Court coordinator
 - d. Danielle Sutherland is new GC/BC coordinator
3. **Introductions** – All in Attendance
4. **Approval of Minutes** – April and May Minutes Motion by Elizabeth Allen, Chris Ross second
Approved unanimously
5. **Budget/Financials**
 - a. Budget Performance Sheets – May 2017
 - b. FY18 Budget-cover sheet gives explanation of changes for this year from last year. \$31,515 decrease from CYFD, will receive \$40,000 from UW, County budget now gave cost of living increase, Audit required this year, no Art of Yoga for next year. New programs are: UNM Saturday School mini-sessions, Dolly Parton's Imagination Library, Web Crew at LAMS, and RAPS with Kristine Coblenz from LAPS.
 - i. CYFD fee for service reimbursement will cover the grant reduction for fiscal year
 - ii. Motion to accept budget for 2018 was put forth by Cary Skidmore, seconded by Gillian Sutton. All voted for approval with the exception of one vote opposed by Pat Casados.
 - c. Capitalization Policy-Recommended and written by the accountant to use as adopted policy. Motion to approve put forth by Pat Casados, seconded by Kay Willerton and passed unanimously.
 - d. FY18 Financial Audit-required for income over \$500,000. Spoke with accountant regarding requirement and contacted and reviewed four firms for estimates. The YMCA uses Bear Claw and Associates, this firm was the first choice. Motion to use Bear Claw for the audit was put forth by Pat Casados, seconded Sylvan Argo and passed unanimously.

6. **CYFD update**-New guidelines stipulate no State funding for services for those under 10 or over 17. However, LAJJAB provides services to students beyond that age range. For example, HS students can be up to 19. Also, new contract took in-kind services out of cash, leaving us with reimbursement of \$20/hr for Resource Specialist fee for service. Now in negotiation to change with CYFD and an amendment to contract is needed. Also looking at negotiating fee for service for Life skills, other continuum's get up to \$210/class where we get \$120.
7. **Teen Court Update**- Slower during the summer, 3 youth with misdemeanors, waiting on grant for graduated sanction program. JPPO keeping repeat offenders more. Many Teen Court attorneys graduated this year. "Elizabeth Allen did great job!"
8. **Coordinators' Update**-Sheet attached
9. **Family / Youth Resource Specialists**
 - a. Caron Inglis left JJAB and went to LAPS
 - b. William High Eagle Sandoval - 12 youth, 8 referrals (self and medical), 4 truancy referrals.
 - c. Cindy Kohler-Thanked JJAB for funding Imagination Library, coming in August. The Dolly Parton Foundation provides a free book each month, book addressed to child from birth to 5 yrs old. The books are screened by professional and include 2 bilingual books annually, Caldecott winners, and no cost to parent or child. Dolly Parton Foundation money and JJAB funds sponsor, outcome tracked improves literacy up to 3rd grade. Funding 100 families this year, kick off in August at public library. Paper registration and online registration, Cindy will be making registration available. The RS's are also going to community meetings, making site visits in other non-profits in Espanola and finding resources that haven't been used before.
10. **Program Reports**
 - a. Pat Casados-slow, not many cases.
 - b. Ellen Ben Niam-School Board-Barranca rebuild meeting next week, Duane smith remodel going on, White Rock schools are getting new HVAC system. New positions and hiring.
 - c. Carter Payne-New LAHS principal-evaluating things at HS, looking at time budget, spending time in sustainable ways, and strategic planning.
 - d. Chris Ross- SAN had a good turnout, had activity with drunk goggles. Starting Safety Town with 67 kindergarteners.
 - e. Sylvan Argo-New brochures of summer offerings, new program and workshops, free to students. Gender and LGBT group doing ropes course. 571 total students using the Teen Center, 64 New members. Lots of high freshmen energy, Gender programs will not be Y programs but will be held at Teen Center. Funding from grants to perform Yoga class through Teen Center. Extra counselor from Mesa Vista came and there were 41 safe prom/94 midnight movie attendees. De-stress activities included having puppies and kittens, and making waffles. SAN 331 teens came through. Training from 9-1 on bullying and bias for Y staff, schools and those working with youth. Has LGBTQ and gender bias is being focal point.
 - f. Danielle Sutherland-LGBT coordinator for Teen Center, looking at color run.
 - g. Heather Cummings-YM has 30+ members with paperwork. They were recruiting freshman at welcome event and passed out flyers, helped out at Chamberfest, planned safe prom. 81 teens came to freshmen welcome events with 20+ teens running event, and now planning Sat nite events. Living chess, giant Jenga, teen center is open for Gordons'

- concerts, food for kids at event. Teen Council meeting, updating activities.
- h. Irene Powell-no report.
 - i. Brian Haigh-severity of issues is reducing, not as much suicidality, making an impact, Rob Ward may be coming back.
 - j. Stephanie Koch-Teen Court low referrals are low. MV is going to Teen Center an extra day Monday. Heather Hines, takes kiddos youngers, working from age 2 with families. Friday open house at 3 in Santa Fe if folks want to visit new office.
 - k. Jane Johnson- Truancy-474 students were in the program from 1120 total population, report 2021 activities. The Topper freshman-0.9% habitual truancy 2.7% for the rest of HS. Habitual truancy rate lowest it has been, started at 4.9%. Jane was appreciated by Carter and he spoke to the improvement.
 - l. Kadriye El-Atwani-MS-truancy-234 letters out of 596 students, 33% of out of district students have attendance issues, issues related with tardiness, program started late so no JPPO referrals. Looking at surveys to see reasons for truancy.
 - m. Burgundy Brock-FSN, thanks to JJAB for the \$1000 for the books.
 - n. Kristine Coblentz-RAPS leaders presenting tomorrow and having a community dialogue in the fall. Purchased Kognito suicide prevention program online training for LAPS, the program can do online simulation, drives response. Elementary school level, reading and writing goal, also looking at well-being and Mind-Up. Social emotional work with mindfulness and will have in-house training. Program planning, looking at fall and community outreach.
 - o. Gillian Sutton-JJAB and Resource Specialist advertisements on KRSN.
- 11. July Board Meeting:** Carter Payne moves for no meeting in July, Irene Powell seconds the motion which passes unanimously.
- 12. Adjourn - 7:07 pm**