



Wednesday, August 16, 2017  
6:00 pm Regular Meeting  
Camino Entrada  
Pajarito Cliffs Site, Bldg. #1  
Los Alamos, NM

### Minutes

1. **Welcome** – Alan Kirk, Chair-Meeting called to order at 6:05pm
2. **Introductions** – All in Attendance-see sign in sheet
3. **Approval of Minutes** – Motion made by Cary Skidmore, seconded by Kay Willerton, June Minutes approved unanimously
4. **Budget/Financials**
  - a. Budget Performance Sheets June 2017 were sent by email to all members
  - b. Audit Update-Lisa Zuhn, coordinator, is working with the accountant to determine the need for audit.
5. **Presentation** – Tania Huff, Project Aware Alive – Promoting open dialogue between teens and adults regarding underage drinking
  - a. Have done the presentation for approximately 600 students in New Mexico so far
  - b. Program was formed in memory of Arleigh Huff, an LAPS student who died from alcohol poisoning 1 year ago today. Tania is his mother and she, along with another mother of a child involved in the incident formed the 501c3 to teach other youth the dangers of alcohol poisoning.
  - c. Presentation review the signs and symptoms of alcohol poisoning, information about binge drinking, myths about alcohol ingestion, how to create an exit strategy for youth, and what to do in case of an overdose.
  - d. Presentation for students includes 4 hands-on stations: CPR, “What is a standard drink size vs what teens usually drink (red solo cups, out of bottles, etc), Questions and Answer station, and Drunk Goggle station.
  - e. Emphasis on signs of alcohol poisoning: MUST HELP; Mental confusion, Unresponsive, Snoring/gasping, Throwing up, Hypothermia, Erratic breathing, Loss of consciousness, Pale or blue coloring.
  - f. Contact Tania for more information at: 505-393-1351 or 575-829-4369. Website under construction, coming soon.
  - g. Handouts: Parent handbook from MADD, Project Aware Alive trifold and “It Won’t Happen To Me” booklet. Extra’s available from Tania.

6. **Teen Court Update**-New Teen Court coordinator, Catherine Taylor. Recruiting new Teen members, many of the past teen judges, teen prosecutors and teen defense roles were seniors last year and graduated. Started casework and learning processes within our system.
7. **Coordinators' Update**-see handouts. New reporting form will be sent out by email to collect information needed by funders. Includes keeping running non-duplicated number of students count for the year.
8. **Family / Youth Resource Specialists**-Continuing outreach to all schools and community events, attending all open houses and school sponsored parent events, Gordon's community outreach each month and reporting 8 new clients registered in July.
9. **Imagination Library Update**-August 29<sup>th</sup> is the kick-off at the Mesa Public Library. The website went live for registration on Monday and there are already 17 children signed up. Grant County is working with the DPIL Foundation to expand IL services in NM, and Grant County is providing support to the Los Alamos Affiliate of DPIL
10. **Program Reports**
  - a. Sylvan Argo of Teen Center-Teen Center usage is up 20% from the previous FY, with 1514 non-duplicated students attending and 25060 visits to the center.
    - i. Welcome-Back event-Youth Mobilizers hosted 30+ teens and started yoga on Thursdays with Kristine Coblentz.
    - ii. Programs this fall include glass art, the GSA alliance, a freshman core group for the recording studio, continuing Arts and Resiliency and Youth Mobilizers.
  - b. Irene Powell of Senior Volunteers-no report
  - c. Rita Brake of Mesa Vista-new to MV and will be working within the community
  - d. Kadriye El-Atwani of LAMS truancy-no report, will be starting back up at the beginning of school
  - e. Jane Johnson of LAHS truancy-no report, will be starting back up at the beginning of school
  - f. Danielle Sutherland of Gender Programs-Girls Circle/Boys Council will be starting on Sept 18 and 19. She will be presenting at PTO's to discuss with parents. Programs will be at Aspen, Pinon, and Chamisa as well as middle and high school age.
  - g. Ann Stewart of LAHS athletics-started the Positive Coaching Alliance on the 6<sup>th</sup>, the Alliance is facilitating three levels of training; Coaches/Administration team, Parents and Students (Captains Table). Very enthusiastic reception, great program and she thanks JJAB for funding.
  - h. Kelly Taylor of LAPS-Welcoming Barbara Coloroso to teacher training on bullying with glowing feedback and she will be returning to work with LAMS on Sept 22 and on Sept 23<sup>rd</sup> will be hosting Parenting University.
  - i. Stephanie Koch of Mesa Vista-Thanks to Santina Shije for getting 5 of her patients help with funding so they may continue counseling.
  - j. Carter Payne, principal of LAHS- Look forward to having the students back in school and working with Link Crew for freshman orientation.
  - k. Mike Johnson, principal of LAMS-Look forward to having students back, also excited to host Barbara Coloroso workshop on bullying for the students.
  - l. Kristine Coblentz, Healthy Schools Program Director-Staff chose their own professional

development this year to much success, the community book read of Angela Duckworth's Grit will start in September, the counselors attended training on ASCA and the growth mindset.

m. Other news: Health Fair on Sept 23<sup>rd</sup>, Homecoming on Sept 29<sup>th</sup>.

11. **Next Board Meeting** – September 20, 2017

12. **Adjourn-7:15 pm.**