



Wednesday, August 22, 2018
6:00 pm Regular Meeting
Camino Entrada, Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

MINUTES

Meeting was called to order at 6:00 pm

Alan Kirk, Chair welcomed the following new members/guests:

- Donna Casados – LAC Social Services Manager (new Board member)
- Dr. Sharon Hurley – UNM-LA (new Board member)
- Brian Easton – Principal LAMS (new Board member)
- Kathryn Vandenkieboom – Systems Data & Curriculum Specialist LAPS (attending for Jennifer Guy)
- Megan Orr – Mesa Vista therapist (guest)
- Tara Adams – JJAB Student Intern (guest)
- Magdalene Miller – LAPD (guest)

Introductions were made by all in Attendance

Alan Kirk announced that JJAB partnered with UNM-LA and FSN to submit funding requests to the LDWI Planning Council for Parenting University and Bystander Training. Due to budget cuts the programs were not funded by JJAB, however the LDWI Planning Council will be appropriating \$4,500 for a Parenting University session in Spring 2019 and \$2,500 to FSN for Bystander Training. Funds will be provided directly to the organizations from the LDWI Planning Council.

Approval of June Minutes – Catherine Taylor moved to approve minutes, Adele McKenzie seconded, and vote was unanimous

Budget Performance Sheets for July were emailed to Board Members

Catherine Taylor moved, and George Marsden seconded to accept \$3,750 in donations for the School Supply fundraiser

Kathy Vandenkieboom moved, and George Marsden seconded to accept \$6,500 in matching grant funds from the Southwest Council of Governments (SWCOG) for the Imagination Library.

Carter Payne moved and Donna Casados seconded to approve submission for the FY19 CYFD Grant up to the amount of \$300,000. The grant submission, which will be made by Los Alamos County, date was moved up to October 3, 2018 and five programs are being looked at to request funding – Resource Specialist, GC/BC, Diversion, Truancy, and approximately \$5,000 for Restorative Justice. Alan Kirk indicated that the Truancy funding was the most vulnerable at this time. Carter Payne reminded the group that PED will not fund LAPS for truancy due to the low habitual rates. A discussion was held regarding the ability to show truancy as a gateway to other issues and preventative measures needed.

Alan Kirk announced that Kay Willerton has left the Board which leaves the Treasurer position vacant. An election for the position will be held at the September meeting. The position requires the person serve on the Executive Committee which meets every Tuesday and to assist Lisa Zuhn, Coordinator with minimal financial audits.

Alan Kirk had to leave the meeting to attend another function and at this point David Woodruff, Vice-Chair took over running the meeting.

Lisa Zuhn asked everyone to please review the Strategic Plan documents that were emailed out last week. Suggestions and feedback should be provided to Andrea Cunningham by Friday, August 31, 2018.

Coordinators' Update handout provided for June and July 2018. Lisa Zuhn updated the group that she and the RSs are working with all of the schools to provide them with needed school supplies. Lisa Zuhn also provided an update regarding the Imagination Library, in the last year 500 kids have received books with 421 currently active and 79 graduated. The funding from SWCOG which is obtained from CYFD currently provides half of the dollars right now for active youth.

Christine Martinez provided an update for the Family and Youth Resource Specialists. Current client cases are 31 for elementary, 18 for middle school and 43 for high school. The RSs have visited resources in the surrounding areas, attended training (thank you LAPS and Kristine Coblentz) on stress management, bullying, bystander training and presented regarding RS services to the Children's Clinic and the Community Health Council.

Program Reports:

Youth Mobilizers, Sylvie Johnson – last meeting 19 participants, 107 at back to school event – provided burgers and games. Next event is homecoming – after the dance, free pizza at 11 pm and free movies at Reel Deal, adult volunteers are welcome. After that they will have the Halloween black light dance from 7-11 pm 10/27, supplies have arrived and teens will start decorating.

Teen Center, George Marsden – open at noon during week for school year, looking for one staff person, TC GSA is planning on marching in the homecoming parade this year, with other GSA groups. 188 new members this summer, 838 active members right now but seniors will age out

at end of August so probably back down to 650. Applied to SF Envision group for \$5,000 for LGBTQ programming. Yoga starts in Sept, glass artwork sessions, will email out a brochure with events. Sept – Welcoming week activities to celebrate different cultures. Wed 8/29 Waffle Wednesday to say farewell to all of the seniors from last year.

JPPO, Melinda Velarde – Not much to report, slow time

Teen Court, Catherine Taylor – Slow time, Teen Court will start being held every Wednesday as of 8/29. Gets youth through quicker and helps with the Court staff processing. If no cases, will still have Teen Court so those serving jury duty can come and get credit – will have a training, video, etc.

LAPD, Adele McKenzie – 4 SROS, James Eakins HS, James Keene MS, Adele McKenzie floats ES, Sgt Ross floats. LAPS signed up for the VINE directory which provides victim alerts to track offender.

UNM-LA, Sharon Hurley – Classes started on Monday, so it has been busy.

Healthy Schools Initiative, Brandi Seekins – Brandi's title has changed to Prevention Specialist focused on K – 6 and Kristine will work MS, HS. Working on enhancing communication paths with parents and strategies on conflict and modeling from adults. Opening communication with PTOs and looking at what is working and what can they bring in.

LAPS, Kathryn Vandenkieboom – Handed out Thrive cling stickers, new focus on the whole student and not just their grades or classes but helping in all areas. Dr. Steinhaus wanted to thank us for attending the out-of-district meeting and open houses.

LAMS, Brian Easton – spent the summer hiring, still down 4 IA positions, getting up to speed and the staff and kids have been great. Very appreciative of the support that everyone is contributing.

Truancy, Jane Johnson – just getting started, last year the habitual rate was low but may increase this year because of some changes to the process.

LAC Social Services, Donna Casados – 2nd week on the job, trying to create open lines of communication and looking forward to meeting with everyone.

FSN, Lisa Zuhn – Carie Fanning was unable to attend the meeting. Starting Love and Logic classes end of Sept/Oct. Handout was provided.

LAHS, Carter Payne – busy week and great to have the students back. Saturday school will start beginning of September and LAHS will help to support the LAMS with their program.

Link Crew had a great freshman orientation the day prior to the start of school. Open house is 9/29 and those supporting our youth can set up a table. If you want to be in homecoming parade register ahead of time, nominal fee. Senior Sunrise –seniors on Friday 8/24 will show up on the football field and watch the sunrise together.

Lisa Zuhn asked all attendees to complete a logistics survey regarding the JJAB monthly meetings and where to hold them, time, date, food, etc. Following that the attendees broke up into four groups and provided input on the format of the meetings and possible speakers for future meetings. The survey will be sent out to those who were not able to attend. From the feedback adjustments will be made.

Next Meeting – September 19 – Location TBD

Meeting was adjourned at 7:10 p.m.