



Wednesday, September 20, 2017
6:00 pm Regular Meeting

1. **Welcome** – Alan Kirk, Chair opened the meeting at 6:04pm and welcomed all attendees.
2. **Announcements** – Alan Kirk, Chair introduced new members:
 - a. Christine Martinez – New Youth Resource Specialist-new from Las Cruces with degree in Social Work
 - b. William Szinger – New MS Youth Representative
 - c. Brandi Seekins – New GC/BC Facilitator
3. **Introductions** – All in Attendance introduced themselves, see attendance sheet.
4. **Approval of Minutes** – August Minutes-Cindy Kohler asked for a minor correction. Cary Skidmore made motion to approve with minor correction, motion seconded by Kay Willerton. Motion passed unanimously.
5. **Budget/Financials**
 - a. **Budget Performance Sheets July and August 2017** (emailed to group)
 - b. **Audit Update:** Announcement made that audit will proceed. Lisa Zuhn is working with Barraclough & Associates and the cost of the audit is \$9,000.
 - c. **Donations/Grants:**
 - i. School Supplies Fundraiser-We received \$3,800 from various sources.
 - ii. Southwest NM Council of Governments District #5 – Imagination Library, we received a 50% match for 300 children, which would be up to \$3750.
 - iii. Emily Bradley Family Fund Donation of \$1200 for Imagination Library.
 - A motion was made by Carter Payne with a second by Carey Skidmore to accept the money, \$8750 in total for the programs. Motion passed unanimously.
 - d. **FY19 CYFD Grant**
 - i. JJAB Bylaws and Strategic Plan
 - Motion to include the JJAB Bylaws and Strategic Plan as provided with the FY19 CYFD grant application made by Carey Skidmore and seconded by Kay Willerton. Comment was that Bylaws and Strategic Plan will be updated in a separate session this FY. Motion passed unanimously.
 - ii. Approval for submission
 - Motion made to apply for the FY18 CYFD grant for up to \$300,000 by Carey Skidmore and seconded by Carter Payne. Motion passed unanimously.

6. **Presentation** – Kristine Coblentz and RAPS LAHS student leaders – RAPS (Risk and Resiliency Assessment Project for Students)
 - a. Student presenters Maddie and Bianca discussed their role in RAPS and how they worked with other students to analyze the YRRS data from a student perspective.
 - b. Group reviewed data, chose top strengths and concerns and looked at root causes and solutions.
 - i. Strengths are
 1. Adult believes youth will be successful
 2. Low obesity rates
 3. Used condom and birth control more often than the norm for sexual activity
 - ii. Weakness
 1. 25% Self harm rate
 - a. Potential causes:
 - i. Stress anxiety, depression, low self-esteem, feelings of loss of control
 - b. Possible solutions:
 - i. Educate parents, offer other outlets for stress relief
 2. 16% of LAHS were forced into sexual activity vs 9% of NM
 - a. Potential causes:
 - i. Norm, not understanding consent, under influence of alcohol or other substances
 - b. Possible solutions:
 - i. Education- teach to say no, change norm, share statistics, provide ways to get help.
 3. Rx drug use-17% of students use without obtaining a doctor's prescription
 - a. Potential cause:
 - i. Overprescribing, ease of access, release stress, viewed as safer than street drugs,
 - b. Possible Solution:
 - i. Educate parents and community, remind them that old drugs need to be disposed and locked, address underlying issues.
 - iii. Next steps
 1. Students can start projects, YRRS to be administered this fall
 2. Recruit students to train to continue project
 3. New group works with new data
 4. Will be presented to students
7. **Coordinators' Update** (handout provided – list on back of outreach this summer)
8. **Family / Youth Resource Specialists**- It has been a busy month, with 27 high school youth, 26 middle school youth, and 16 elementary youth receiving services, 59 in total. RS's attended school open houses, 100 Women Who Care grant meeting, Imagination library kick-off, a KRSN interview, and the FSN welcome back. RS's continue to cover County meetings, they delivered school supplies, and Santana Shije set up a pizza and painting September 26 for MS kids to paint canvas at library.

9. Program Reports

- a. Robert Apodaca reported 3 youth on formal supervision. He will have monthly meetings with JPPO, and is working closely with Stephanie Koch of Mesa Vista Wellness.
- b. Bill Hargraves reported there will be school start time meetings in community to discuss a later start time for HS and MS.
- c. Carie Fanning worked with RS's on Imagination Library and thanks them for the program. Their annual carnival is this Saturday. Love and Logic classes will start at the end of the month. All have enough students to run.
- d. Carter Payne reported Saturday school had the second session, start time is now 830am. Natural Helpers had week themed around hearts and an opportunity to work with others in the school. Positive Coaching Alliance had big events at school but also worked with administration to increase participation and community support. Next week is Homecoming, can walk or make float. Working on school start time, details will be forthcoming after community meetings.
- e. Kadriye El Atwani stated she sent 19 letters to parents, and is getting a survey about truancy sent to teachers.
- f. Kristine Coblentz stated that wellness teams formed at elementary schools, school counselors went to a conference about growth mindset and are now teaching each other and staff about the subject. They are piloting a new tobacco education program online for teens which includes vaping. Starting a new community book read on the book "Grit", and continuing focus on social/emotional learning for staff and students while working with MindUp.
- g. Catherine Taylor stated that Teen court is picking up quite a few cases, and she is looking forward to working with HS on the life skills. She gave a speech at LAMS and had good participation from LAMS students.
- h. Kelly Taylor stated that Homecoming is next week, with the dance, parade, school spirit week, pep rally and football game. Working on gender policy and student's well-being. PED just released new science standards, please give input.
- i. Cindy Kohler stated that Imagination library is going strong and they are working on getting more funding.
- j. Danielle Sutherland stated that Boy's Council and Girl's Circle will do 3 elementary sessions, Boy's Council for elementary starts next week. Getting MS started, Barranca and Mountain Elementary sessions are in the works and Brandi Seekins is one of the new facilitators.
- k. Bryan Haigh states he is busy with a full load of patients.
- l. William Szinger states that LAMS is a busy place and in order to get better feedback from students, the LAMS home page is set to go to a survey page on school for the students as soon as they log into their computers.
- m. Heather Cummings stated that YM has been busy this summer. They had a freshman event and 86 teens attended back to school event. They are working on planning a Halloween event on 27th, safe homecoming starts at 7pm-12am, then 12am-3am are free midnight movies. They need adult volunteers and will pass out fliers coming out of dance.
- n. George Marsden stated the teen center has 589 active members, the new freshman are settling in, and the recording studio program is going well working with new graduate Ryan Schultz. Programs going well, had dances with India group perform and they are now sponsoring an Art of Yoga

program starting mid-October. Will send out invites for Open house and started new quarterly newsletters.

10. **New Items** (Board members can add items to agenda, open to new items/ideas)- No request for discussion topics
11. **Next Board Meeting** – October 18, 2017
12. **Meeting Adjourned at 6:45pm by Chair Alan Kirk.**