



Wednesday, September 18, 2019  
5:30 pm Regular Meeting  
UNM-LA, Building 2  
Los Alamos, NM

## **MINUTES**

1. The meeting was **called to Order** by Jordan Redmond, Chair at 5:36 pm. Jordan welcomed new JJAB employee Abbie Martin, Bookkeeping/Data Assistant
2. **Introductions** were made by all in attendance
3. **Approval of Today's Agenda** – a motion was made by Morrie Pongratz to approve today's agenda, Chris Ross seconded, motion carried
4. **Consent Agenda -**
  - a. **Approval of July 2019 Meeting Minutes**
  - b. **Executive Director Highlights** – Chloe Piatt asked for additional detail on this topic, Lisa Zuhn stated that she wanted to highlight a few items on her Executive Report – there will be two upcoming Parenting University sessions, YMHFA will be held October 30th and the JJAB staff attended all of the Open Houses for LAPS
  - c. **Approval of JJAB Board Policies and Admin Procedures**

A motion was made by Carter Payne to approve the items in the Consent agenda, Morrie Pongratz seconded, motion carried
5. **CYFD Grant Application FY21-24 Update**

Lisa Zuhn provided an update:

  - a. She attended training last week, along with Donna Casados and Eloisa Sanchez at the County, for the CYFD/JJAC grant. LAC is the fiscal agent for the grant; therefore, the contract is between them and CYFD, JJAB is the subcontractor tasked to perform the duties of the grant.
  - b. A draft of the grant is due to CYFD 10/4/19, this application is a 4-year grant cycle instead of a one year, hopefully this will provide more stability. We will know about funding decisions in January
  - c. Questions/Inquiries from the Board included:
    - i. Carter asked what the likely hood of us not being approved is, Lisa explained that it depends on the programs, funding requests and direction of CYFD.
    - ii. Carter Payne asked if we can increase the funding every year or are we stuck with the original funding from year one. Lisa explained that CYFD indicated they will allow for amendments to the amount on the grant if we have new programs or new needs.
    - iii. Morrie Pongratz inquired if the money is already appropriated from the

legislature. Lisa indicated yes, the funding of 2.6 million is allocated each year but there are now 21 continuums requesting funding and the allocated amount has not increased.

- iv. Morrie inquired if the group needs to have a fostering organization.... Like the Police Chief's Association? Lisa explained that there has been a coordinator group, representing all the continuums, resurgence in the last year and a half to work with CYFD and is being headed by Gerri Barchachi with Bernalillo County.
- v. Jordan Redmond asked if another agency has every asked the county for the money. Lisa indicated, not that she is aware of, JJAB has been designated at the subcontractor.

- 6. Lisa provided the annual report and a School Supply thank you flyer to the group
- 7. **Next Meeting** – Jordan Redmond indicated that the next meeting will be Wednesday, October 16, 2019. Directly following the adjournment of the tonight's meeting, the Standing Committees would have time to meet. Lisa explained the Committee process and which rooms each would meet at following adjournment
- 8. The meeting was **Adjourned** at 5:48 pm

Minutes approved by BOD 10/16/2019:

***Jordan Redmond***

[Jordan Redmond \(Oct 31, 2019\)](#)

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Jordan Redmond, BOD Chair






# LAJJAB Minutes 09.18.19

Final Audit Report

2019-10-31

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