



Wednesday, April 25, 2018
6:00 pm Regular Meeting
Camino Entrada
Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

Minutes

1. **Welcome** – Alan Kirk, Chair Called the meeting to order at 6:07pm.
2. **Announcements** – Alan Kirk, Chair
 - When lab goes through transition, stress comes from parents to kids
 - Putting together a series of group sessions for teens through summer
3. **Introductions** – All in Attendance
4. **Approval of Minutes** – March Minutes were emailed and passed out. Motion made by Pat Casados to approve minutes, seconded by Kay Willerton and passed unanimously.
5. **Presentation** – Los Alamos Community Foundation, David Izraelevitz and Rachel Kizielewicz
 - Rachel Kizielewicz has an MS in philanthropy and is the new director of the organization.
 - Community foundation is charitable organization, but mission is different from most non-profits.
 - Mission is building a long term permanent fund to ensure enduring impact: community savings account.
 - They help all nonprofits in LAC, they focus on areas of interest for a geographic area.
 - Investment is fundamental to supporting various organizations, all have contributed funds to the corpus and gain dividends from the investment income. The following are the different types of funds:
 - i. Agency
 - ii. Field of interest
 - iii. Unrestricted funds
 - iv. Donor-advised funds
 - v. Organizational endowment
 - Mission:
 - i. Enhance local philanthropy
 - ii. Highlight needs in our community
 - iii. Support local nonprofits
 1. Training, writing etc
 - Endowed funds and LACF
 - i. Setting up permanent funds-income from long term investment
 - Endowed funds
 - i. Maintain corpus

- ii. Withdraws 4-5% for use
- iii. Can accept donations like stock, IRA, insurance, etc.
- Minimum fund size-include administrative fee
- LARSO invested their monies e.g., UNM-LA,

6. **Budget/Financials**

- Budget Performance Sheets – March (emailed) County funded us tentatively for next year, final budget pending final vote after contract is set. We still have \$18,000 additional funding for those programs with reduced CYFD funding.
- Upcoming JJAB FY19 Budget Process – Funding requests due by April 30, 2018
- United Way Grant Application submitted April 12, 2018 (YRS = \$40,000, FRS=\$16,735, interview session on 5/9)
- Los Alamos County budget (Flat budget for FRS = \$49,900, LAC = \$191,769, 3% inc per contract)

Not on agenda –LAPS budget passed, \$77,129, increase from \$60,000 to include FRS funding and additional truancy funding.

7. **Coordinators' Update** (handout provided) Screenagers showing Wed at UNM-LA 6:00 and Thurs at LAMS 6:30 next week.

8. **NM Coordinators/JJAC Meeting Update-** We saw outdoor programs in Raton. The Mandala program director was very good at creating collaborative programs. We would like to create programs here to collaborate with Bandelier/YMCA/County. Title 2 application for JJAC ongoing, although it has a high cost to administer. Number of meetings throughout the State regarding legislation.

9. **Strategic Planning-**Bryson model for non-profits is being used for our planning and our facilitator is Hugh Prather. Be on the lookout for two surveys that are being sent out by email. Meetings will be announced for those who wish to participate.

10. **Family / Youth Resource Specialists-**Cindy Kohler reported for the RS's. There are currently the number of clients: Elem age 48, MS 28, HS 112 youth. There have been many referrals needing behavioral health, summer camp funding assistance, funding resources, and basic need. Christine Martinez has noticed a spike in Spanish speaking families, while William Sandoval noticed an increase in anxiety and suicidal ideation. Activities- Danielle Sutherland has participated in Mountain Elem reading night, kindergarten round up, and all of the RS's met with Meg Lobato to help develop exit survey from families. They attend Health Council, youth resiliency and other community meetings. Unfortunately, this is Cindy's last meeting as she will be leaving JJAB. We will miss her immensely.

11. **Program Reports**

- Melinda Velarde-JPPO-no report
- Judge Pat Casados-no report
- Carter Payne-PED stated we had a 20% truancy rate! However, they found data error and found we had excellent truancy data and very low rate. LAHS finished 2 days of PAARC testing for everyone. Enabled HS to be creative in providing programming for those who

weren't testing, partnered with Teen Center, YMCA. End of year is a stressful time for teachers, graduates, students.

- Carie Fanning-Children's safety workshop sold out, will be next Wednesday. Bystander training workshop age 13-adult. Call FSN if you can't get online to register. They are looking for coordinator for Sat program and looking for "head babysitter". Cindy Kohler has been great working with Babynet.
- Jane Johnson-"We have been busy!" 40 letters this week and next week the same, seniors are celebrating Senior ditch days. Truancy rate is 2% not 20%! Kadriye El Atwani is leaving truancy position and we are looking at having to hire a new person for LAMS.
- Sylvan Argo-Arts and Resiliency is going well, looking at inner gatekeepers/archetypal imagery during classes. Youth Mobilizers-Sylvie Johnson is new coordinator and will take on the "Masquerade" ball which is going to be on prom night. Mask making workshop on Monday, need adult chaperone and then need adult movie chaperones. Teen Council-welcome freshman event 1st week in June.
- George Marsden-Thank you to Carter Payne for partnership! Looking at assisting kids to find summer jobs-most have jobs but there are those who need help. LA will have its first ever PRIDE parade and festival June 16. GSA is planning events-Friends of Los Alamos Pride website will have all the dates. Wed at Unitarian Church at 6:00 will be PRIDE meeting. Recruiting students for using the recording studio to give everyone the chance to record and be recorded singing or performing. August 17th is Youth Night for Gordon's Concert. Looking to get the artist to work with youth to teach beatboxing. De-stress activities are coming up, want to bring pets to be part of petting zoo. Baby goats were suggested. SAN coming up. Summer workshops coming up, need staff for Teen Center.
- Charlotte Gonzales-no report
- Danielle Sutherland-Reach and Rise is having second Girls Circle session and they will be facilitating over the summer. Danielle will also be opening up a 2-week boys June 18-28 at Youth Activity Center for elementary boys. Boys Council for teen court will be in August.
- Kristine Coblenz-Healthy Schools initiative-"We as adults set the tone for the community, we should monitor our stress and response as it effects our children." May is underage drinking month, HIS will be holding a training where participants can get certified for alcohol prevention training which is evidence based. Film class made PSA for the DWI council, will show at Reel Deal. Mental health awareness month sparks the question, "How do you sustain programs and keep them alive without tragedy?" RAPS group presented at Parenting University and was quite well spoken. Mindfulness at HS about stress on testing!
- Ellen Ben Naim-SB budget meeting was held last week, they awarded a raise of 4.5 % to all staff. Transitions of personnel will be increasing. Summer will be focused on policy. Long awaited Topper Review is Thurs, Fri and Sat, coinciding with the grand opening of Duane Smith.

12. New Items-None

13. Next Meeting – May 16, 2018

14. Adjourn- Motion by Pat Casados was seconded by Carter Payne, meeting adjourned at 7:30pm.