

Valencia County Juvenile Justice Executive Board Meeting

Meeting Minutes

February 27, 2020

Present: Patricia Gregor, Linda Montañó, David Hyder, Diana Good, Estevan Gallegos, Ruben Barreras, Bart Regelbrugge, Victoria Flores, Teriesa Mraz- Proxy for Father Mundy, Tom Mraz, Tyson Cosper

Next meeting: March 26, 11:30am-12:00pm, at VRECC, 123 Don Pasqual, Los Lunas
Members of the general board

Call to Order at 11:36 am

I. Approval of Agenda

a. Agenda approved Motioned by Linda, Seconded by Patricia

II. Approval of Minutes

a. January meeting minutes approved Motioned by Linda, Seconded by Tom

III. Vote for Tom

David-Tom is now a Commissioner. There cannot be 2 commissioners on the board. Tom will still attend meetings and will be David's proxy when he cannot attend meetings. We will re-address the vote January 2021.

Motion to temporarily remove Tom from the executive board made by Diana, seconded by Patricia

Ruben, David, Linda, and Tom abstained

IV. Vote Teriesa Mraz to Executive Board

David nominates Teriesa to the executive board.

Linda-Teriesa is awesome and part of everything Tom is.

Motion made by Linda, seconded by Diana

Tom and Teriesa abstained

V. Bylaws

David-Do we need all seats that are listed in the bylaws? Can we cut what is not required?

Noelle-explained that there are several seats that are vacant that are required by CYFD and some that will be required in the future. The seats that are not required are the child welfare, employment services, recreation activities, faith based, business and education. It is recommended that we do not change the seats listed in the bylaws in order to maintain flexibility in board seats.

David-Article II, Section 1, since the board has not seen elections, it is requested that the Chair and Vice Chair put in writing that a vote has been taken and submit to the Commission.

David requests we revise bylaws to have elections in November versus June and for new appointments to go into effect in January.

Action Item

Bylaw revisions will be reviewed and voted on at the March meeting per Article IV of the bylaws.

VI. April Meeting

Meeting will now be on April 16th due to JJAC meeting being on the 23rd.

VII. Tyson Cospers

Per bylaws is an executive board member if he is in attendance and accepts. Tyson is a Children's Court attorney for the DA's office and accepts the position on the executive board.

VIII. BAR for March

We are requesting votes and approval to make the necessary budget adjustment for the month of March, 2020.

FY20 Grant awards for RAC:

Belen High School Site	\$62,500
Los Lunas High School Site	\$62,500
Valencia High School Site	\$62,500
Soda Site	\$62,500

Each site award is based on \$250/day. Currently we are seeing a heavier caseload at the Belen High School site and due to the MOU not being approved for Los Lunas Public Schools, we are seeing a smaller caseload for those students we are still able to serve.

As of February 14, 2020, RAC has a total grant balance of:

Belen High School Site	\$27,750
Los Lunas High School Site	\$58,750
Valencia High School Site	\$45,750
Soda Site	\$31,750

After review of records, Noelle has predicted used days through February 29, 2020 as being:

Belen: 168
Los Lunas: 25
Valencia: 92
SODA: 152

We are requesting that with 120 days to work with between March 1st and June 28th, that we move the following:

22 days from LL to SODA.
38 days from LL to Belen.

This would leave a total reversion of 163 days reverted or \$40,750.00.

Jeremias-with this reversion, will we have enough funding for the Los Lunas site if the MOU is approved this year?

Noelle and Cassandra- Yes, projections are for current period through the end of June.

Motion made by Diana, seconded by Bart
Estevan abstained

Meeting adjourned at 12:05 pm

Valencia County Juvenile Justice General Board Meeting

Meeting Minutes

February 27, 2020

Present: JJB Executive and General Board

Next meeting: March 26, 2020, 12:00-1:00 pm, at VRECC, 123 Don Pasqual, Los Lunas

I. Call to Order 12:05 pm

II. Introductions and Welcome

- a. All present introduced themselves
- b. Ruben introduced himself as Vice Chair and now a member of the JJAC board

III. Programs

A. RAC

3.5 sites up and running

SODA site is winding down, so Sydney is helping with caseload at Belen Middle School

Victoria is maxed out

Elaine is covering the drop-off site and Los Lunas referrals.

B. Restorative Justice

Have had 2 pre-conferences

Will have a circle in March

C. Botvin

1 new person has been hired

Belen is offering after school times

Reaching out to private schools

Will start in mid-March

IV. Attendance for Success Taskforce

Met twice this month

Met yesterday and we are ready to go for the Attendance for Success Conference

We have a good space

The agenda is ready

CPS will be presenting

Have several raffle items

The conference will be held on March 3rd

Isleta is providing breakfast

Lunch will be provided by Valencia County and delivered 11:30-11:45

Cassandra is setting up on Friday 2/28 and again on 3/2

Final detail setup will take place at 7:30 am on 3/3

V. Family and Community Wellness Subcommittee

Had input session

Phillip-made progress. We talked about social media, and work related topics.

Presentation was made and youth participated in marketing planning on messages to send out

Trying to narrow messages down to put out at the end of April

Caitlin- enjoyed the session. Talked about target audiences.

VI. Youth Subcommittee

Noelle-the Youth Subcommittee report ties into the previous report

Youth will be represented at the Attendance for Success conference and they will be in attendance

VII. Legislative Subcommittee

\$500,000 has been set aside for abandoned buildings

There will be a meeting in April to promote parks and rec countywide for anyone who is involved with kids and wants to help

VIII. Coordinator Update

- I have emailed Cindy in reference to updates about the JJAC board to which she has responded that they do not have any new information and the board will continue as is until the Governor appoints new members
- Coordinated and attended a small meeting to discuss hosting the JJAC meeting
- Typed up the meeting notes and sent them out to the JJB Executive Board
- Inventoried all items donated for the goody bags for JJAC
- Met with Jeremias at the Jarales Community Center for set up planning for JJAC
- Requested copies of background check from CCA (one of multiple requests that have been made)
- Spoke with Mica from All Faith's to schedule her for a presentation at our March meeting
- Met with Chopper from Valencia County IT to receive technical support for the JJB page
- Contacted Peralta and Bosque Farms Municipal Court Judges to invite one of them to sit on the Executive Board
- Met with Diana and updated subcommittee information on the JJB webpage
- Contacted Clara with the News Bulletin to have the Attendance for Success Conference covered in the paper. Clara also posted the event in the Noticias section of the paper
- Reached out to Melloy dealership for raffle donations
- Reviewed new OJJDP funding opportunity and sent information to Noelle and Jeremias
- Will be reviewing OJJDP grant information with Jeremias after this meeting

IX. Other Business

a. McKinney Vento-

Everything is going well

Served over 300 students

Will have information @ Attendance for Success conference

b. Teen Court

Most cases heard in one day was 8

Serving a lot of youth

22 young people served homeless & families in need at Grace Fellowship
Grace Fellowship on Hwy 47, provides showers and meals from 5pm-6pm
Will possibly be able to invite Grace Fellowship to the Attendance for Success
conference

Possible site for WINGS

c. **Open Discussion**

Ruben would like to thank everyone for the work they do for the community.

Noelle-at a meeting in February 2019 in Las Cruces a slide about what our board does was
presented and we have received compliments. Our board is highly active and is in
attendance at several state meetings

Phillip passed out flyers about medication

CWC has a \$1,000 donation for their venue

TNT/PAL is hosting a golf tournament on July 18th-all money keeps the programs running.

Meeting Adjourned at 12:47 motioned by David, seconded by Bart