

Executive JJB Minutes from April 25, 2019

Executive members in attendance: Robert Mundy, Bart Regelbrugge, Estevan Gallegos, Ruben Barreras, Cruz Munoz, Tom Mraz, Diana Good, Patricia Gregor, David Hyder

Meeting opened at 11:34 am

Tom Mraz motioned to approve the agenda. Bart Regelbrugge seconded, and the board approved.

Diana Good motioned to approve the March minutes. Tom Mraz seconded and the board approved.

Next Item: FY19 Contracts

- Botvin Lifeskills: The county officially closed this contract as no other progress was made by SODA to complete a CYFD background check.
- RAC: Jasmine Walker is leaving for a new position in New Day. Lluvía Trevizo is still covering the Valencia High School site.

Next Item: FY20 Contracts

- RFP for RAC is going out in one week.
- Rustin Porter made necessary changes to the RAC proposal.
- David Hyder said that the county has been stacking positions and that the coordinator position may be done this way if no one applies for it.
- The board members that would like to be on the interview team are Diana Good, Ruben Barreras, and Robert Mundy. Robert Mundy asked Noelle Chavez to email the list of names to Rustin Porter.
- David Hyder will email out the schedule.
- The other two programming contracts are not required to go through procurement.

Next Item: Evidence Based Programming

- A program is only evidence based if it is following the model.
- The JJB currently does evidence-based programming.

Meeting closed at 11:58 am.