

Valencia County Juvenile Justice Board Meeting

Hybrid Meeting

January 27, 2022

Executive Board Meeting 11:30 pm

County Commission Chambers, 444 Luna Ave

Or Via Zoom Link:

<https://us02web.zoom.us/j/89573001849?pwd=QVZBZlRXbGdYbVBtUjBVTEgrclVMUT09>

Agenda

- 1) Approval of Agenda
- 2) Approval of meeting minutes
- 3) Valencia County Continuum
 - a. Voting on removal of Joshua Zuni from the Executive Board and appointing of Jeremias Silva.
 - b. Discussion to allow Lucas Dimas as an Executive Member (no voting privileges) in April 2022 when the age of 18 is reached.
 - c. Discuss overview of January 19th Meeting of Needs Assessment & Strategic Plan
 - i. Discuss any updates and plans of submission to CYFD
 - d. Discussion of Youth Group Driven Survey to Evaluate Programs
 - i. This was discussed and collaboration was made with Co-Director of Programs & Valencia County to implement youth surveys created by youth focus groups
 - ii. Youth Focus Groups will create surveys to evaluate programs
 1. This becomes very useful as it gives the youth voices
 2. Recommendation for the youth to create a survey for each program/service
 3. Will be implemented into Needs Assessment & Strategic Plan
- 4) Continuum Grant—Update
 - a. Results of Short Cycle Application submitted – Pending response from CYFD
 - b. Discuss Language from CYFD Agreement and CYFD Continuum Guidance and convey deliverables required by CYFD as it pertains to the 4-year grant
- 5) Suggestion of Changing Day of the Week/Day of Month of JJB Meetings
 - a. Valencia County Continuum Coordinator found out that law enforcement superior officers would like to attend/be a part of JJB Executive/General board committee, but they honor their lunch time. JJB meeting times conflict with

their involvement. All prospective law enforcement contacts to consider being a part of the board would like earlier in the week in the morning. Comments from board on this. Possible change of day of week/time for JJB Meetings

- 6) Suggestion of Changing Yearly Retreat to End of the Year
 - a. Every year MOU, MOA, Board Roster, Bylaws, Needs Assessment (NA) & Strategic Plan (SP) needs to be uploaded by January 31.
 - b. Discussion and appointment of By-Laws Subcommittee
- 7) Other Business

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General Board Meeting **Immediately Following the Executive Board**

County Commission Chambers, 444 Luna Ave

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Agenda

- 1) Introduction and Welcome
- 2) Valencia County Continuum
 - a. Discuss overview of January 19th Meeting of Needs Assessment & Strategic Plan
 - i. Discuss any updates and plans of submission to CYFD
 - b. Discussion of Youth Group Driven Survey to Evaluate Programs
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- 5) Suggestion of Changing Yearly Retreat to End of the Year
 - a. Every year the Needs Assessment (NA) & Strategic Plan (SP) needs to be uploaded
- 6) Programs

1. RAC
2. Restorative Justice
3. Botvin Life Skills
4. Girl's Circle
5. Boy's Council
- 7) Attendance for Success Subcommittee
- 8) 100% Community Taskforce
- 9) Youth Subcommittee
- 10) IX. Other Business as time allows
 - a. McKinny Vento
 - b. Teen Court