

Valencia County Juvenile Justice Executive Board Meeting
District Courthouse
1835 Highway 314 S.W.
Los Lunas, NM 87031

January 14, 2016 @ 12:00 p.m.
Special Executive Meeting Minutes

In Attendance Executive Board Members: Estevan Gallegos, Jeff Gordon, Ruben Barreras, Lisa Storey, Father Mundy, Tom Mraz, Bart Regelbrugge, Judge Mercer, Rhona Espinoza, Cruz Munoz, Diana Good:

Non-Executive Board Members; Teresa Mraz, Nancy Sanchez

- ❖ Vote on prioritizing programs for FY'17 application for funding: Discussion on prioritization of funding was initiated by Estevan Gallegos, who explained that because of the financial aspect of the voting, he would abstain from voting since he is a CYFD employee but would provide his opinion. He discussed the impact that RAC has had on probation and his opinion that it is a critical program. He said that less youth are being referred to JPO because of RAC. Ruben also spoke up in favor of RAC and discussed its' role in the schools. There was discussion about the programs and that the programs which serve both Belen and Los Lunas should have priority since their reach and impact is broader. Father Mundy discussed target population, and, the difference between prevention programs and programs working with youth already in the system. He stated that TNT is a catchall and serves all youth. There were questions and comments by other board members. County needs to know what the protocol for referrals is. They need to document and follow up on programs. After further discussion, Jeff made a motion to prioritize as follows: 1. RAC 2. Scoutreach 3. Boys and Girls Club 4. TNT. There was further discussion and Lisa made a counter motion to prioritize as follows: 1. RAC 2. Scoutreach 3. BGC/TNT. She motioned that the 3rd priority spot be shared by the 2 programs and both would be cut equally. Discussion continued including Cruz discussed YDI's work with TNT and stated that there is funding for some of their programming through YDI for referrals. After further discussion on funding alternatives for TNT, Lisa withdrew her motion. Bart seconded Jeff's motion and it passed unanimously.
- ❖ Vote to elect Board Chair; nomination Father Robert Mundy. There was a request for nominations and/or volunteers for the position of Board Chair, Father Mundy having been the only nomination. There were no additional. Bart motioned and Jeff seconded Father Mundy for Board Chair. It passed unanimously.
- ❖ Other business as time allows Tom informed the board that at the last Commission meeting, it was announced that the usage of county buildings would be on the Feb. 4 agenda.
- ❖ Adjourned 1:10 pm