

Valencia County Juvenile Justice Executive Board Meeting
Henry Perea Bldg
750 Morris Road
Los Lunas, NM 87031

January 22, 2015 @ 11:30 am
Executive Meeting Minutes

In Attendance: Cynthia Ferrari, Judge Garcia, Estevan Gallegos, Ana Romero-Jurisson, Father Mundy, Catherine Harris, Dr. Smith

Contractor issues update: Coordinator explained what previous issues had caused the issues with getting the accurate and timely submission of invoice packets. She believes that at this point, the contractors have a good enough understanding and skill level to submit accurate invoice packets.

Funding update: Coordinator explained the funding awarded for FY16. All programs have received an increase with the exception of Scoutreach. The Scoutreach program funding was reduced. The coordinator does not believe that this is a reflection of the quality of services provided, but, more likely a result of the proposed cost sharing between Torrance County and Valencia County. Overall, the board received about \$4,500 less than in FY14.

Other business as time allows: The executive board had enough time to discuss the potential new executive board members. The board discussed who they would like to invite to join the executive board. The prospective board members will be asked as to their interest. The board will vote on them at the next meeting.

Adjourned at 12 pm