

Valencia County Juvenile Justice Executive Board Meeting
Partners in Wellness
750 Morris Rd.
Los Lunas, NM 87031

January 24, 2013 @ 11:30 a.m.
Meeting Minutes

In attendance: Judge Garcia, Richard Romero, Catherine Harris, Robert Miller, Sgt. Keyba, Ambar Chavez, Ruben Barreras, Father Mundy, Raul Ortega, Jaime Najera, Cynthia Ferrari

- ❖ Update on funding and RFP: vote on RFP changes. Cynthia Ferrari presented final budget to executive board reflecting the changes resulting from discussion at last meeting. Robert Miller moved and Ruben Barreras seconded acceptance of final budget. All voted in favor and it passed unanimously.
- ❖ All signatures for forms were gathered
- ❖ Mink Price, vice-chair and Valencia Counseling representative, has resigned due to moving her employment to Albuquerque. She requested that Catherine Harris, therapist at Valencia Counseling, takes her place on executive board. Father Mundy moved to approve Catherine's appointment to executive board. Robert Miller seconded and all were in favor. Motion passed unanimously. Discussion and recommendations for vice-chair ensued. Father Mundy moved that Ruben Barreras is new vice-chair. Joe Chavez seconded. All were in favor and it passed unanimously.
- ❖ Other business as time allows: none