

## **Executive JJB Minutes from February 22, 2018**

Executive members in attendance: Tom Mraz, Robert Mundy, Estevan Gallegos, Ruben Barreras, Diana Good, Bart Regelbrugge, Allison Warren

Meeting was called to order at 11:30 am.

Tom Mraz motioned to approve the agenda. It was seconded by Cruz Munoz and the board approved the agenda.

Diana Good motioned to approve the minutes from October, Tom Mraz seconded and the board approved.

Next item: Six Month Review & BAR 1

- Noelle Chavez provided an overview of each contract.
- Ruben Barreras suggested that the board needed to look at spending the contract down.
- Robert Mundy asked if the county would cover any additional cost of the youth members if they used all of their meeting funding. Nancy Sanchez will check into it.
- Noelle Chavez explained that the ability to BAR would soon expire. She explained that ScOutreach was significantly over their number of days for the rest of the year. All other contracts were on target or ahead. ScOutreach is more than willing to provide services seven days a week; however, with their current referrals, it seems unlikely that they will have enough youth to do this. Noelle Chavez reviewed the different BAR options.
- Diana Good moved for option 4. Move \$2324.00 to the Coordinator's contract and \$3864.00 to New Day for a part-time provider.

Meeting adjourned at 11:55 am.