

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

**January 28, 2016 @ 11:30 a.m.
Executive Meeting Minutes**

Executive Board Members in attendance: Jeff Gordon, Ruben Barreras, Lisa Storey, Father Mundy, Tom Mraz, Bart Regelbrugge, Judge Cindy Mercer, Cruz Munoz, Diana Good, Dr. Claire Smith

Executive Board Members absent: Estevan Gallegos, Catherine Harris, Rhona Espinoza

- ❖ Vote to approve agenda with time amended to 11:30 a.m. Bart moved and Jeff seconded. It passed unanimously.
- ❖ Vote to approve minutes from December 10, 2015, and special meeting January 14, 2016. Jeff moved and Bart seconded. It passed unanimously.
- ❖ Clarification of procedures regarding participation of non executive board members in executive board meeting discussions. There was extensive discussion regarding this matter. Clair stated that only executive board members should be allowed to speak, even though others may attend to observe. Diana suggested a handout for non-executive board members to explain the policy. Claire then stated that audience should speak only if requested to do so. Tom suggested having 3 to 4 minutes open to public comment or questions at the end of the meeting when anyone may speak. Lisa suggested that at that time, the board could ask for public comments. Cruz suggested that if a non board member is invited to speak, they may do so, otherwise comments and discussion can be carried over into the general meeting. Ruben stated that it is sometimes helpful to have people there to contribute to the conversation if asked to do so. Father Mundy said the board can always ask for comments at the end. Diana suggested writing the names of the executive board members on the agenda, and, putting a notice at the bottom of the agenda to let non-executive board members know that they may observe, but, not speak unless spoken to. Claire moved to accept the following proposal; Only executive board members are allowed to speak at executive board meetings. Non-executive board members may attend, but, can only speak if asked to do so by an executive board member. Write procedures out or at the bottom of the agenda which notify persons that non-executive board members may only speak at executive board meetings when asked to do so by an executive board member. Tom seconded the motion and it passed unanimously.
- ❖ Strategic planning plan: This was passed out to board.
- ❖ Other business as time allows: Ruben spoke with Desi regarding the RAC. Ruben, Desi and New Day met outside the board for discussion, and, to request New Day to reconsider on their decision to not provide RAC services in Valencia County in FY'17. Ruben told New Day that if any issues came up that he or Father Mundy

would mediate them. Steve Johnson told Ruben he would bring it up to his board that evening and get back to him with an answer. Ruben stated that New Day called that morning and said they would like to stay in Valencia County and provide services next year after all. Ruben suggested that we just stay with New Day rather than going with another provider. Claire moved that the board continues to fund RAC. The coordinator then explained that the board had voted to fund the RAC program and had put the program in its application for FY'17. She stated that when New Day announced their decision to not pursue funding through the JJB next year, it was at the last minute. The application was amended somewhat and submitted with the intention of allowing various agencies or individuals to submit a bid to provide the RAC services. She stated that Roberta Goodson and YDI had both submitted a letter stating that they are interested in providing RAC services. Nancy Sanchez was in the audience and responded to this by telling the executive board that the county would need to have a signed contract with CYFD in place before the board could consider anyone to provide the services. There was no second on Claire's motion and it died.

- ❖ Father Mundy stated that the executive board would need to hold an additional meeting in February to discuss further the RAC selection and the items on the strategic plan form. The county will give the board guidance on how to proceed with the RAC provider selection at that time.
- ❖ Jeff moved and Tom seconded to adjourn at 12:10 p.m.