

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

February 25, 2016 @ 11:30 a.m.
Executive Meeting Minutes

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

- ❖ Vote to approve agenda: Claire moved and Diana seconded motion to approve agenda, it passed unanimously
- ❖ Vote to approve minutes from January 28, 2016, and special meeting February 11, 2016: Tom moved and Bart seconded motion to approve January 28 minutes. Motion passed unanimously. February 11 minutes were not ready for approval and they were tabled.
- ❖ Clarification of board compliance: Coordinator explained to board that she wanted to ensure that the board is, and, has been in compliance with all requirements. She checked all CYFD requirements and according to her research, the board is, and, has been in compliance with all their requirements. She stated that she has never been notified that the board is out of compliance. Coordinator stated that she is familiar with federal grant requirements overall, but, that the continuum is not receiving any federal funds according to statement supporting that by CYFD at previous continuum coordinator meeting. Per that meeting, Las Cruces is the only board receiving federal funds.
- ❖ Vote to approve ScOutreach BAR: Bart moved and Tom seconded motion to approve BAR. Motion passed unanimously.
- ❖ RAC selection process clarified; Father Mundy explained that the board does not have the authority to advertise and make decisions regarding the county's procurement process. He stated that although the board will be the one to decide who to select as contractor, the county must be the one to complete the procurement process. Lisa stated that nothing can be done until CYFD announces funding and issues a contract. Ruben asked if all contracts will have to go out for bid according to the county. Lisa said yes. Coordinator explained that the board has always followed the directives from the county as far as the contracts. She stated that she worked closely with Mike Vinyard and Dave Pato with past contracts. She stated that the requirements changed frequently, but, the county always let her know what they wanted for that particular year. Mike had rewritten all the contracts at one point and they were always reviewed by county lawyers.
- ❖ Other business as time allows; NONE
- ❖ Adjourned by motion from Claire, seconded by Bart and passed unanimously at noon