

Valencia County Juvenile Justice Executive Board Meeting
Henry Perea Building
750 Morris Rd.
Los Lunas, NM 87031

February 27, 2014 @ 11:30 a.m.
Meeting Minutes

**In Attendance: Cynthia Ferrari, Judge Garcia, Estevan Gallegos, Ana Romero Jurisson, Joe Chavez, Father Mundy
Kit Harris, Stacy Johnson, Claire Smith, Curtis Espinoza**

- ❖ Voting on ScOutreach monthly request: Request for full time ScOutreach service is \$4,000 Per month. Father Mundy moved to approve request, Claire seconded and motion passed Unanimously.
 - ❖ Update from coordinator on insurance: Cynthia explained that she had spoken Betsy Carlson about insurance for the board. She explained that the reason we are unable to get Officers and directors insurance for the board is because we are actually a volunteer Committee under the county. She said that we would be under the county's insurance.
 - ❖ Other business as time allows: The executive board members gave their ideas as to what Expenditures they would be interested in for the additional \$30,000 which we have Received for FY14. The ideas were; Girl Scouts, supplies for Girls Circle, NM First to Facilitate the Meadowlake Town Hall with interpreters; site visit to Las Cruces, trainers for Special programs such as Date Safety, BBBS, Boys and Girls Club, TNT Boxing, and rent to use the Senior Center in Meadowlake. Cynthia Agreed to find out which expenditures would be allowable and the executive board could vote on the options at a special meeting on March 6, 2014 at JPO office at noon.
- Roberta Goodson gave update as to the after graduation party. LL schools will allow us to use their pool and we could have food there. There would be no charge to use it.

MEETING ADJOURNED AT 12:10 PM