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

## August 23, 2012 @ 11:30 a.m. Meeting Minutes

In Attendance: Richard Romero, Father Robert Mundy, Catherine Harris, Ruben Barrientos, Lindsey Lucero, Ana Romero Jurisson, Cynthia Ferrari

- Update on Sober Graduation activity: Will be meeting with Isleta on April 8, 2013 at 2 pm at the Fun Center to discuss the possibility of holding it there. Discussion ensued as to how to promote it, the dates, alternative locations and incentives for youth to attend. Lindsey motioned and Father Mundy seconded that the sober graduation event becomes the current number one priority. Motion passed unanimously.
- Update on RFP: The RFP is still being reviewed and will hopefully be announced as to awards in mid April. The board will be receiving funding, just how much is unknown at this time.
- Update on Quarterly Coordinator's meeting: The meeting was held 2 days ago. Cynthia updated executive board members on highlights of meeting. There was focus on collecting statewide data and how that would be done. There was also discussion as to the requirements of the feds for audit purposes.
- ✤ Other business as time allows: none

Meeting Adjourned