

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

April 25, 2013 @ 11:30 a.m.

Meeting Minutes

In Attendance: Richard Romero, Father Robert Mundy, Catherine Harris, Joe Chavez, Roberta Goodsen, Linda Diabo, Ana Romero Jurisson, Judge Garcia, Robert Miller, Cynthia Ferrari

- ❖ Update from Coordinator: There still has not been an announcement of funding from the RFI yet. Coordinator attended and presented at the last commission meeting. There seems to be a misunderstanding as to the coordinator's involvement with the Detention Center. Coordinator will do a description of the board responsibilities at the next commission presentation. There has been no update from Isleta regarding the use of the Fun Center. Pamela who is the manager was to get back with the board, but, there has been no update. The graduation event planning will go forward and will be discussed next week.
- ❖ RAC changes for approval: Since the RAC scope of work remains the same, no action was necessary. Roberta spoke to the executive board about clarifying the truancy duties and her limitations on involvement with that. She has been provided an office in Belen.
- ❖ Executive Board members for approval from commission. Coordinator read names of current executive board members. Bosque Farms board member has never attended. Executive Board will look into a replacement for that board member if they are unable to attend meetings.
- ❖ Other business as time allows: none

Meeting Adjourned noon