

Valencia County Juvenile Justice Executive Board Meeting
Partners in Wellness
Los Lunas, NM 87031

July 26, 2012 @ 11:30 a.m.

Meeting Minutes

In attendance: Roberta Goodsen, Cynthia Ferrari, Mink Price, Robert Mundy, Lindsey Lucero, Joe Chavez, Robert Miller, Michael Hock, Judge Garcia, Ruben Barreras, Carlton Liggins, Richard Lindahl

- ❖ Assignment of designated alternate for each executive board member: Board members will Email designated alternate to Cynthia Ferrari by end of next week. Mink volunteered to serve as vice chair. Judge Garcia moved the motion, Joe Chavez seconded and it was approved unanimously.
- ❖ Update on open meetings act: Cynthia gave board update from Continuum Coordinators meeting. There can be no email voting and no proxies. Board members can use a designated alternate. Cynthia has begun posting agenda on web page ahead of meeting as other form of notice.
- ❖ Roberta Goodsen proposal for involvement with Truancy Board: Roberta will attend the Wednesday Truancy Board meetings. She will do the intakes during the administrative hearings. Lindsey Lucero moved to allow Roberta to do this, Mink Price seconded, and it was passed unanimously.
- ❖ Other business as time allows: Richard Lindahl gave update on House Joint Memorial 21-equal access to services in rural areas.