

Valencia County Juvenile Justice Retreat
September 24, 2015 @ 11:30 a.m.
750 Morris Rd.
Los Lunas NM 87031
Retreat Meeting Agenda

❖ Introductions and welcome by Judge Garcia

❖ Presentation by CYFD : Louis Pacias gave a presentation about JCC to the board members. He

explained the program and goals. This program is in Valencia County currently and is providing great services to youth.

Steve Brooks gave a presentation on DMC. They track arrest rates, referrals, detention, commitments, etc. broken down by race and ethnicity to determine DMC. Valencia County is actually doing well in this area. He will come back and do another presentation to the board so he can give his PowerPoint presentation.

Janet Musolf addressed the board on several topics of interest. She addressed funding, programs, match, new programs, DMC plan, and the CYFD Strategic Plan. Currently they are covering 85% of youth ages 1- to 17 years old. This will increase to 95%. She said that funding can go towards at risk youth. The CYFD Cabinet Secretary is making rounds to discuss the new Strategic Plan. The questions are are our programs addressing needs, and what can we do, and do it well. The Strategic Plan narrows the focus as well. JJAC created priorities such as DMC, alternatives to detention, Juvenile Justice improvements, gender specific, etc.

Janet then discussed the time line regarding funding. She explained the Continuum model and fielded questions from the board. She also addressed the youth stipend. Youth can be appointed to the board up to 24 years of age. They are paid \$10 to \$15 per hour.

❖ Vote of Executive Board to authorize Board to submit application for FY'17 funding to CYFD, receive funds, accept conditions, and authorize Cynthia Ferrari to execute application on behalf of board with the understanding that Valencia County is the Fiscal Agent and is the legally binding party to the

agreement responsible for ensuring that the application will be monitored and documented. Prior to submission, Valencia County will need to review the application to ensure that the application complies with Valencia County process and procedures.

❖Review and update Bylaws: vote to approve change

1. And/or any other executive board member, Father Mundy moved and Jeff seconded the motion to add the stated wording to Article V of the Board Bylaws. It passed unanimously
2. Article IV Section 1; Jeff moved and Father Mundy seconded to change the wording to;

The Executive Board shall consist of a judge from 13th judicial district, a representative from Valencia County and an indeterminate number of Members, of which not fewer than nine (9) and not more than twenty-one (21) shall be Voting Members.

❖Review and update Strategic Plan Goals

1. No changes to mission vision or other
2. Add BGC to the 1-4 goals
3. Data supports the definition
4. Need other grant money
5. Community centers have not been able to be accessed
6. Going through goals one by one
7. Goals otherwise have not changed
8. Estevan expressed that our numbers on conditions of release are so low that it would not save county \$ to support community custody program. Day reporting centers- not all kids sent would score high enough to go to detention. Not always used as initially intended. Used when kid is expelled from school.
9. Paying less costs for detention now. Day reporting may still be necessary for the expelled kids or suspended kids. Need collaboration from schools.
10. Belen schools have truancy officers that we are required to work with.
11. Suggestions for resources for Belen schools...211 and resource directory
12. Expand RAC services so that it has a broader function and may serve multiple functions. Mission Graduate and Belen Schools is open to work with that.

❖Proposal by Mission Graduate to join efforts with JJB: vote by executive board on proposal

Mission Graduate presents; They are not seeing organizations working together. Big goal is 60,000 more degree or certificate, 50% of adult population. They then explain structure of Mission Graduate. They are trying to increase reading proficiency, high school attendance, behavior and course completion. They are also trying to

work on changing peoples behaviors and habits regarding missing school. Part of that is a campaign called everyday matters. It is all about prevention including excused absences. There is a need to mitigate attendance problems. They are also working with business community. Mission Graduate looks at data and use it for truancy prevention. They would like to be part of our board and work with us on the education issues. They don't have money but have resources and connections. They want to get community groups together and get data. They are good at creating tool kits and folders, resources for parents, finding sponsors.

Motion Jeff moved and Joe seconded to accept Mission Graduate to general board and working with them

❖ Collaboration with schools and letters of support are needed for the application

❖ Letters of support sample to Mike Ogas, Belen Schools and Shan

❖ Discussion of One Stop Shop proposal with mobility capability

❖ Resource lists

❖ Truancy; learning games- talking to kids so they hear a lot of words. When reading to kids show them something and say something about it. Say something about what they are interested in.

❖ Need someone in county to coordinate with all county organizations. Can come up with a system that can get information out.

❖ Resources in county

❖ SHARE NM.ORG wants to work with the board. Must keep up the webpage

❖ Discussion of Youth Training proposal

1. Violeta spoke. Scoutreach is going to have 4 different workshops and will invite people to present to kids such as Safe Dating for Teens
2. Trying to get youth on board
3. Could target the high schools and have counselors identify the at risk youth
4. Courts to school program discussed by Judge Garcia
5. Presentation in August by Jennifer and everyone identified with it
6. 3 of youth alliance members still available. They meet Fridays at Manzano Vista fire dept. from 4 to 5

❖ Financial picture; FY'16 current budget and proposals for funding for Fy'17: Coordinator spoke with board members regarding current and proposed funding. She reviewed the handout in the binder with board members.

❖ Other business as time allows

❖ Nancy spoke the board needs youth voice at the table with making policy

❖ Judge addresses board regarding meetings and membership.

❖ Other business: Violeta like to have the subcommittees like before. Prior subcommittee meetings attendance had started to dwindle. Case processing and data committees were not

well attended. Case processing committee had come to a halt a couple years ago. Father it was hard to attend the other meetings and were working towards the same thing. Judge wants to hear from board. Father Mundy what about doing a split with the subcommittee meetings. Estevan said he allow the meetings at the JPO office again. Board member said it was too hard to choose one meeting only. Coordinator will send out notice for upcoming Families/Wellness Subcommittee meetings.

❖ Bart motion to adjourn Jeff seconded