

Valencia County Juvenile Justice Executive Board Meeting
Henry Perea Bldg
750 Morris Road
Los Lunas, NM 87031

October 22, 2015 @ 11 a.m.
Executive Meeting Minutes

In attendance: Judge Garcia, Estevan Gallegos, Jeff Gordon, Ruben Barreras, Lisa Storey, Father Robert Mundy, Tom Mraz, Bart Reglebrugge, Judge Mercer, Cynthia Ferrari

- ❖ Vote to approve agenda; Jeff moved, Ruben seconded and it passed unanimously
- ❖ Vote to approve minutes from Retreat; Jeff moved, Ruben seconded and it passed unanimously
- ❖ Vote to appoint executive board members; Estevan moved and Jeff seconded to appoint Lisa Storey, Rhona Espinoza, Cruz Munoz, Diana Good to the executive board. It passed unanimously.
- ❖ Vote on approval of FY'17 applications for RAC without specified provider and Continuum application; There was discussion by the board on RAC and concerns about the restrictions and requirements of CYFD funding. Jeff moved and Bart seconded to approve the RAC application. Ruben voted no, because he felt that there needed to be language stating community engagement would be part of the application. There was further discussion, the board withdrew its vote and the board voted again. Ruben moved to accept the RAC application with Community Engagement added to program description. Jeff seconded and it passed unanimously. Jeff moved and Ruben seconded to accept the Continuum Board application.
- ❖ Presentations by NM Crisis and Access Line for November and PBS Documentary presentations: The coordinator gave explanation to the board as to the presentations. The board decided to approve both the presentations. The NM Crisis presentation will be in November and the PBS presentation in December.
- ❖ Other business as time allows: none, adjourned at 12 pm