

Executive JJB Minutes from November 15th

Executive members in attendance: Robert Mundy, Bart Regelbrugge, Lisa Storey, Estevan Gallegos, Ruben Barreras, Patricia Gregor, Cruz Munoz, Linda Montano

Meeting opened at 11:37 am

Patricia Gregor motioned to approve the agenda. Cruz Munoz seconded, and the board approved.

Cruz Munoz motioned to approve the August minutes. Ruben Barreras seconded and the board approved.

First Item: New Executive Board Members

- Patricia Gregor nominated Linda Montano. Linda Montano accepted the nomination and the board accepted Linda Montano as the newest executive board member.
- Lisa Storey let the board know that this would be her last meeting as she has accepted a new position in Santa Fe.

Next Item: JJAC Letter

- Noelle Chavez emailed out the letter read by the coordinators. CYFD will respond with a letter of their own by Friday.
- Robert Mundy wanted to know what statutes regulate these changes. CYFD is supposed to answer back with statutes.
- Valencia County has been trying to meet with CYFD on the coordinator's contract and so far, it looks like everything is in our favor.
- Nancy Sanchez is making sure everything is squared away.
- Nancy Sanchez recommended an action committee to work with our legislators. Ruben Barreras, Cruz Munoz, and Linda Montano volunteered. Tom Mraz, who was not present, may be interested in joining as well.
- Prevention needs to be a priority.

Next Item: Botvin Lifeskills

- Southwest Family Guidance Center is not interested but would support a staff member if they wanted to contract privately for it.
- Retired National Guard members might be interested.
- Nancy Sanchez stated that it must be a contractor with an actual licensed business.
- CYFD can sweep funds that have not been used after 90 days.

Next Item: November and December Meetings

- November 15th at DOH
- December 13th at DOH

Meeting closed at 12:13 pm.