

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

November 13, 2014 @ 11:00 a.m. to 4:00 p.m.
Retreat Meeting Minutes

- ❖ Introductions and Opening Statement by Judge Garcia. Ruben Barreras also gave a short presentation on Toys for Tots and how the board can be involved and assist this year. They need help packing toys on Dec. 8 at 9:30 at the Sheriff's training facility.
- ❖ Progress Report: Cynthia Ferrari discusses the progress that has been made by the board. She reviewed the FY'14 data and compared it to previous data, specifically the YRRS and JPO data. Data indicates that the programs implemented and the efforts made have had success. Referrals to probation are down. The YRRS survey shows improvements in almost all areas when compared to previous years. Then each of the programs, Girls and Boys Club, RAC and ScOutreach talked about their accomplishments and achievements to date. They also discussed what they would like to do with their programs in the future. RAC said that referrals are down and that Belen has not wanted their services/ Otherwise Roberta believes that the program is growing in effectiveness. Boys and Girls Club stated that Ruben has informed her that Century will allow them to start a program there. ScOutreach told the board about the various activities they have provided the youth they serve.
- ❖ Strategic Plan review: The board reviewed the Mission Statement and Vision from the Strategic Plan. Based on data and current information, the board members did not find reason to change any of these. In the goals, the word abuse in the first goal was changed to use. The word gang was changed to criminal in the second goal. Further, the board reviewed the objectives and made several changes to those. These will be reflected in the revision being done by the coordinator. Due to lack of time to complete the review of the strategic plan, this was tabled until next meeting.
- ❖ Bylaws review: The board reviewed and updated the Bylaws. These changes will be made to the Bylaws by the coordinator and posted on web site. Father Mundy moved

and Claire Smith seconded to accept the changes to the Bylaws. It passed unanimously.

- ❖ Resolution review: The Resolution was reviewed and updated. These will be made by coordinator and posted on the website. Father Mundy moved and Claire Smith seconded to accept the changes to the Resolution. It passed unanimously.
- ❖ Transition Grant presentation; Michael Ruble/Michael Hock: Michael Ruble gave the board a Powerpoint presentation on the Transitions grant. Michael Hock also discussed the drug court grant. The board was allowed to ask questions and have them answered. Judge Garcia and Cynthia thanked them for all their hard work and efforts which have greatly benefited Valencia County.
- ❖ FY'16 Funding request/Projects; Each program gave a brief update on their funding request for FY'16. RAC will be requesting more funding to cover increased costs. Boys and Girls Club is looking to expand into more schools. Scputreach wil be asking approximately the same as last year.
- ❖ Ginny Adame: CWC presentation. Ginny made a presentation to the board about the CWC and what they are trying to accomplish. She then queried the board as to major goals, etc.
- ❖ Mission Graduate presentation: The Mission Graduate presenters were a no show.
- ❖ Other business as time allows; none
- ❖ Adjourned at 4 pm