

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

**December 11, 2014 @ 11:30 am**  
**Executive Meeting Minutes**

In Attendance: Estevan Gallegos, Ana Romero-Jurisson, Ruben Barrerars, Joe Chavez, Father Mundy, Dr. Smith

- ❖ Update from Coordinator: Coordinator gave update on FY16 application
- ❖ Contractor issues: Cynthia Ferrari discussed the ongoing issues with contractor invoice packets which are not able to be paid because of errors or missing documentation. There was a lengthy discussion as to the exact problems and possible solutions. Cynthia is concerned that since this has gone on for several months, and, the county has been paying invoices without being able to be reimbursed, it may affect the county's willingness to continue on as fiscal agent. CYFD is also under no obligation contractually to pay invoices submitted later than 15 days past the last day of service. The executive board then made a motion to address this situation. Joe Chavez moved that if a contractor submits an invoice packet that is not complete, and/or not in compliance with requirements of funding source or fiscal agent, and/or not submitted on time, that the executive board may vote to recommend to the county that the contractor be placed on probation, or, may recommend that the contract be canceled. Father Mundy seconded, and it passed unanimously.
- ❖ ScOutreach truancy referrals: canceled per ScOutreach request as Violeta stated that the issue has been resolved.
- ❖ Other business as time allows