

Executive JJB Minutes from December 15, 2016

Executive members in attendance: Estevan Gallegos, Cruz Munoz, Bart Regelbrugge, Ruben Barreras, Tom Mraz, Robert Mundy, Claire Smith, Rhona Espinoza

Meeting was called to order by Robert Mundy at 11:30 am.

Agenda was motioned by Robert Mundy and seconded by Cruz Munoz. The board voted to approve the agenda.

Rhona Espinoza motioned to approve the meeting minutes from November 17th, Bart Regelbrugge seconded, and the board voted to approve the November 17th minutes.

Next item: BAR #3

- Noelle Chavez explained the need for BAR 3. BAR 2 could not be approved with the \$450.60 reallocated to supplies because the supply fund maxed out at \$500 for FY17. With Ruben Barreras's approval, BAR 2 was revised and resubmitted without the \$450.60 included. BAR 3 is needed to move the \$450.60 from the mentoring program and close out that contract.
- Nancy Sanchez recommended that the \$450.60 be moved to the Continuum Coordinator's contract because that is where it was originally going to be reallocated before the supplies. Ruben Barreras agreed that the \$450.60 should be moved to the Continuum Coordinator's contract.
- Bart Regelbrugge motioned to have the \$450.60 reallocated to the Continuum Coordinator's contract. Cruz Munoz seconded. The board approved the vote with Estevan Gallegos abstaining.

Next item: Youth Sub-committee members

- Cruz Munoz provided background on Erik Moreno and Javier Molinar.
- Robert Mundy asked Noelle Chavez to find what role CYFD would like the youth sub-committee to fill. If CYFD does not have an objective, then the board needs to create one.
- Cruz Munoz will try to find a system involved youth through Teen Court.
- Ruben Barreras asked if JPO can suggest a youth. Estevan Gallegos suggested finding one through RAC or ScOutreach.
- Lisa Storey asked if the youth can be referred to this sub-committee as a part of a sanction. Noelle Chavez said it would not be possible because membership must be by choice.

- Nancy Sanchez reminded the board that there is only \$300 for FY17 for the youth sub-committee. Robert Mundy suggested the board look at this amount in the future and vote on whether it will be used for travel, attendance, or both.
- Claire Smith motioned to approve Erik Moreno and Javier Molinar as youth sub-committee members, Lisa Story seconded. The board approved.

Next item: Non-profit/other grant opportunities

- Noelle Chavez summarized the possibility of the JJB becoming a non-profit or working with a non-profit to secure additional funding.
- Lisa Storey asked how the fire department and other departments like it receive funding.
- Robert Mundy asked Nancy Sanchez to clarify the board's status. The board exists for this grant but it can be an organization.
- Bart Regelbrugge recommended finding a non-profit that is already in existence.
- Nancy Sanchez stated that the Juvenile Justice Board cannot collect donations because the money would belong to the county.
- Lisa Storey will investigate the possibility of an auxiliary.
- Nancy Sanchez stated that the county must approve additional funds to the board. She recommended working with an established non-profit.

Next item: Other business

- Lisa Storey asked if another judge could be found for the board. Noelle Chavez is looking into it.

Robert Mundy motioned to close the meeting at 12:08 pm. Claire Smith seconded. The board moved to close the meeting.