

## **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 17<sup>th</sup>, Bart Regelbrugge seconded, and the board voted to approve the November 17<sup>th</sup> 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.