



Agenda

SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Thursday February 21st, 2019
5:15 to 6:15 pm
Rail Yard Offices
500 Market Street Station Suite 200

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Approval of minutes December 20th, 2018
- VI. Financial Report – Richard De Mella
 - A. Budget – Detailed Budget and Financial FY 18/19
 - B. Approve of Financial Report
- VII Presentations:
 - CIS
 - ICM
 - Re-Engagement
- VIII Matters from the Board:
 - FY 19/20 Funding from CYFD
 - Review of Programs for FY 19/20
- IX Matters from the Public
- X Next Meeting April 18th, 2019
- XI. Adjournment

PERSONS WITH DISABILITIES IN NEED OF ACCOMMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 955-6520, FIVE (5) WORKING DAYS PRIOR TO MEETING DATE.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: February 12, 2019

TIME: 11:31 AM

**SF Regional Juvenile Justice Board
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Meeting of February 21, 2019**

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Call to Order	The Santa Fe Regional Juvenile Justice Board was called to order at 5:15 p.m. by Mark Dickson, Presiding Chair.	1
Roll Call	A quorum was established in roll call.	1
Approval of the Agenda	Judge Sommer moved to approve the agenda as amended with a second from Ms. Romero which passed by voice vote	1,2
Introductions of Board Members and Guests		2
Approval of Minutes of December 20, 2018	Ms. Romero moved to approve the minutes with a second from Judge Sommer which passed by vote.	2
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A. Budget- Detailed Budget & Financial FY 18/19	Judge Sommer moved to approve the agenda as amended with a second from Ms. Romero which passed by voice vote.	2
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• Review of Programs for FY 19/20		
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Next Meeting April 18, 2019	Mr. DeMella asked if the Board would like to monthly meetings until the contract and programs get finalized. The next meeting will be March 21, 2019 at the Monica Roybal Center.	6
Adjournment	There being no further business to come before the Board the meeting was adjourned at 6:30 p.m.	6
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**Santa Fe Regional Juvenile Justice Board Meeting
Railyard Offices 500 Market Street Santa Fe, NM
February 21, 2019
5:15 p.m. to 6:15 p.m.**

1. CALL TO ORDER

The Santa Fe Regional Juvenile Justice Board was called to order at 5:24 p.m. by Dick Lindahl, Chair. A quorum was established in roll call.

2. ROLL CALL

Present

Richard Lindahl, Chair
Jennifer Romero, Vice Chair
Judge Mary Marlowe Sommer
Andrea Sandoval, Juvenile Probation- CYFD

Excused/Not Present

Deacon Anthony Trujillo
Mark Dickson
Councilor Roman Abeyta

Staff Present

Melynn Skyler, Youthworks Director
Lizabeth Flores, Youthworks
Channel Delgado, SF County Interim Drug Court Manager
Richard DeMella, City of Santa Fe
Julie Sanchez, City of Santa Fe
Kyra Ochoa, Community Services Department Director

Others Present

Linda Vigil, Stenographer

NOTE: All items in the packet for all agenda items were incorporated herewith by reference. Any exhibits presented at the meeting are attached. The original packet is on file with the staff.

3. APPROVAL OF THE AGENDA

Judge Sommer would like to add under *Matters from The Board* the topic of Drug Court.

MOTION: Judge Sommer moved to approve the agenda as amended with a second from Ms. Romero which passed by voice vote.

4. INTRODUCTION OF BOARD MEMBERS AND GUESTS

Introductions were made by those present.

5. APPROVAL OF MINUTES FROM December 20, 2018

Ms. Romero would like the spelling of Bergman to Bergen be changed. *(this was already part of the corrections)*

Ms. Romero would like to see a copy of the organizational chart mentioned in the minutes. (See Exhibit A)

MOTION: Ms. Romero moved to approve the minutes with a second from Judge Sommer which passed by vote.

6. FINANCIAL REPORT

A. Budget- Detailed Budget and Financial FY 18/19

Mr. DeMella discussed the idea of monthly meetings until the RFP gets worked on and the new programs coming in can report. *(See packet)*

Mr. DeMella explained the re-engagement program will spend out their funds. January programs will still need to be entered, this report is through Dec 31st.

Ms. Romero asked how often they get billed. Mr. DeMella says it varies with different programs. Ms. Skyler explained Youthworks bills monthly.

Mr. Lindhal explained they like to make sure the money gets spent out and none is left over.

B. Approve of Financial Report

MOTION: Judge Sommer moved to approve the Finance Report through December 31 with second from Ms. Sandoval which passed by voice vote.

7. PRESENTATIONS:

A. CIS

Ms. Bergen was not present to report.

B. ICM

Ms. Skyler presented her report for Youthworks (*See Attachment B*). There has been some billing issues and she has worked with the City on fixing. There has been a drop in referrals. There will be a substantial balance left over.

Judge Sommer asked if there is a probationary supervision as well. Ms. Sandoval needs to see the contract.

Ms. Skyler asked if the funds are amendable. Perhaps they can extend it a few more months to get more referrals. Mr. DeMella states it is in the contract. Judge Sommer states another continuum issues a BAR.

Mr. DeMella states they may have the money set aside that they can move around.

Mr. Lindahl asked if it is in the RFP, there may be flexibility with the new administration. Mr. DeMella will explore that option.

Ms. Sandoval asked if there is any way to increase the intensity.

Judge Sommer asked if they can assist with the school IEP's. Ms. Sandoval states her department participates in them, perhaps they can become a part of it.

Judge Sommer stated perhaps they should put more money into the re-engagement then CIS. Ms. Skyler states maybe they can adjust it.

Mr. DeMella states that Mr. Dickson wanted more kids for ICM. They got the funding for more. Mr. DeMella explained that CIS is trying to get into the schools at all levels. They would like to get set up at Santa Fe High.

Ms. Ochoa asked why are there is a decrease in referrals to ICM. Judge Sommer explained it is court ordered while on interim to get back to school.

Ms. Sandoval explained the decrease that is a trickle effect. The trends are nationwide.

Judge Sommer states because of the delinquencies her docket is getting set earlier. Ms. Sandoval explained the DA petitions are being filed after they are already placed in services.

Ms. Ochoa asked if a member from the Board can attend the meeting with CYFD. Judge Sommer and Ms. Sandoval will attend.

Mr. DeMella asked about staffing for the Police Department, perhaps there aren't enough officers.

Ms. Delgado stated the code of conduct changed at the High Schools. A possession charge isn't being reported.

Mr. Lindahl agrees they need to exam it more, the suggestion to speak to CYFD is a good idea.

C. Re-Engagement

Ms. Skyler states they raised some more money. They will spend it down by mid-April. There are enough referrals.

8. MATTERS FROM THE BOARD

- **Drug Court Status**

Judge Sommer has extinguished Juvenile Drug Court. She has met with the provider and AOC now requires things go through Medicaid, at least the counseling portion.

In the past Brian Parkhill could cover most services and Ms. Mary Louise Romero would assist. Now that he has to bill Medicaid it won't be cost efficient. There have been low referrals.

Judge Sommer explained the bill per unit. There is a need in the community perhaps ICM can be longer term to help out.

Ms. Romero asked why the youth have to be on Medicaid. Judge Sommer they are all mostly on it. There are rare cases of them having private insurance.

Ms. Skler asked why the truancy programs runs through PED aren't functioning.

Mr. DeMella states they were giving truancy monies to fund programs and then place it elsewhere there wasn't continuing flow.

Mr. Lindahl discussed having another strategic planning retreat.

Mr. DeMella states he spoke to another site and they have the same issues.

Judge Sommer discussed the cost of the UA tests.

Mr. Lindahl states he would like to discuss this issue more. They are to be the Board who works with juveniles to prevent adjudication, the way they applied for the contract has to be followed.

Judge Sommer asked what can ICM take on. Perhaps they can expand the interim period.

Judge Sommer asked how it became interim. Mr. DeMella states it was the original concept. Judge Sommer asked if they can they modify it.

Judge Sommer asked who writes the terms of the contract. Mr. DeMella states they will review it and see if the scope can be changed. The new administration seems very approachable.

Ms. Romero asked if they can place a priority to leave it more general.

Mr. DeMella will schedule a meeting soon and send an email.

Judge Sommer suggests a subcommittee be formed.

- FY 19/20 Funding from CYFD
- Review of Programs for FY 19/20

Mr. Lindahl asked when they would get the contract. Mr. DeMella states soon, he is not sure if the Legislative Session affects it. Usually around March it comes, there is a tentative budget. Once he gets it he will send it out to the Board.

Judge Sommer suggests that they meet and go through the contract more in depth. Ms. Romero suggests a morning they can review for a couple of hours.

Judge Sommer can host a lunch in the court so the subcommittee can review the contract.

Mr. Lindahl asked Mr. DeMella to check the status with CYFD.

Judge Sommer they will need to know first, that they can modify it. If it isn't signed perhaps they can still change it.

Ms. Ochoa asked if the scope remains the same. Perhaps they can take the existing application and be prepared when they make a request. Depending what the need of the client is, they can start the process.

Mr. DeMella asked for monthly meetings until they get things finalized.

Ms. Romero reported that Ms. Delgado is taking over Teen Court.

Ms. Ochoa would like to discuss the restructure of the Boards. Perhaps in the March meeting.

Ms. Sanchez stated the proposed structure ties into the Children and Youth Commission and their alignment. Perhaps they can find funding for the gap in services.

Ms. Ochoa explained the staffing of the Boards and how the consolidation would work. The two boards can discuss options. Ms. Ochoa would like to see the Health Community Council by July 1, 2019.

Ms. Ochoa states they can lay it out at the next meeting. The contract management will shift as well. Mr. Lindahl states they can place that on the agenda.

Mr. DeMella discussed the option of having the next meeting at the Monica Roybal Center.

Ms. Romero would like to see the initiatives of the Children and Youth Commission to see if anything aligns with their Board.

9. MATTERS FROM THE PUBLIC

There was not any public comment.

10. NEXT MEETING April 18, 2019

Mr. DeMella asked if the Board would like to monthly meetings until the contract and programs get finalized. The next meeting will be March 21, 2019 at the Monica Roybal Center.

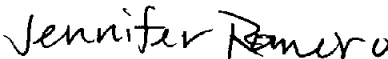
11. ADJOURNMENT

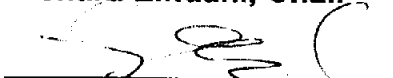
There being no further business to come before the Board the meeting was adjourned at 6:30 p.m.

SIGNATURES:



Richard Lindahl, Chair

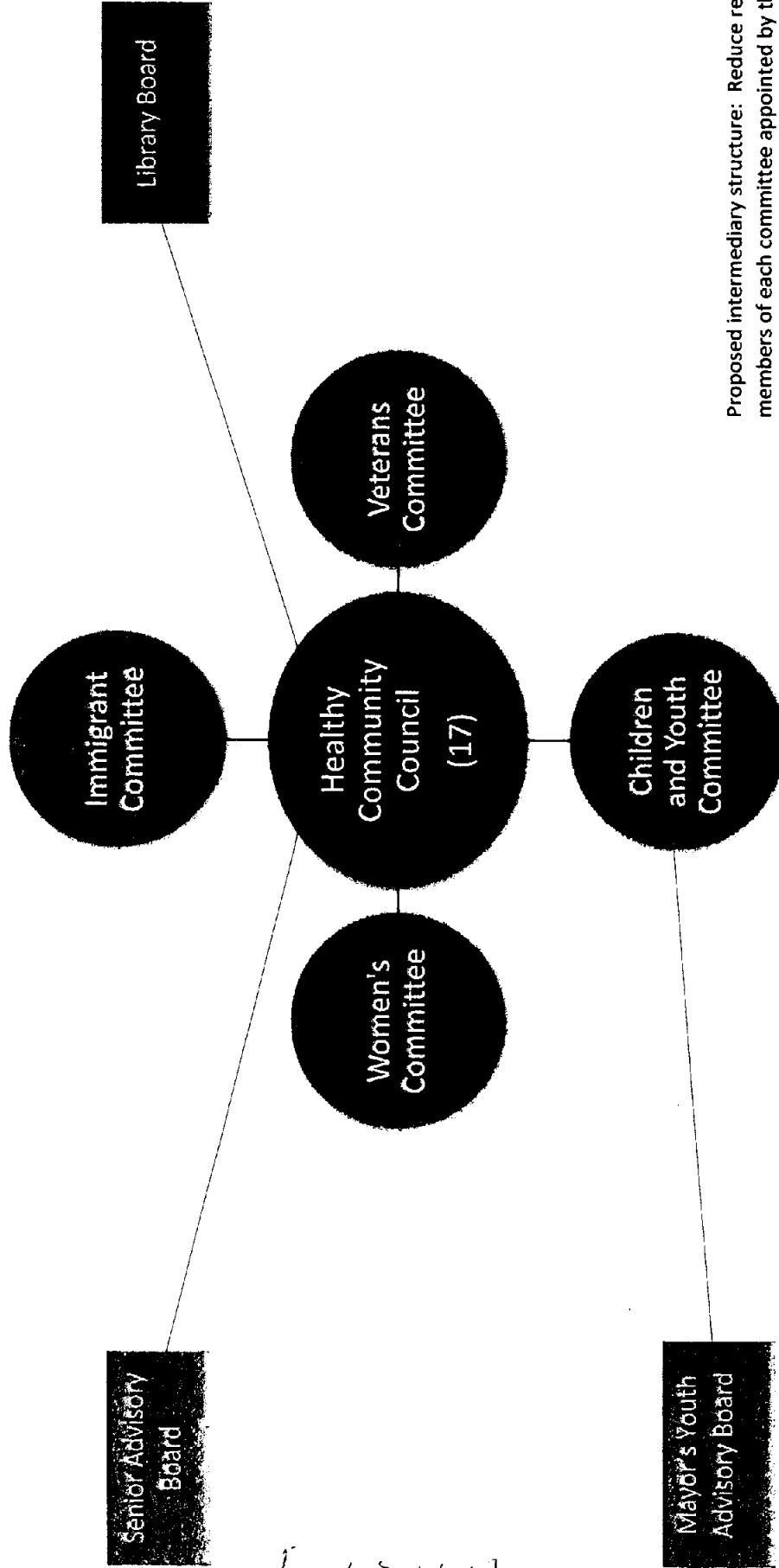
 Jennifer Romero



Linda Vigil, Stenographer

Proposed Structure

The Healthy Community Health works to ensure all Santa Fe residents, especially the most vulnerable, are connected to the resources they need for good health. The HCH addresses social determinants of health such as housing, food, transportation, personal safety, childcare, education, and jobs via strategic planning, funding decisions and policy recommendations. The council is comprised of delegates from each person-centered committee as well as appointees from the community at large who have expertise in relevant fields.



Proposed intermediary structure: Reduce required members of each committee appointed by the Mayor and Governing Body (to 5 each). Not subject to open meetings and charge them with greater community engagement.

Exhibit A



2/21/2019

Intensive Community Monitoring (ICM) Report:

We proudly served 19 clients from July 1st 2018 to February 15th, 2019. There are currently two active clients. YouthWorks offered these clients services to include case management, client support, family support and final court report. The total Budget was \$57,200; the amount billed for such services to exclude the month of February 2019 is \$ 9960 and the current remaining balance is \$47,240. Please be advised that the amount of ICM referrals to YouthWorks is fundamentally contingent upon court orders pertaining to clients placed on Interim conditions of release, the period between the initial hearing and the final disposition.

Education Reengagement Report:

We proudly served 34 clients from July 1st, 2018 to February 15th, 2019. There are currently 9 active referrals. The number of referrals of ICM almost doubled compared to the previous year. The total budget was \$24,000; the amount billed to exclude the month of February 2019 is \$22,320 and the remaining balance is \$1679. Clients were offered services to include but not limited to school support, client support, family support and intake. We have adopted a strength-based model serving our clients, thereby allowing them to meet their educational goals. The majority of the previously-stated Education Reengagement referrals emanates from informally supervised clients, which are in need of an appropriate educational entourage, which YouthWorks has proudly provided them with.

We will continue to serve the individualized needs of our clients and allow them to succeed in our community. Please feel free to contact us if you have any questions pertaining to ICM and education reengagement programs.

Exhibit B