



Wednesday, March 17, 2021
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

MINUTES

1. Jordan Redmond, Chair, **Called to Order and Welcomed** members and public guests. Jordan provided a brief understanding of public interactions with the meeting. The public is welcome to attend the JJAB meetings and your views are important to us. Please note that the meeting itself belongs to the governing body. The public may provide input into consideration, but it does not participate in the meeting or decision-making. In our current remote environment, we ask that the public use the chat feature to provide comments. Lisa Zuhn, Executive Director, will monitor the chat feature and when applicable inform the Board Chair of any public comments.

2. Lisa Zuhn provided **Introductions/Roll Call**. Please see below.

Board Member	Staff	Liaison	Guest
Alicia Justice	Abbie Martin	Chloe Piatt	Greg White
Amanda MacDonald	Lisa Zuhn	Christine Bernstein	
Camille Sackett-Wescott		Donna Casados	
Carter Payne		Kam Akhadov	
Chris Ross		Nina Johnson	
Elizabeth Allen		Sara Scott	
Jordan Redmond			
Kristine Coblenz			
Larissa Breen			
Martin Hook			
Morrie Pongratz			
Naomi Larkin			
Nicole Raddu Ferry			
Sharon Hurley			
Suzanne Lynne			

3. Carter Payne made a motion for the **Approval of Today's Agenda**. Elizabeth Allen seconded, no discussion, all in favor, motion carried.

4. Nicole Raddu Ferry moved for the **Approval of the February 2021 Meeting Minutes**, Amanda MacDonald seconded, no discussion, all in favor, motion carried.

5. **Approval of FY20 990 Tax Filing** - Sharon Hurley, member of the Finance Committee, presented the Annual 990. The Finance Committee recommended to the board for the approval of the 990 with two minor amendments. The email address needs to be corrected and one of the board

member's name was incorrect. Morrie Pongratz made a motion to approve the 990 as amended, Martin Hook seconded, no discussion, all in favor, motion carried.

6. **JJAC/CYFD Database Discussion** - Lisa Zuhn provided a quick overview of the funding structure between JJAC/CYFD, Los Alamos County, and JJAB. With the implementation of their new database, CYFD is now requiring full name, full address, and date of birth for youth. Reimbursement of funding will not be available if the information is not provided. The main concern is privacy of youth information, and not all families will feel comfortable providing consent to share that information. The information would also be available to Los Alamos County Social Service Department as they also have access to the database. It is possible to shift some funding for this fiscal year, however there could be funding issues in the future. Several members of the Executive Committee information regarding the privacy concerns. Board members discussed the issues and options to address the concerns. If Board members are interested in being involved, email Lisa to be added to the Ad Hoc Committee in conjunction with the Executive Committee.
7. **Revisions to Bylaws and Board Policies** - Updates and recommended changes were presented by Ad Hoc Review Committee. Morrie Pongratz made a motion to approve the revisions to the bylaws and Board policies, Nicole Raddu Ferry seconded, no discussion, vote taken by roll call, all in favor, motion carried.
8. **Election of Chair, Vice-Chair, and Treasurer Positions** – Jordan Redmond explained the standard election process.

The following nominations were received prior to the meeting:

- Kristine Coblenz nominated Dr. Sharon Hurley as Treasurer; nomination was accepted.
- Nicole Raddu Ferry nominated Carter Payne as Vice Chair; nomination was accepted.
- Jordan Redmond nominated Nicole Raddu Ferry as Chair; nomination was accepted.

No additional nominations were received during the meeting. Morrie Pongratz moved to close nominations after each nominee was allotted time to make comments if they chose to, Suzanne Lynne seconded, no discussions, all in favor, motion carried.

Roll call vote was taken to confirm the nominees into the positions, all in favor, approved unanimously.

9. **New Board Committee Assignments effective April 2021 presented by Lisa Zuhn, Executive Director.**

10. Other Business

Sara Scott provided updates from the County Council perspective on upcoming meetings.

- County livability results
- Racial Justice and inclusivity charter presented and discussed
- Budget hearings starting in April

Morrie Pongratz – March 18, Youth Risk and Resiliency Survey will be presented and thanked Jordan as our chair for the last two years.

11. **Positive Reflection** - Ways of understanding our Youth's Gifts - Presented by Nicolé Raddu Ferry
12. Meeting was **Adjourned** at 6:51 PM. **Next Meeting** is April 21, 2021 includes Committee Meetings.