



Wednesday, April 21, 2021  
 5:30 pm Regular Meeting  
 Video Conference  
 Los Alamos, NM

**MINUTES**

1. Meeting was **Called to Order and Welcomed** by Nicolé Ferry, Chair at 5:31 PM.

2. **Introductions/Roll Call** – All in Attendance (Lisa will do a roll call)

<b>Board Member</b>	<b>Staff</b>	<b>Liaison</b>	<b>Public</b>
Alicia Justice	Abbie Martin	Chloe Piatt	Greg White
Amanda MacDonald	Lisa Zuhn	Christine Bernstein	
Camille Sackett-Wescott		Donna Casados	
Carter Payne		Kam Akhadov	
Elizabeth Allen		Sara Scott	
Jordan Redmond			
Kristine Coblentz			
Larissa Breen			
Martin Hook			
Morrie Pongratz			
Nicole Raddu Ferry			
Sharon Hurley			

3. Larissa Breen made a motion for the **Approval of Today’s Agenda**, Jordan Redmond seconded, no discussion, all in favor, motion carried.

4. Elizabeth Allen made a motion for the **Approval of the March 2021 Meeting Minutes**, Amanda MacDonald seconded, no discussion, all in favor, motion carried.

5. **JJAC/CYFD Database Discussion** was presented by JJAB Executive Committee. Highlights:

- JJAB updated our privacy policy and reached out to 55 current RS clients, 60% provided approval to release the youth’s information to CYFD.
- One Circle participants for Spring 2021 were not contacted because groups were already underway and close to completion. The HS Boys group that started in March, 2 of the 3 participants did not want to their information released so the group can not be charged to CYFD.
- Out of the current 5 Restorative Justice cases, 2 said no to sharing their information.
- Approximately \$15,000 has had to be shifted to other funding for Jan – March because unable to charge to CYFD.
- The Executive Committee met with the Los Alamos County management and attorney on 4/20/2021 to discuss concerns and issues. The decision was made that the county attorney would reach out to the CYFD attorney to discuss the purpose of adding the names, addresses, and dates of birth. Following that meeting the JJAB Executive Committee would discuss next steps.

**6. Executive Directors Report, presented by Lisa Zuhn, Executive Director.** Highlights:

- Luke Eigelbach our current Resource Assistant will be taking over the One Circle Coordinator duties.
- The Parent Support Groups (Dads of Teenagers and group for single parents) were canceled due to low registration. Will possibly try another group in the Fall.
- William High Eagle Sandoval, Resource Specialist, is retiring as of April 30<sup>th</sup>.
- Funding Update – SWCOG received additional funding for their grant to support the Imagination Library, JJAB received an increase in our grant from \$4,000.00 to \$6,172.00 for this fiscal year.

**7. Board Committee Tasks** presented by Lisa Zuhn, Executive Director

- Elect a Committee Chair. The Chair will be a part of the Executive Committee for the next year.
- Discuss what the Committee would like to work on this next year
- Develop a committee report to present at next Board meeting

**8. Other Business**

- A thank you gift was presented to Jordan Redmond for his time as Board Chair.

**9. Positive Reflection** presented by Nicolé Raddu Ferry.

**10. Adjournment at 6:00 pm.** Members moved to Committee Meetings.