



Wednesday, April 20, 2021
 5:30 pm Regular Meeting
 Remote
 Los Alamos, NM

1. Meeting was **Called to Order and Welcomed** by Nicolé Raddu Ferry, Chair, at 5:32 PM.
2. **Introductions/Roll Call** were provided for All in Attendance. Please see list below.

Board Member	Staff	Liaison	Guest
Amanda MacDonald	Rachel Mohr-Richards	Nina Johnson	Finnian Gerts
Carter Payne	Abbie Martin	Colton Scott	Melanie Colgan
Nicolé Raddu Ferry	Devon Hoffman	Kristine Coblentz	Amy Gerts
Sharon Hurley		Chloe Piatt	
Camille Wescott			
Martin Hook			
Chris Ross			
Morrie Pongratz			
Alicia Justus			
Jordan Redmond			
Elizabeth Allen			

3. Carter Payne moved for the **Approval of Today's Agenda**, Morrie Pongratz seconded, no discussion, all in favor, motion carried.
4. Jordan Redmond moved for the **Approval of March 2022 Meeting Minutes** with two amendments: item 3 needed to have Carter Payne added as the Board Member who seconded the motion and item 9 needed to be rephrased to say "went into a closed meeting for Executive Session", Carter Payne Seconded the motion with the amendments, no discussion, all in favor, motion carried.
5. **Executive Directors Report** was presented by Devon Hoffman, Executive Director. Please see below for highlights.
 - RS Program – Siri Anand is now accepting cases starting at 10 years old.
 - RS program is feeling a major overload of capacity, has asked RS's to decrease their case load, we are starting a Waitlist, beginnings a policy of quick intakes where we can judge the urgency of the case and either take them immediately or waitlist them, we still want the referrals just need this temporary policy to ease our major overload
 - Most likely the demand for 1-3 RS positions, would like to hire 1 immediately, going to request more money
 - Upon discussion with Rachel, her position is a program manager rather than a RS supervisor, she is quality control, moral officer, lieutenant of the program, going to start reducing her Case Management to nearly 0 and she can provide a double layer or support.
 - Restorative Justice – Danielle Sutherland has resigned as of May 13th. Dianna Reichelt is

going to take on the RJ Coordinator position, that will take 10 hours of her time for RJ, might expand that position if the demand is needed

- YMHFA – Dianna Reichelt will also take this over
- Funding – Start asking for Board members for Financial contributions,
 - Wants to propose that the networking meeting not be a Board Meeting so we can spend more time on Community action, Getting action meetings that have follow up activities based on subject matter
- Community Foundation having a volunteer 4:30 – 5:30 April 28

6. Devon Hoffman, Executive Director, **Proposed topics for Committee Meetings.**
7. Jordan Redmond, chair of Financial Committee, discussed and recommended to the Board for the **Approval of the 990** tax return. Jordan Redmond made a motion to approve the 990 as presented by the Financial Committee, Carter Payne Seconded, no discussion, all in favor, motion carried.
8. **Other Business** – Kristine Cobletnz let is know there are Request For Proposal's being released this week that JJAB may be interested in looking at.
 - a. Jordan made a motion to authorize Devon Hoffman, Executive Director, to submit the RFP for the FRS (RFP23-01 Early Intervention Services for At-Risk Elementary School Youth and Families), Morrie Seconded, no discussion, All Board Members approved, motion carried.
9. **Positive Reflection** presented by Nicolé Raddu Ferry – *Tables*.
10. Meeting was **Adjourned** into **Committee Meetings** at 6:28 PM.

Next Meeting – May 18

Pastor Nicole Raddu Ferry

Pastor Nicole Raddu Ferry (May 31, 2022 21:23 MDT)

LAJJAB Minutes 04.2022

Final Audit Report

2022-06-01

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