



Wednesday, January 18, 2023
5:30 pm Monthly Board Meeting
Zoom Only Meeting
Los Alamos, NM

AGENDA

1. The meeting was **Called to Order** by Nicolé Raddu-Ferry, Chair, at 5:30 PM.
2. **Introductions/Roll Call** was made for all in attendance, Please see below.

Board Member	Staff	Liaison	Guest
Carter Payne	Abbie Martin	Chloe Piatt	Philip Ortega
Sharon Hurley	Diana Reichelt	Zach Sestric	Bobbie Jo
Martin Hook			Amy Gerts
Nicole Raddu-Ferry			Antonio R. Jauringue
Elizabeth Allen			
Naomi Larkin			
Chris Ross			
Renee Dunwoody			

3. Elizabeth Allen made a motion for the **Approval of Today's Agenda**, Carter Payne seconded, all in favor, no discussion, motion carried.
4. Carter Payne made a motion for the **Approval of the November 2022 Meeting Minutes** with the acknowledgement that there was no meeting in December 2022, Chris Ross seconded, all in favor, no discussion, motion carried.
5. **Update to transitions in the JJAB organization and changes in leadership** presented by the Executive Committee. 2 Interviews have been completed out of 5 applicants with applicable experience. Recommending one candidate to be voted on in Closed Session.
6. **Presentation on the work that is being done in the interim time as an Executive Director is being sought JJAB**
 - a. No waitlist for Resource Specialist Program
 - b. Jamie Allbach, our newest Resource Specialist hit the ground running and has absorbed a lot of Dianna Reichelt's Cases.
 - c. One Circle groups will be starting at the beginning of February – Scheduled to do 9 groups with the possibility of 2 additional groups.
 - d. Staff morale is in a really great place, feels very stable and is very excited for JJAB's next steps.
 - e. Community Partner's feedback - have felt no bumps in the transition phase of Executive

Director.

Update on Mental Health First Aid Training and possibilities provided Dianna Reichelt and Tara Adams.

7. **Updates on Budget** presented by Abbie Martin, Bookkeeper
 - a. FRS Contract 23-01 was officially terminated.
 - b. Con Alma grant for 2022 was extended to include one final YMHFA Facilitation

8. **Board Member Updates:** New members and changes to other positions
 - a. **Renee Dunwoody** – Newly Appointed High School Principal Rep
 - b. **Carter Payne** – Newly appointed Superintendent Rep
 - c. **Philip Ortega** – Youth Pastor Rep Prospect – Told us a bit about himself, interested in becoming a Board Member
 - d. **Melanie Colgan** – Appointed Los Alamos School Board Liason

9. **Review of Data of Trends in LAHS YRRS Surveys** – Morrie Pongratz was not in attendance. This will be moved to a future meeting.

10. **Other Business**
 - a. County hired a New Social Services Director ~ Jessica Strong, starting soon.
 - b. Amy Gerts – Youth Parent shared a “Big hole in this town” –
 - i. No teen addiction services
 - ii. No self-accountability programs for staying clean
 - iii. No Dual-Diagnosis Services in NM - Must go to Colorado for some services.

11. **Positive Reflection in Closing** presented by Nicolé Raddu Ferry, Board Chair - *Transitions*

12. Elizabeth Allen made a motion to move into a **Closed Session** for the approval of the new Executive Director, Carter Payne seconded, all in favor, no discussion, motion carried.
Adjourned at 6:10 PM into closed session.

13. Closed Session adjourned at 6:26 PM

Next Meeting –15 February 2023







LAJJAB Minutes 01.2023

Final Audit Report

2023-03-13

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