



Wednesday, April 19, 2023
5:30 pm ~ Regular Meeting
Via Zoom
Los Alamos, NM

Minutes

1. The meeting was **Called to Order and Welcomed at 5:30 PM.**
2. **Introductions/Roll Call** – See list below for All in Attendance.

| Board Member | Staff | Liaison | Guest |
|---------------------|----------------------|-----------------|--------------|
| Alicia Justus | Abigail Martin | Melanie Colgan | |
| Bobbie Jo Anderson | Dianna Reichelt | Colton Scott | |
| Camille Wescott | Rachel Mohr-Richards | Zachary Sestric | |
| Elizabeth Allen | | | |
| Jill Gonzales | | | |
| Morrie Pongratz | | | |
| Nicole Raddu-Ferry | | | |
| Philip Ortega | | | |
| Rene Dunwoody | | | |
| Sharon Hurley | | | |

3. Camille Wescott made a motion for the **Approval of Today's Agenda** as presented, Alicia Justus seconded, all in favor, no discussion, motion carried.
4. Camille Wescott made a motion for the **Approval of the March 2023 Meeting Minutes** as presented, Alicia Justus seconded, all in favor, no discussion, motion carried.
5. Rachel Mohr-Richards, Executive Director, provided the **Mission Moment: Program Highlight** for the **Imagination Library Program**.
 - a. We are currently serving about half of the eligible children in Los Alamos County, several planned outreach events for the Summer to increase registration.
6. **Executive Director's Report** provided by **Rachel Mohr-Richards**.
 - a. **Resource Specialist** program is thriving. Received 19 referrals in March and currently have 85 open cases. Jamie Allbach, Resource Specialist, is leaving at the end of April. Recruitment for her replacement has already begun.
 - b. **The Fentanyl Awareness** collaboration meeting was a huge success. It was attended by about 50 stakeholders.

- c. Tara Adams is now certified to facilitate **Youth Mental Health First Aid classes**.
 - d. New Programs –
 - i. Steam Lab scholarships for Friday Coding Club (5th – 8th grade)
 - ii. Extra funding to Teen Center to provide more events for Destress Week
 - e. Los Alamos Public Schools approved \$72,000 for FY24 which is a 20% increase.
 - f. All RS Phones were upgraded and replaced.
7. **Youth Member update** provided by our Youth Liaisons listed below.
- a. **Middle School** – Colton Scott
 - b. **High School** – Zachary Sestric
8. **New Business**
- a. **Budget Adjustments – Requested by Rachel Mohr-Richards**
 - i. Move Staff Training funding approved in FY23 budget (\$13,000) to various other programs (see below for breakdown)
 - 1. \$1,500 to Community Conversations
 - 2. \$2,500 to Drug/Alcohol Awareness
 - 3. \$5,000 to RS Salaries
 - 4. \$1,000 to Indirect Programs with Executive Director Discretion
 - 5. \$2,000 to RS Programs Costs
 - 6. \$1,000 to Girls Circle
 - ii. Move Evaluation/Database remaining money to RS Salaries
 - iii. Morrie Pongratz made a motion to approve the 2 request budget adjustments as presented, Philip Ortega seconded, all in favor, no discussion, motion carried.
 - b. Rachel Mohr-Richards is asking for approval to apply for a \$5,000 **Los Alamos Community Foundation Grant** to help cover our audit for FY24.
 - i. Morrie Pongratz made a motion for the approval to apply for the grant to help with audit costs, Camille Wescott seconded, all in favor, no discussion, motion carried.
 - c. **990 Update** is not complete yet, will be due prior to the next meeting, will send an email for an approval vote as soon as we receive it.
 - d. **New Membership approval**
 - i. Move Camille Wescott from Member at Large to Health Care Representative
 - ii. Nicole Raddu-Ferry for Member at Large presented by nominating committee.
 - iii. Morrie Pongratz made a motion for the approval of Nicole Raddu-Ferry as Member at Large and to move Camille Wescott from Member at Large to Health Care Representative, Renee Dunwoody seconded, all in favor, no discussion, motion carried.
 - e. **Conflict of Interest forms**
 - i. All members will need to sign a conflict-of-interest form, a requirement for JJAB to be signed every year. Emailed to all board members via JotForm.
 - f. Philip Ortega reserved an **Art space** in the Tunnel for JJAB Youth
9. **School Board Liaison update**
- a. **Melanie Colgan** – Fentanyl Awareness is the focus for the district right now, lots of education going on right now.
 - b. Gearing up for Prom, Student Council Elections, Finals and Graduation

10. County Council Liaison update

- a. Working on Budget – looking at increasing gross receipts tax – will be postponed until after budget.

11. Social Services Liaison update

- a. Jessica has been working with the hospital to reduce harm, fentanyl is a big issue right now.
- b. May 11th & May 18th & May 25th (Discussion) – Screenagers – Showing at Sala

12. Committee Assignments presented by Elizabeth Allen

- a. Provided details about what each committee will be working on this year.
- b. The Committee Chair that is selected will become a member of the Executive Committee.

13. Broke out into **Committee meetings**.

14. Meeting was **Adjourned at 6:27 PM** into committee meetings.

Next Meeting –

May 17 – Committee Reports

June 21 – Business Meeting/Budget/Year end wrap up.

July 19 – Committee Meetings (VIRTUAL)

August – No Meeting

September 20 – Committee Reports

October 18 -

November 15

December – No Meeting

Racial Deep Dive upcoming – April 28th – Mesa Public Library

Mental Health Support Community Conversation – May 5th - SALA

Elizabeth K. Allen

[Elizabeth K. Allen \(May 30, 2023 09:27 MDT\)](#)









LAJJAB Minutes 04.2023

Final Audit Report

2023-05-30

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