



Wednesday, May 17, 2023
5:30 pm Regular Meeting
ZOOM and In-person
Los Alamos, NM

Minutes

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

Board Member	Staff	Liaison	Guests
Allen, Elizabeth	Abbie Martin	Colgan, Melanie	
Payne, Carter	Rachel Mohr-Richards	Sestric, Zachary	
Hook, Martin*	Dianna Reichelt*	Piatt, Chloe*	
Hurley, Sharon		Scott, Colton*	
Justus, Alicia*			
Pongratz, Morrie*			
Ortega, Philip			
Wescott, Camille*			
Anderson, Bobbie Jo*			

* Attended via Zoom

3. Carter Payne made a motion for the **Approval of Today's Agenda**, Philip Ortega seconded, all in favor, no discussion, motion carried.
4. Bobbi Jo Anderson made a motion for the **Approval of the April 2023 Meeting Minutes**, Camille Wescott seconded, all in favor, no discussion, motion carried.
5. **Mission Moment: Program Highlight – Community Conversation and Deep Dives**
 - a. Community Conversations is one of our newer programs that was started in 2020 to build community with stakeholders for specific issues related to youth. Have completed a total of 6 with plenty more to come.
 - b. Desired Outcome – looking at the gaps in the community and making positive changes to address those concerns.
 - c. Upcoming Community Conversations Event – Kids Mental Health - SALA Event Center – May 25th, 2023 – 6:00 – 7:30
6. **Executive Director's Report – Rachel Mohr-Richards**
 - a. Davonna McQuarters is leaving May 22nd to focus on her master's degree.

- b. Luke Eigelbach is leaving May 19th to start a career at LANL.
- c. Recruiting has been ongoing – Youth RS was offered and accepted a position, starting around June 12th.
- d. Con Alma – we requested a minor scope change, which was approved.
 - i. Original – JJAB to certify 2 Los Alamos Public School employees.
 - ii. New – Train one JJAB staff member (Tara Adams) and provide 4 classes this year.

7. Youth Member update

- a. **Middle School** – doing really well, finals are next week, Hawk Hangout tomorrow (with all incoming 7th graders invited), also a Semi-Formal coming, and the Hawk to Hilltopper event.
- b. **High School** – Finals are coming up, AP testing has been going on, all bathrooms in E wing have been shut down due to vandalism, and Lunch on the Lawn events (Music, games, and a daily special activity).

8. New Business

- a. FY24 budget will be approved at the June Board meeting, please review.
- b. FRS contract will be presented to County Council May 23rd for approval.
- c. CYFD has proposed a new tiered Coordinator Rate for FY24
 - i. This will allow us to expend more of our CYFD Coordinator money as it will increase our allowed rate from \$22.00/hour to \$24.00/hour (0-2 years of experience)

Carter made a motion to amend our current financial plans to allow for the coordinator staff to be billed according to the proposed CYFD continuum rate, Morrie seconded, all in favor, no discussion, motion carried.

- 9. **School Board Liaison update** – Last week of school, Graduation is May 29th, Senior appreciation night, Victory Lap down Central, after graduation track and field will be closed at Sullivan because they are replacing Sod and track, Superintendent Guy has asked for more money for the White Rock Elementary schools, and Strategic planning update coming at next School Board meeting.

10. County Council Liaison update – not present

11. Social Services Liaison update – not present

12. Committee Reports –

- a. **Programs** – Dianna Reichelt, Program Manager, gave a list of all JJAB programs, they are going to rate the programs in order of priority.
- b. **Marketing** – action item is to review the onboarding packet for the new Board Members as well as starting to think of the 20-year anniversary Gala for 2024
- c. **Youth** – Thinking of having a retreat in August with the Youth Liaisons to figure out what we would like to be doing as the youth representatives of JJAB.
- d. **Finance** – Carter was voted chair and we are to be working on the 20-year celebration.

- 13. The meeting was **Adjourned** at 6:30 PM.

Next Meeting –

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

Elizabeth Allen

Elizabeth Allen (Jul 5, 2023 10:20 MDT)







LAJJAB Minutes 052023

Final Audit Report

2023-07-05

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