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Deputy *Laura J. Knauth* County Clerk, Santa Fe, NM

MINUTES OF THE
SANTA FE COUNTY
YOUTH DEVELOPMENT PROGRAM TASK FORCE

January 21, 2016

Santa Fe, New Mexico

This meeting of the Santa Fe County Youth Development Task Force was called to order by Chair Tommy Rodriguez at approximately 3:00 p.m. on the above-cited date at the Youth Development Facility, 4250 Airport Road, Santa Fe, New Mexico.

I. & II. Roll call indicated the presence of a quorum with the following members present:

Members Present:

Tommy Rodriguez, CYFD Northern Region Juvenile Justice Services
Aaron Garcia, County Youth Development Program Administrator
Michelle George, Retired CYFD
Steve Bing, Designee for Judge Marlow Sommer
Geraldine Salazar, County Clerk
Mark Dickson, Public Defenders Office
Ona Johnson, Santa Fe Community Foundation

Member(s) Excused:

Pooja Pathak, District Attorney's Office for Sara Johnson
Pablo Sedillo III, County Public Safety Director

Staff Present:

Tony Flores, Deputy Manager
Tila Rendon-Varela, Public Safety Administrator
Erika Lovato, Corrections Finance
Tessa Jo Mascarenas, Constituent Services Liaison

III. Approval of Agenda

Upon motion by Mr. Bing and second by Ms. Johnson the agenda was unanimously approved.

IV. Approval of Minutes: January 7, 2016

Upon motion by Ms. Johnson and second by Mr. Bing, the minutes of the January 7, 2016 meeting were unanimously approved.

V. Review of Draft Report

The following items were brought up:

- The included photos are terrific
- Spell out CYFD – Children Youth and Families Department
- Page 7: The facility can house ~~64~~63 residents
- Provide consistent capping in section titles
- Reduce parenthetic references to 8 point font
- Spell out Federal Block Grants: SAPT Substance Abuse Prevention and Treatment, and CMHS Community Mental Health Services
- Page 11: Remove “miscellaneous” section title
- Page 8, last paragraph: Remove ~~the alternative counseling~~ insert community-based services
- Page 9: Chaves County
- Page 9: item 2: Change church services to religious services
- Pages 4 and 5: Programs, description and schedule, the description of bible study was changed from ~~ehureh-services~~ to religious studies
- Page 8: Develop statement expanding on “intergovernmental organizational structures...”
- Eliminate paraphrasing of county staff on pages 8 and 10
- Page 9: Eliminate ~~and recommendations~~ from header near the top of the page
- Eliminate bold print throughout the document and instead when presenting the report to the BCC highlight programs and cost savings
- Check spacing between section headings for consistency

Page 10, starting with number 5 through 9 were rewritten as follows:

5. Financing is a key component in demolishing the current structure and building a new state-of-the-art juvenile detention center. The YDP Task Force recommends the following financing options or a combination thereof:
 - Bonding
 - Mill Levy
 - Capital Outlay Fund
 - Santa Fe County Capital Outlay Funds
 - State Capital Outlay Funds
 - Grants
 - Federal Block Grants, i.e., SAPT and CMHS

Although number 6 was deleted, a discussion ensued regarding the counties of Rio Arriba and Los Alamos contributing funds to the building of a new facility. Their participation could be considered as intergovernmental or regional. If Santa Fe County were to request funding from the other counties, the building would be better suited to Pojoaque rather than Santa Fe Southside. It was mentioned that Santa Fe County could reach out to representatives and senators from Rio Arriba and Los Alamos counties to assist in getting state funding for the detention funding.

Mr. Flores said this project could be placed on the County five-year plan and funding strategy if the Task Force can articulate the urgency and necessity of it as a high priority. There is a mandate from the County Manager to demonstrate how a project is to be funded.

It was emphasized that the facility is running at a loss.

There was agreement to have the final report prepared for presentation to the BCC in March.

VI. Next Meeting Date & Suggested Agenda Items

Working Group: Wednesday, February 3rd, 8:30
Task Force: Thursday, February 4th, 3 p.m.

Review of the report will be the only item on the agenda.

VII. Adjournment

Having completed the agenda and with no other business to come before the task force, Chair Rodriguez declared the meeting adjourned at 4:55.

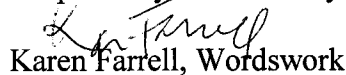
Approved by:


Tommy Rodriguez, Chair

ATTEST TO:


COUNTY CLERK 2-8-2016

Respectfully submitted by:


Karen Farrell, Wordswork