# **MINUTES OF THE**

## SANTA FE COUNTY

## YOUTH DEVELOPMENT PROGRAM TASK FORCE

## **February 4, 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 Pablo Sedillo III, County Public Safety Director Mark Dickson, Public Defenders Office Ona Johnson, Santa Fe Community Foundation

#### Member(s) Excused:

Pooja Pathak, District Attorney's Office for Sara Johnson Steve Bing, Designee for Judge Marlow Sommer Geraldine Salazar, County Clerk

### **Staff Present**:

Tony Flores, Deputy Manager Tila Rendon-Varela, Public Safety Administrator Erika Lovato, Corrections Finance

#### III. Approval of Agenda

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

## IV. Approval of Minutes: January 21, 2016

Ms. Johnson moved approval and Ms. George seconded. The minutes of the January 21, 2016 meeting were unanimously approved.

# V. Review of Draft Report

The following items were brought up and agreed to:

- Use "resident" rather than juvenile
- "The" was removed as the first word from the section titles
- Current and Future Demand for YDP's Current Services..."section was moved before "Alternative Services and Programs Offered by YDP..."
- Mr. Padilla offered to rewrite the first section "Task Force Work and Deliverables" to better express that the Task Force studied and assessed the current YDP facility size, population, staffing, budget inclusive of salary and benefits, operational expenditures and reviewed the services and programming... reviewed compliance contracts outside the 1<sup>st</sup> Judicial District which gave the Task Force an understanding of the oversized and underutilized facility based on the population, staffing, services, programming... YDP operates at a deficit of approximately \$1.1 million annually; the current facility is 33 years old and is in poor condition..."
- In the section entitled Alternative Services and Programs Offered by YDP..."

  <u>Community service providers</u> replaced "of outside programs" in the first paragraph and the last sentence last paragraph attract new service providers to YDP
- Page 6, second sentence to read, "Per the 2014 CIP list, it is estimated..."
- Page 7: the paragraph starting with "A new state-of-the art facility..." was rewritten as follows:
  - "A new 25,000 square-foot state-of-the art facility is estimated to cost approximately \$10 million. It is important to note, it will cost \$9.2 million to renovate the current facility..."
- Page 7, under the Santa Fe County Youth Development Program Task Force Information, first paragraph last sentence expand it to read, "...services beyond release by continuing to collaborate with our partners in the community.
- Page 8, rather than centralized location the term "convenient" location
- Page 8, final paragraph starting with the Pew Research Center was eliminated in its entirety
- Page 9, Mr. Flores' written recommendations were accepted with one revision as follows: Recommendations 1.a. to read: "The first step in the process should be the development of a site specific Master Plan which is in compliance with state statute NMSA 1978 Subsection 32A 2-4 [verify citation] in compliance with the standards set by CYFD for the construction and design of juvenile detention facilities and strike should utilize existing NM continuum care models such as San Juan County's youth services campus

- Page 10, second paragraph under Conclusions, remove can as well as other in the next line
- Page 10, the second and third paragraph under conclusions were combined as one

#### VI. Suggested Agenda Items for Next Meeting

Final review of the draft report was scheduled for February 18<sup>th</sup> at 3 p.m. The final draft would be submitted to the County Manager by March 9th.

Ms. George announced that April 2<sup>nd</sup> is the fourth annual Million March against Child Abuse.

#### VII. Adjournment

Having completed the agenda and no other business to come before the task force, Chair Rodriguez declared the meeting adjourned at 4:15.

Approved by:



Respectfully submitted by:

Karen Farrell, Wordswork

COUNTY OF SANTA FE STATE OF NEW MEXICO YDP TASK FORCE MINUTES

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I Hereby Certify That This Instrument Was Filed for Record On The 8TH Day Of March, 2016 at 09:29:02 AM and Was Duly Recorded as Instrument # 1788111 of The Records Of Santa Fe County

Witness My Hand And Seal Of Office County Clerk, Santa Fe, NM  $\,$ 

Geraldine Salazar

Santa Fe County Youth Development Program Task Force: February 4, 2016



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