



MINUTES

CHILDREN AND YOUTH
COMMISSION
FEBRUARY 04, 2021
ATTEND VIRTUALLY

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Co-Chair Richard Lindahl
Co-Chair Joanne LeFrak
Vice-Chair Lisa Salazar
Vice-Chair Jennifer Romero
Member Joe Berenis
Member Heather Smallwood
Member Crystal Ybarra
Member Andrea Sandoval

Members Excused:

Member Mark Dickinson
Member Jennifer Padgett
Member Gus Martinez

Others Attending:

Julie Sanchez, Youth and Family Services Division Director
Elizabeth Peterson, Youth and Family Services Program Manager

In attendance: Natalie Skogerboe and Arianna Trott of Aspen Solutions.

3. **APPROVAL OF AGENDA**

MOTION: Co-Chair Lindahl moved, seconded by Member Smallwood, to approve the agenda as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Co-Chair Lindahl, Co-Chair LeFrak, Vice-Chair Salazar, Vice-Chair Romero, Member Berenis, Member Smallwood, Member Ybarra, Member Sandoval



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Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of minutes of 1/30/20

MOTION: Co-Chair Lindahl moved, seconded by Member Smallwood, to approve the as presented.

VOTE: The motion was on the following Roll Call vote:

For: Co-Chair Lindahl, Co-Chair LeFrak, Vice-Chair Salazar, Vice-Chair Romero, Member Berenis, Member Smallwood, Member Ybarra, Member Sandoval

Against: None

Abstain: None

5. DISCUSSION AGENDA

- a. Review and Approve: United Way of Santa Fe County contract amendment for a name change to Growing Up New Mexico (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov 955-6678)

MOTION: Vice-Chair Romero moved, seconded by Member Ybarra, to approve the contract amendment as presented.

VOTE: The motion was on the following Roll Call vote:

For: Co-Chair Lindahl, Co-Chair LeFrak, Vice-Chair Salazar, Vice-Chair Romero, Member Berenis, Member Smallwood, Member Ybarra, Member Sandoval



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Against: None

Abstain: None

- b. Review and Approve: Contract amendment for Santa Fe Recovery for change to the scope of work. (Julie Sanchez, Youth and Family Services Division Director, jjssanchez@santafenm.gov 955-6678)

MOTION: Vice-Chair Romero moved, seconded by Member Berenis, to approve the contract amendment as presented.

VOTE: The motion was on the following Roll Call vote:

For: Co-Chair Lindahl, Co-Chair LeFrak, Vice-Chair Salazar, Vice-Chair Romero, Member Berenis, Member Smallwood, Member Ybarra, Member Sandoval

Against: None

Abstain: None

- c. Discuss and Approve: CYC Contract Amendments for donation of services; all contractors (Julie Sanchez, Youth and Family Services Division Director, jjssanchez@santafenm.gov 955-6678)

MOTION: Vice-Chair Salazar moved, seconded by Co-Chair Lindahl, to approve the contract amendment as presented.

VOTE: The motion was on the following Roll Call vote:

For: Co-Chair Lindahl, Co-Chair LeFrak, Vice-Chair Salazar, Vice-Chair Romero, Member Berenis, Member Smallwood, Member Ybarra, Member Sandoval

Against: None



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Abstain: None

- d. Election of Chair and Vice-chair (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafe.nm.gov 955-6678)

MOTION: Vice-Chair Romero moved, seconded by Co-Chair Lindahl, to postpone the appointment until next meeting

VOTE: The motion was on the following Roll Call vote:

For: Co-Chair Lindahl, Co-Chair LeFrak, Vice-Chair Salazar, Vice-Chair Romero, Member Berenis, Member Smallwood, Member Ybarra, Member Sandoval

Against: None

Abstain: None

6. **PRESENTATION**

- a. Status update on CYC funded organizations. Presentation by Aspen Solutions.

7. **MATTERS FROM THE COMMITTEE**

8. **MATTERS FROM THE CHAIR**

9. **NEXT MEETING: Tuesday, March 2, 2021**

10. **ADJOURN**

Liaison

Chair