



# AGENDA

CHILDREN AND YOUTH  
COMMISSION  
MARCH 02, 2021  
5:00 PM  
ATTEND VIRTUALLY

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## SPECIAL PROCEDURES FOR CHILDREN AND YOUTH COMMISSION MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, the Children and Youth Commission meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/91330217498?pwd=UnlKQ1BCVFZoczBxUkdsVWEzbGFKUT09>.

**Passcode: 813038**

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 913 3021 7498 - Passcode: 813038**

Phone attendees should press \*9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
5. **DISCUSSION AGENDA**



# AGENDA

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- a. Discuss and approve Contract Amendment for Partners in Education, revised scope of work. (Elizabeth Peterson, Children and Youth Program Manager, [empeterson@santafenm.gov](mailto:empeterson@santafenm.gov), (505) 470-3186)
  - b. Discuss and approve Sky Center NM Suicide Prevention Project contract amendment, revised scope of work. (Elizabeth Peterson, Children and Youth Program Manager, [empeterson@santafenm.gov](mailto:empeterson@santafenm.gov), (505) 470-3186)
6. **MATTERS FROM STAFF**
- a. Determine process to review candidates to make recommendations to the City Clerk and Mayor for appointments to commission.
7. **NEXT MEETING: Thursday, March 25, 2021**
8. **ADJOURN**



# MINUTES

CHILDREN AND YOUTH  
COMMISSION  
FEBRUARY 04, 2021  
ATTEND VIRTUALLY

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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



# MINUTES

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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](mailto: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



# MINUTES

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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](mailto: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](mailto: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



# MINUTES

**Abstain:** None

- d. Election of Chair and Vice-chair (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafe.nm.gov](mailto: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**

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Liaison

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Chair