



AGENDA

CHILDREN AND YOUTH
COMMISSION
NOVEMBER 18, 2021
5:15 PM
ATTEND VIRTUALLY

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/85620875235?pwd=MG4yODBOVXd2ejduYlIIFWEtCc1o1QT09>

Webinar ID: 856 2087 5235

Passcode: 446232

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: 856 2087 5235 Passcode: 446232**

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**
 - a. Approval of minutes from July 29, 2021



AGENDA

CHILDREN AND YOUTH
COMMISSION
NOVEMBER 18, 2021
5:15 PM
ATTEND VIRTUALLY

5. **PRESENTATIONS**

- a. Santa Fe Learn, Earn and Achieve Project (SF LEAP) a Mayors of Guaranteed Income Pilot Project (Mollie Parsons, Project Consultant, Cerise Consulting)

6. **DISCUSSION AGENDA**

- a. Moment of Silence for Joseph Joe Berenis
- b. 2022 CYC Meeting Calendar
- c. Approval of FY22 Children and Youth and Juvenile Justice Chair
- d. FY22 CYC/CYFD Budget and Report Update

7. **MATTERS FROM STAFF**

- a. Internal – Staffing Updates
- b. JJAC – Juvenile Justice Update
- c. Early Childcare Update
- d. City ARP Act Funding Update
- e. CONNECT and Wellness Fund Update

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: No Meeting Scheduled**

11. **ADJOURN**



AGENDA

CHILDREN AND YOUTH
COMMISSION
JULY 29, 2021
5:15 PM
ATTEND VIRTUALLY

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/97401370709?pwd=REpPaTFKWkk3cnc2YjRWaTRwV1lIUT09>

Passcode: 150386

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: 974 0137 0709 Passcode: 150386**

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**
 - a. Approval of March 25, 2021 Meeting Minutes
 - b. Approval of May 27, 2021 Meeting Minutes (no quorum)



AGENDA

CHILDREN AND YOUTH
COMMISSION
JULY 29, 2021
5:15 PM
ATTEND VIRTUALLY

5. DISCUSSION AGENDA

- a. Action: Communicate Collective Impact Plan (Tres Schnell Hunter, Human Services Committee Vice Chair)
- b. Discussion: 2021 Strategic Plan; Plan, Timeline and Dates (Julie Sanchez, Youth and Family Services Division Director)
- c. Action: Direct the Youth and Family Service Division Director to release and award new allocated Children and Youth GRT funding in the amount of \$273,000.00 to the Committees agreed upon priority areas (Richard Lindahl, CYC Chair)

6. PRESENTATION

- a. Update: CYFD/Juvenile Justice Alternative to Detention Funds (George Carrasco, Youth and Family Services Project Administrator)

7. MATTERS FROM STAFF

- a. Update: 2021 RFP Data Consultant Services for HSC/CYC
- b. American Recovery Plan (ARP) Act Funds
- c. 2021 Facilitation Bid for Strategic Planning

8. MATTERS FROM THE COMMITTEE

9. MATTERS FROM THE CHAIR

10. NEXT MEETING: Thursday, September 30, 2021

11. ADJOURN

Approved by the City Clerk's Office
Date: July 23, 2021
Time: 2:47 PM

City of Santa Fe Children and Youth Commission 2021 Meeting Calendar

(Meetings to be conducted virtually until Emergency Public Health orders are lifted)

Zoom Meeting Link:

<https://santafenm-gov.zoom.us/j/85620875235?pwd=MG4yODBOVXd2ejduYllFWEtCc1o1QT09>

Meeting ID: 856 2087 5235

Passcode: 446232

Last Thursday of every other month

5:15 – 6:30 PM

- January 27th, 2022
- March 24th, 2022
- May 26th, 2022
- July 28th, 2022
- September 29th, 2022
- November 17th, 2022 *(adjusted for the holiday)*