



MINUTES

CHILDREN AND YOUTH
COMMISSION
JULY 29, 2021
ATTEND VIRTUALLY

1. **CALL TO ORDER**

Start at 5:20pm

2. **ROLL CALL**

Members Present:

Co-Chair Richard, Lindahl
Vice-Chair Jennifer, Romero
Member Crystal, Ybarra
Member Andrea, Sandoval
Voting Member Amanda, Montano
Voting Member Sarah, Amador Guzman
Voting Member kendal, Chavez

Members Excused:

Vice-Chair Lisa Salazar
Member Jennifer Padgett
Member Heather Smallwood

Others Attending:

Julie Sanchez, Youth and Family Services Division Director

3. **APPROVAL OF AGENDA**

MOTION: Vice-Chair Romero moved, seconded by Member Ybarra, to The July 29th agenda was approved as presented.

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



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For: Co-Chair Lindahl, Vice-Chair Romero, Member Ybarra, Member Sandoval, Voting Member Montano, Voting Member Amador Guzman, Voting Member Chavez

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of March 25, 2021 Meeting Minutes

MOTION: Vice-Chair Romero moved, seconded by Member Ybarra, to The March 25th minutes were approved as presented.

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

For: Co-Chair Lindahl, Vice-Chair Romero, Member Ybarra, Member Sandoval, Voting Member Montano, Voting Member Amador Guzman, Voting Member Chavez

Against: None

Abstain: None

- b. Approval of May 27, 2021 Meeting Minutes (no quorum)

MOTION: Member Sandoval moved, seconded by Member Ybarra, to The May 27th minutes were approved as presented.

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

For: Co-Chair Lindahl, Vice-Chair Romero, Member Ybarra, Member Sandoval, Voting Member Montano, Voting Member Amador Guzman, Voting Member Chavez

Against: None

Abstain: None

5. DISCUSSION AGENDA

- a. Action: Communicate Collective Impact Plan (Tres Schnell Hunter, Human Services Committee Vice Chair)

MOTION: Voting Member Chavez moved, seconded by Vice-Chair Romero, to motion to postpone the action plan until the next meeting.

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

For: Co-Chair Lindahl, Vice-Chair Romero, Member Ybarra, Member Sandoval, Voting Member Montano, Voting Member Amador Guzman, Voting Member Chavez

Against: None

Abstain: None

- b. Discussion: 2021 Strategic Plan; Plan, Timeline and Dates (Julie Sanchez, Youth and Family Services Division Director)

Commission Liaison discussed a joint action plan with Human Services Committee. Liaison gave a brief overview of previous strategic planning meetings. The 2019 strategic plan will be sent to the commission members.

- 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)

MOTION: Vice-Chair Romero moved, seconded by Member Sandoval, to approval of one year small grant funds under \$20,000.00 be



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released for application following the Commission's current funding priority areas.

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

For: Co-Chair Lindahl, Vice-Chair Romero, Member Ybarra, Member Sandoval, Voting Member Montano, Voting Member Amador Guzman, Voting Member Chavez

Against: None

Abstain: None

6. PRESENTATION

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

City staff presented an update on the CYFD Juvenile Justice funding including the end of year report.

7. MATTERS FROM STAFF

- a. Update: 2021 RFP Data Consultant Services for HSC/CYC

City staff stated the RFP has closed and the Chair will be part of the evaluation team for the CYC/HSC data consultant.

- b. American Recovery Plan (ARP) Act Funds

City staff stated the funds are being decided by City leadership, similar to the County, funding priorities have yet to be determined.

- c. 2021 Facilitation Bid for Strategic Planning

City staff stated the facilitation bid has been sent out to consultants, they have all received a copy and to please share it with their networks. The Chair will sit on the evaluation committee.

8. MATTERS FROM THE COMMITTEE

No matters from commission members.



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9. **MATTERS FROM THE CHAIR**

The Chair expressed his gratitude to the Commissioners and City staff. He welcomed the new members and encouraged continuing participation.

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

11. **ADJOURN**

Meeting adjourned at 6:51PM

Liaison

Richard Lindahl (Nov 26, 2021 11:06 MST)

Chair