



AGENDA

CHILDREN AND YOUTH
COMMISSION
JANUARY 26, 2023
3:00 PM
ROUNDHOUSE ROOM
SUITE 200
500 MARKET STATION

PROCEDURES FOR CHILDREN AND YOUTH COMMISSION MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

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**
 - a. Approval of January 26th agenda
4. **APPROVAL OF MINUTES**
 - a. Approval of November 4th minutes
 - b. Approval of November 17th minutes

- c. Approval of January 12th minutes

5. **PRESENTATION**

- a. Welcome- Roles and Responsibilities of Staff Liaisons (Christa Hernandez and Sophie Andar, Youth and Family Services Program Managers)
- b. Children and Youth Commission Strategic Plan presentation (Rubina Cohen, Firefly Strategies)
- c. Children and Youth Commission RFA process overview (Christa Hernandez, Youth and Family Services Program Manager)
- d. Review of Juvenile Justice Advisory Committee Racial Equity Statement (Sophie Andar, Youth and Family Services Program Manager)

6. **MATTERS FROM STAFF**

- a. Youth Shelters contract amendment (Christa)
- b. Adjust CYFD Grant Budget to Increase Coordinator Rate (Sophie)
- c. Adjust CYFD Grant Budget to Increase Case Management Allocation by \$6,000, Reducing Family Support Funds by \$4,000 and Home Visit Funds by \$2,000 (Sophie)

7. **MATTERS FROM THE COMMITTEE**

8. **MATTERS FROM THE CHAIR**

9. **NEXT MEETING: Thursday, March 30, 2023**

10. **ADJOURN**