



# MINUTES

CHILDREN AND YOUTH  
COMMISSION  
MARCH 02, 2021  
ATTEND VIRTUALLY

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1. **CALL TO ORDER**

Call to order at 5:03 pm.

2. **ROLL CALL**

**Members Present:**

Co-Chair Richard, Lindahl  
Vice-Chair Lisa, Salazar  
Vice-Chair Jennifer, Romero  
Member Heather, Smallwood  
Member Crystal, Ybarra  
Member Andrea, Sandoval

**Members Excused:**

Member Mark Dickson  
Member Jennifer Padgett

**Others Attending:**

3. **APPROVAL OF AGENDA**

**MOTION:** Vice-Chair Salazar moved, seconded by Member Smallwood, to approve the as presented.

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

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

**Against:** None



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**Abstain:** None

## 4. APPROVAL OF MINUTES

**MOTION:** Vice-Chair Salazar moved, seconded by Member Smallwood, to approve the as presented.

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

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

**Against:** None

**Abstain:** None

## 5. DISCUSSION AGENDA

- a. Discuss and approve Contract Amendment for Partners in Education, revised scope of work. (Elizabeth Peterson, Children and Youth Program Manager, [empeterson@santafem.gov](mailto:empeterson@santafem.gov), (505) 470-3186)

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

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

**For:** Co-Chair Lindahl, Vice-Chair Salazar, Vice-Chair Romero, Member Smallwood, Member Sandoval

**Against:** None

**Abstain:** Member Ybarra

- 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)

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

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

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

**Against:** None

**Abstain:** None

6. **PRESENTATION**

7. **MATTERS FROM STAFF**

- a. Determine process to review candidates to make recommendations to the City Clerk and Mayor for appointments to commission.

The CYC recruitment for new members was posted for two weeks. There are 9 applicants and membership discussed the process that they prefer to review and select final candidates for consideration. The file with letters of interest and resumes will be sent to a sub committee comprised of Richard Lendahl, Crystal Ybarra and Lisa Salazar. They will meet March 9 at 5 pm via Zoom to review and make recommendations to the full CYC membership at the March 25<sup>th</sup> CYC meeting. Final selection and recommendation of candidates will be sent to City Clerk and Mayor for their review and appointment.

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**



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10. **NEXT MEETING: Thursday, March 25, 2021**
11. **ADJOURN**

Meeting adjourned at 5:37 pm.

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Liaison

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Chair



# 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



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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



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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



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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](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