

**MINUTES OF THE NEW MEXICO JJAC QUARTERLY MEETING**  
**July 20, 2017**

The meeting of the Juvenile Justice Advisory Committee was called to order at 9:00 AM by Judge Angie Schneider, Vice-Chair, at the Luna County Courthouse, 700 S. Silver Ave, Deming, NM, 88030.

**I. Call to Order at 9:00 AM** – Judge Angie Schneider, Vice – Chair

**II. Roll Call for Quorum** – Cindy Varela, JJAC Grant Manager

A quorum was established with the following ten members present.

**Members Present**

Honorable Angie Schneider, Vice-Chair  
Douglas Mitchell  
Shelly Currier  
Tina Harris  
Alma Cortez  
Honorable Alan Kirk  
Oscar Solis  
Anthony Ortiz  
Roshanna Toya  
Sasha Pellerin  
Dolores Connor

**Staff in Attendance**

Janet M. Musolf, JJS Special Programs Manager, CYFD  
Cindy Varela, JJAC Grant Manager

**Guests in Attendance**

Javier Armario, Coordinator, City of Las Cruces  
Andrea Cunningham, Coordinator, Los Alamos JJAB  
Desa Malina Coordinator, Luna/Hidalgo  
Noelle Chavez, Coordinator, Valencia County  
Ruben Barreras, Vice-Chair, Valencia County  
Marty Garcia, Building Assets Coordinator, Luna County

The Center for Coordinated Assistance to States Trainers from OJJDP – Lisa Hutchinson, Project Director; Katie Penkoff, TTA Consultant Coordinator; and Okori Christopher, Project Technology Specialist; conducted a board training session with JJAC Board members in attendance. The training concluded at noon.

**III. Welcome**

Judge Jennifer Delaney, Luna County Board Chair welcomed the JJAC Board to Luna County.

**IV. Public Comment**

No comments.

**V. Approval of Agenda**

Motion to approve the agenda was made by Ms. Sasha Pellerin and seconded by Mr. Anthony Ortiz. Agenda approved unanimously by voice vote.

**VI. Approval of April 20, 2017 Minutes**

A motion was made by Ms. Shelly Currier and seconded by Judge Alan Kirk, to approve the minutes from the April 20, 2017, meeting. The minutes were unanimously approved by voice vote.

**VII. Luna and Hidalgo County Continuum Presentations – Desa Malina, Continuum Coordinator**

Judge Angie Schneider thanked Ms. Malina for organizing the meeting, providing the refreshments, and lunch.

Ms. Malina and members of the Luna and Hidalgo County Continuums gave in depth presentations as to the many programs offered in their counties.

**VIII. Updates – Written reports**

**a. JJAC Unit Update – Janet M. Musolf, Special Programs Manager**

The Special Programs Unit is in a period of reorganization and hiring. Over the next few months we will be hiring a newly formed grant management unit manager.

**b. Juvenile Community Corrections Update – Louis Pacias, JCC Program Manager**

Judge Schneider asked for questions regarding the printed report. None were presented.

**c. Detention and Compliance Monitoring Update – Ed Raff and Steve Shaw, Compliance Monitors**

Ms. Musolf noted that Mr. Raff is out on extended leave and Mr. Shaw's report is attached for review.

**d. Continuum Coordinator Update – Coordinator Representative**

Mr. Javier Amaro, Coordinator and Leadership Team Leader reported on the Coordinators meeting. Mr. Amaro stressed the collaboration between Continuums and JJAC Unit, with a focus on helping one another with data, reaching out to each other with ideas to strengthen programs, Advisory Boards, and ideas for additional funding sources. Mr. Amaro stressed that the JJAC should be commended for challenging efforts associated with the fee for service, communication has gone well.

**IX. Board Sub-Committee Reports – as needed, time permitting**

**a. Youth Sub-Committee – Alma Cortez, Chair**

Ms. Alma Cortez reported that there was nothing new to report at this time.

**b. Grant Sub-Committee – Sasha Pellerin, Chair**

Ms. Pellerin reported that she had some issue with someone hacking her email, but the issue has

been resolved and her email is now up and running again. Ms. Pellerin asked for dates and times for a meeting in which the Grant Sub-Committee could meet in Albuquerque to work to revamp the FY19 Application. It was agreed that the meeting would be held on August 10, 2018.

**X. Public Comment**

Judge Schneider thanked Luna County for hosting the meeting and commented on the exceptional hospitality the Board received.

**XI. Adjournment**

The meeting was adjourned at 1:30 PM.

**The next meeting to be held on October 26, 2017  
Rio Arriba County**

Minutes Approved by the JJAC Committee on October 26, 2017:



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Judge Angie Schneider, Vice – Chair