



DWI PLANNING COUNCIL MEETING
Wellness Center
June 24, 2015
12:05 pm

EXECUTIVE MEMBERS PRESENT:

Robert Mundy	Ambar Chavez	Lisa Valenzuela
Carol Claus	John Chavez	Alan Montano
Bart Regelbrugge	Dan Robb	Jesus Garay proxy for Daryl Chavez

EXECUTIVE MEMBERS ABSENT:

Charlie Files (resigned due to lack of availability to attend meetings)	Ragon Espinoza (Excused – Other Meeting)
Joe Griego	

GENERAL MEMBERSHIP:

Shawnee Zigler	Dana Storms	Cruz Munoz
Marvin Valerio	Rachel Martinez	Terri Cruz
Diana Good	Raul Arango	Kim Devoe
Leon Richter-Freund	Ellyn Thompson	Angela Ramirez
Adrian Spotted Bird	Jose Cardona	Kristi Melling
Daniel Beeck	Tina Garcia	Cyndie Santistevan
Stephanie Trujeque	Sarah Yarbrough	Melanie Valdez
Lori A. Kurtz		

Opened meeting at 12:05pm; Self-introductions.

Review and approval of March 18, 2015 minutes. Motion to approve minutes by Bart Regelbrugge, 2nd by Carol Clause; All in favor. Approved.

Review and approval of agenda. Ms. Lisa Valenzuela advised that Officer Ryan Gray would not be in attendance of today's meeting; therefore his presentation should be struck from the agenda. Motion to approve agenda as amended by John Chavez, 2nd by Bart Regelbrugge; All in favor. Approved.

New Business:

Board Elections/Re-Elections for Open Board Positions:

- Father Mundy explained the discrepancy in the email sent to members with the agenda. The email indicated that all but three (3) seats would be filled during today's meeting; however, only two (2) seats would be filled due to resignations. All other seats will be addressed during the regularly scheduled general board meeting in November;
- Seats to be filled today include board members, Daryl Chavez with Isleta Police Dept. and Charlie Files with Los Lunas Police Dept.;
- Father Mundy stated that Daryl Chavez recommended Jesus Garay (with IPD, who is present) to fill his seat and Charlie Files recommended Ryan Gray (with LLPD, who is not present) to fill his. Ms. Lori Kurtz added that Ryan Gray did email Ms. Ginny Adame stating that he is interested and willing to step in for Charlie Files. With that said, Father Mundy opened the floor for other nominations. There being none, Judge John Chavez nominated Jesus Garay and Judge Tina Garcia nominated Ryan Gray. Bart Regelbrugge made a motion to accept nominations; 2nd by Alan Montano; All in favor. Approved.

Review and Approval of By-Laws:

- Father Mundy called for a motion to approve the By-Laws as presented;
- Ms. Carol Claus addressed the following amendments to the By-Laws:
 - Section V : Membership, Letter E – Change the word 'representative' to 'proxy' to match the same language that is in Section V, Letter H; and

- Section VI : Meetings, Number 3 – Change the number of Executive Board members constituting a quorum from five (5) to six (6).
- Father Mundy called for a motion to approve the By-Laws as amended. Motion by Carol Claus; 2nd by Bart Regelbrugge. All in favor. Approved.

DWI--An Enforcement's Perspective (Officer Gray, LLPD):

- Officer Gray not present.

On-Going Business:

YDI/Teen Court/Alcohol Density Youth Coalition Update:

- Teen Court – Mr. Cruz Munoz has been in his new position two weeks:
 - 65 referrals;
 - Teen Court to be held on July 9, 2015, with five (5) or six (6) teens. Guest Judges are needed. Judge Tina Garcia stated she may be available;
 - Looking for court fees to be collected;
 - Clients and parents have been very cooperative.
- Family Support Services – Ms. Shawnee Zigler reported:
 - In-home services are provided to parents to assist them in improving their skills at interacting with their child/children;
 - They also work with time-limited reunification;
 - Parenting classes provided using the Circle of Security curriculum.
- Youth Coalition / Valencia County Alliance – Raul Arango reported:
 - Youth ages 12 – 25 are encouraged to participate in the Youth Coalition through Valencia County Alliance;
 - Organizations are welcome to join in the effort to help spread their information/mission about substance abuse prevention and enforcement;
 - They are in the midst of updating the look of their Valencia County Alliance form to include their new logo, which was shared during the presentation;
 - Ms. Ambar Chavez added that the members of the Coalition are working on improvements to the Community Centers located in Meadowlake and El Cerro Mission to help keep the latch-key kids involved in something positive;
 - Ms. Ambar also recognized the Manzano Vista Fire Department for allowing the youth members to utilize their facility for their meeting.

Drug Court – Judge Tina Garcia reported:

- There are currently 18-19 participants and the program is going well;
- There will be a change in treatment providers in FY16, from Agave to Valle Del Sol;
- Drug Court matrix allows for 30 participants, so they are looking for more participants;
- Defendants are entering Drug Court in approximately three (3) to four (4) months from the time of arrest.

District Attorney's Office – Mr. Leon Richter-Freund reported:

- The end of the fiscal year is approaching and their office working to close out files;
- Working closely with Drug Court to provide referrals for treatment of defendants rather than incarceration.

Prevention/Enforcement – Ms. Ginny Adame and Mr. Joe Griego were not present; however, the following information was shared:

- Sergeant Lisa Valenzuela stated that the underage taskforce was out quite a bit within the last few months;
- Judge Garcia added that there have been many Minor in Possession (MIP) charges filed in her Court.

Compliance – Ms. Lori Kurtz reported:

- Currently there are 165 active cases (including 20 domestic violence cases), 20 cases are on active hold with a bench warrant;
- Ms. Rachel Martinez and Mr. Adrian Spotted Bird provided information relative to the domestic violence training recently attended;
- Ms. Lori added that DV training is much needed and open communication between all organizations involved is necessary when supervising these types of offenders.

Alternative Sentencing/RMOMS – Mr. Jose Cardona reported:

- There are currently 60 offenders on an electronic monitoring device;
- RMOMS works with the jail, magistrate courts, municipal court and drug court;
- Judge John Chavez added that there is a new Bond Schedule that requires a SCRAM unit be placed on an offender arrested for Driving on a Revoked License. This has helped with those offenders obtaining the ignition interlock and interlock license;
- Sergeant Jesus Garay stated that their officers have experienced several drivers by-passing the interlock by disconnecting it. They now require the driver to turn off their vehicle and restart it using the interlock to ensure it is operational;
- Sergeant Alan Montano added that when the vehicle is shut off, the key should be removed from the ignition and the vehicle allowed to sit for at least five (5) minutes before restarting, otherwise, if the interlock is connected, it'll start right back up.

Treatment -- Ms. Ellyn Thompson reported:

- This quarter there are 38 active clients, including referrals from out of county, out of state, self-referrals and from APPO;
- 31 client have successfully completed treatment;
- 5 unsuccessful completions;
- 375 treatment hours provided;
- Ms. Angela Ramirez added that she and Ms. Ellyn attended two trainings that were very beneficial and also attended the Los Lunas Health Fair and provided Acudetox to several people, which was a hit.

Open Discussion/Topics for Next Agenda:

- Judge Garcia shared that law enforcement has been working with young adults who obtain a Minor in Possession charge (first time offenders). If they successfully complete the ASPEN program, then the officer is willing to dismiss the charges. She questioned if YDI has a program that is equal to ASPEN and where referrals may be made. Ms. Ambar will work on this matter.

Father Mundy called for motion to adjourn. Motion by Judge John Chavez. No opposition, meeting adjourned.

MINUTES ARE IN DRAFT FORM AND ARE NOT OFFICIAL UNTIL THEY ARE APPROVED BY THE DWI PLANNING COUNCIL.

Reviewed and Approved By DWI Planning Council:

Dated: _____
