

Chaves County DWI Planning Council

MINUTES

April 24, 2008

Voting Members:

Sheriff Rob Coon	Chaves County Sheriff Office
Beth Ryan	Hinkle Law Firm
Alfonso Solis	Chaves County Detention Center
Loralee Hunt	Hunt Law Firm
Armand Velez	5 th Judicial District Attorney
Oscar Gonzales	New Mexico State Police

Excused Absence:

Janetta Hicks	CYFD
James Salas	Roswell Fire Department

Voting Members Absent:

Steven L. Bell	District Judge
Scott Douglas	Roswell Police Department
Eugene DelosSantos	Magistrate Court

Other Members Present:

Mary Lou Chacon	DWI Coordinator
Lisa Federico	DWI Assistant
Diane Taylor	DWI Prevention Valley
Maricelda P. Pisana	Lake Arthur Municipal Schools

Guests:

Richard Taylor	County Commissioner
Charlotte Andrade	Chaves County Finance
Stan Riggs	County Manager
Barry Dixon	Chaves County Sheriff Office
Johnny Rivas	New Mexico State Police
David Garcia	Chaves County Detention Center
Dale Ballard	Lake Arthur Municipal Schools
Cindy Blake	Every 15 Minutes Program

Quorum Present

Sign in Sheet

A motion was made by Oscar Gonzales and second by Beth Ryan to approve the Agenda.

A motion was made by Al Solis and second by Oscar Gonzales to approve the minutes for March 20th, 2008 with correction of date.

DWI Quarterly Report for the 3rd Quarter will be moved to next Month for approval.

Jonathan Fernandez State DWI Manager was here from Santa Fe to explain the outcome of the Grant Application. The reason for the low grade received and budget cut. The grant was cut 27% to pay back Tax and Revenue on the overpayment of FY 2007. The reason for low grade on Application was because of the reports being late during the transition of hiring a new Coordinator. Grant funds will be increased next fiscal year if all programs are explained better at the Application and all reports shall be submitted in one format.

DWI Grant approved Allocations for FY 09. Distribution was allotted \$317,352.36 and Grant was allotted \$50,000.00. To continue receiving funds the DWI program will have to hire a DWI Prevention Specialist.

Approval from Stan Riggs was given to contact Eddy County and see if we can contract with their Prevention Specialist.

Report from Project Graduation Adhoc Committee will evaluate the application for next year.

Adhoc Committees were created to evaluate programs. The following members were elected to serve on the Adhoc Committees.

Finance and Budget- Lorelee Hunt and Oscar Gonzalez.

Treatment & Alternative Sentencing- Alfonso Solis, Armand Velez and Oscar Gonzalez.

Review By Laws- Alfonso Solis, Beth Ryan and Judge DelosSantos.

Every 15 minute project was a huge success. This year it was held at Lake Arthur High School. Principal and School Nurse were present and thanked the Council for the money allotted to the program. The whole project estimated cost is \$7500.00.

Next Planning Council Meeting on May 22, 2008 @ 11:30 a.m. Sheriff's Training Room.

Adjourn