******************* San Miguel County DWI Planning Council 500 West National Avenue, Suite 105, Las Vegas, NM 87701 *********************** Phone (505) 425-7998 / Fax (505) 425-5282 * Yolanda B. Cruz - Coordinator * Veronica Dimas - Administrative Asssitant/Screener * * Zabrina Sandoval – Compliance Monitor/Tracker * Stephanie Leger – Compliance Monitor/Tracker * * Ebeny Mondragon - Prevention Specialist * Monica Padilla – Prevention Specialist * **AGENDA** May 26, 2016 11:00am - 1:00pm Charlie's Spic n Span Bakery **CALL TO ORDER ROLL CALL/SIGN IN SHEET** CHANGES / ADDITIONS AND APPROVAL OF AGENDA **MINUTES** Approval of Minutes for April 5) ANNOUNCEMENTS i. DFA Site Visit – introduction of Norma Vazquez de Houdek ii. Resignation of Zabrina Sandoval, Compliance Monitor iii. Liqour sales at County FairGrounds 6) REPORTS for DISCUSSION & INPUT i. Prevention ii. Compliance Monitoring iii. Arrests / Convictions iv. Screening Fees/ Contributions / Donations v. Evaluation vi. Discussion Question: Is the process for decision making clear & inclusive of all members? Administrative / Coordination vii. viii. Safe Ride ix. Media **Budget Update** xi. Enforcement – info to share OSAP – info to share xii. xiii. Sobriety Court – info to share 7) **NEW BUSINESS** i. New Members - Moses Marquez - LCC; Clarence Romero - NMHU Police; Tim Gallegos -Somos Familia; Antonio Padilla – SM Detention Center; ii. FY16 Grant Amendment iii. Compliance Fees Statement regarding HSD wanting to move DWI under their agency v. Proposed FY17 meeting schedule **ROUND ROBIN ADJOURNMENT** Next Meeting: June 30, 2016 - 3rd Floor Conference Room County Admin. Bldg (courthouse) - 11:00am-1:00pm --- Lunch will be provided ---