

DISCUSSION OF AGENDA ITEMS

for

HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

January 15th, 2025 at 1:00pm

Hoke County Public Library (conference room)

JCPC BOARD MEMBERS PRESENT:

Jackie McLean, Chairperson and Commissioner Appointee
Don Woods, Vice Chair and DSS Designee
Sgt. John Francois, Raeford Police Dept.
Lt. Lee Davis, Sheriff's Designee
Michael Davis, Chief Court Counselor Designee
B.J. Scantling, Director of Area LME/MCO Designee
Richard Leak, Substance Abuse Professional
Rev. Al Anderson, Member of Faith Community
Cheryl McLean, Health Dept. Director Designee
Gina Daniels, Non-Profit Organization
Taylor Thompson, Parks & Recreation Dept. Representative
Daphne Dudley, County Commissioner Appointee
Susan Lynch, County Commissioner Appointee
Isley Cotton, County Commissioner Appointee
Gwendolyn Quick, County Commissioner Appointee

NON-MEMBERS PRESENT:

Kelly Cribb, NC DPS Area Consultant
Lorraine Landry, JCPC Coordinator
Ophelia Ray, MOCEDC Program Manager
Stephanie Parker, MOCEDC Director of Youth
Brandy McPherson, Community Outreach Advocates

CALL TO ORDER / INVOCATION / LUNCH ("BoJangles")

Mrs. Jackie McLean, Chairperson, called the meeting to order at 1:00pm.

(There was a quorum with 15 members present.)

Rev. Al Anderson began the meeting in prayer.

I. AREA CONSULTANT'S REPORT

Mrs. Kelly Cribb, NC DPS Area Consultant, updated the council on the following:

- 3rd Quarter Accounting - she reminded the programs to look at their budgets now to see if any revisions are necessary before this submission date
- RFP FY 25-26 - she reminded everyone that it is still open until 2-3-25 and for existing programs to begin the applying process
- Intensive Intervention RFP - she reminded everyone that this will be open 1-20-25 through 2-26-25 on the DPS website in case anyone is interested in applying for these state funds

II. SUB-COMMITTEE REPORTS

Don Woods, Vice Chairperson, asked for an update or a report from each committee chair:

Membership & Nominating Committee - Gwendolyn Quick, Committee Chairperson, reported that there are now five board vacancies (District Attorney's designee, Member of Business Community, Youth Under Age 21, Attorney, and most recently the County Manager's designee). She asked for assistance from the council to recruit individuals for these positions.

Funding Committee - Jackie McLean, Committee Chairperson, had nothing to report.

Risk Needs & Assessment Committee - Rev. Al Anderson, Committee Chairperson, had nothing to report.

Public Awareness Committee – (Ronald Flippin was not present.)

Bylaws Committee – Since an attorney usually chairs this committee, Don Woods asked Gwen Quick to fill this vacancy. She agreed.

Monitoring Committee – Susan Lynch, Committee Chairperson, reported that due to the winter weather alert, their annual monitoring was rescheduled from 1-10-25 to 1-13-25 and there were only three committee members available (Ronald Flippin, Jackie McLean and herself) to monitor the four programs. Because of the rescheduling, the reports are not yet completed but she shared that they met at each program’s site and all the requested documentation was made available which made their job easier. She stated that the low number of youth served compared to their agreements was disappointing but realizes that it is due to lack of referrals from the school system. Susan Lynch stated she will have the reports completed by the next meeting for JCPC’s approval.

A discussion followed about the need for a completed MOU and the plans to go before the Board of Education in February.

Don Woods asked if there was a motion to table the approval of the Annual JCPC Monitoring Reports for FY 24-25 until the next council meeting.

Susan Lynch motioned to table the approval of the Monitoring Reports for FY 24-25 until 2-19-25. Rev. Anderson seconded the motion.

All were in favor. Motion carried.

III. JCPC FUNDED PROGRAMS RESPONSES TO TOPIC “*Please update the council on any transportation needs that were shared back in FY 23-24 and how they have since been addressed in FY 24-25.*”:

Ophelia Ray of MOCEDC reported that their agency does not have any transportation needs.

Brandy McPherson of Molding Young Moguls reported that they will be having fund raisers and will seek opportunities for their own transportation. Don Woods asked Ophelia Ray the amount of vans their agency has. She replied three.

IV. APPROVAL OF MINUTES

Mrs. Jackie McLean, Chairperson, asked if the board members reviewed the minutes from the 11-20-24 meeting and if there was a motion to approve them as written.

Daphne Dudley motioned to approve the meeting minutes from the 11-20-24 JCPC meeting.

Rev. Anderson seconded the motion.

All were in favor. Motion carried.

V. JCPC COORDINATOR’S REPORT

Lorraine Landry, JCPC Coordinator, reported on the following:

Administration Budget FY 2024-25 Update –

The recent Balance Sheet that was sent to the council reflects that \$3,663 has been spent of the \$9,700 budget and there is a balance of \$6,036. However, since then the website renewal fee was paid, bringing Line Item #370 down to \$27.85, there will be a need to adjust the budget to cover an incoming advertising bill for the current RFP ad in newspaper (budget was offset by unexpected RFP ad in newspaper for Teen Court back in the fall).

Lorraine mentioned again that JCPC’s laser printer has not operated correctly, causing her to use their personal printer since she works from home. A brief discussion followed about replacing the printer.

At this point in the meeting, Jackie McLean read aloud a letter she received from MOCEDC’s Y.E.S. Community Service program (*see attached*) requesting \$1,130 in additional JCPC funds to cover

restitution that rolled over from FY 23-24. After some discussion, Kelly Cribb offered advice to the council with the following options:

1. To transfer funds from the Teen Court program since it has not been in operation the full 12 months.
2. To transfer funds from the JCPC Administration Budget (the remaining unspent food budget) since it is the JCPC's responsibility to assist the programs.

Jackie McLean recommended rounding the requested amount up to \$1,500 in case of future restitution cases. She also encouraged the programs to seek additional funding sources to sustain themselves through situations like these. Kelly Cribb added that the \$380 figure specified in the letter from Y.E.S. Community Service cannot effect this year's funding since it was from last year. She also clarified that Brandy McPherson has already been asked and has submitted Teen Court's general ledger. The extra funds within Teen Court's budget were discussed, particularly the \$10,000 budgeted for a trip to the Teen Court Summit event. Brandy McPherson stated that Teen Court could adjust their plans to attend this event.

The issue of the inoperable JCPC laser printer was brought up. It was suggested to also transfer \$600 into the JCPC Administration Budget to replace it. Daphne Dudley suggested at least \$800 would be needed for a high quality printer.

Jackie McLean asked if there was any further discussion and if there was a motion to transfer the funds as follows:

\$ 1,500 to Y.E.S. Community Service
\$ 800 to JCPC Administration Budget
 \$ 2,300 from Teen Court

Isley Cotton motioned to approve to transfer \$2,300 from Teen Court into Y.E.S. Community Service (\$1,500 for additional restitution needs) and into JCPC Administration (\$800 for printer). Daphne Dudley seconded the motion. All were in favor. Motion carried.

VI. ANNOUNCEMENTS

Jackie McLean asked if the council had any questions regarding MOCEDC's new youth entry program "Break Every Chain" operating from a OJJDP grant (*details were emailed to the council*). There were none. Ophelia Ray announced and distributed a statewide assessment from OJJDP.

Jackie McLean reminded the council again that the Request for Proposals for FY 25-26 will remain open until February 3rd, 2025.

VII. ADJOURNMENT

Mrs. Jackie McLean, Chairperson, asked if there were any further concerns and if there was a motion to adjourn.

Susan Lynch motioned to adjourn.

Rev. Anderson seconded the motion.

All were in favor. Motion carried.

Meeting adjourned at 2:04pm.

Respectfully submitted by
 Lorraine Landry,
 Hoke County JCPC Coordinator



India McDuffie, Executive Director

President

Ms. Ophelia Ray

Vice President

Mr. Willie Moore

Secretary

Vacant

Treasurer

Mrs. Gloria McGregor

Directors

Rose Spellman

Mr. Alston

Mr. Roger Fenton

(Policy Director)

(Outreach Director)

Linda Virgil

(Scholarship Director)

Vacancy (2)

Hoke County Reentry

Executive Council

RTS TradeTech Academy

Faculty and Council

Advisory Board

Dr. Charles Ukegbu, NYC

Harry Sutherland, County Commissioner

Committee Members

Program Directors

Community Volunteers

Council

"Better Lives for Youth in Hoke County"

Contact Us:

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Website: www.mocedc.com



January 6, 2025

Mrs. Jackie McLean
Hoke County JCPC Chairman

Good Afternoon Mrs. McLean:

This letter is in request of additional funding to support FY 24-25 Youth Engaged in Service line item 390 for Restitution Payment initially funded for \$500.00. (see attached monthly expense report).

Last FY 23-24, one of the client's rollover into FY 24-25 and the agency had to refund back the FY 23 balances of \$376 since their Restitution was completed after the end of the funded year. This rollover has caused overspending in this FY 24-25 years' budget which was approved for only \$500. The payment to date for clients are as follows: \$250.00 FY23 rollover, \$130.00 and \$250.00 which is short by \$130.00 dollars to complete transaction.

Presently there are two clients currently completing their community service at the cost of \$250.00 and \$130.00 balance owed. The overspent amount is \$380.00 and there are 3 more currently in the pipeline to be served clients.

We are requesting additional funding to be allocated to the Youth Engaged in Service program to fund the overspent amount of \$380.00 and additional \$750.00 totaling **\$1,130** to support the additional 3 clients scheduled to serve.

Your immediate attention to this request would be greatly appreciated. If you have any questions, please reach out to Mrs. India McDuffie at adminorf@mocedc.com

Sincerely,

Mrs. India McDuffie
Executive Director