

DISCUSSION OF AGENDA ITEMS

for

**HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL**

January 19<sup>th</sup>, 2022 at 1:00pm

Remote Meeting via “Zoom”

JCPC BOARD MEMBERS PRESENT:

Rev. Al Anderson, Chairperson and Member of Faith Community  
Linda Revels, Vice Chair and Member of Business Community  
Ronald Flippin, School Superintendent Designee  
Lt. Lee Davis, Sheriff’s Designee  
Randy Jones, Chief Court Counselor  
Mary Spell, Director of Area LME/MCO Designee  
April Locklear, Director of Dept. Social Services Designee  
Tom Landry, Family Advocate  
Isley Cotton, Health Director Designee  
Gina Daniels, Non-Profit Organization  
Gwendolyn Quick, County Commissioner Appointee  
Don Woods, County Commissioner Appointee  
Jackie McLean, County Commissioner Appointee  
Daphne Dudley, County Commissioner Appointee  
Shirlyn Morrison-Sims, County Commissioner Appointee  
Darell McMillan, County Commissioner Appointee

NON-MEMBERS PRESENT:

Kelly Cribb, NC DPS Area Consultant  
Lorraine Landry, JCPC Coordinator  
Brandy McPherson, Teen Court Coordinator

CALL TO ORDER / INVOCATION

**Rev. Al Anderson, Chairperson**, called the meeting to order at 1:01pm.

*(There was a quorum with 16 members present.)*

**Randy Jones** began the meeting in prayer.

**I. PROGRAM REPORTS**

*(Monthly expense reports from MOCEDC and Teen Court were emailed to council on 1-18-22.)*

Project Reverso’s Teen Court Program – **Miss Brandy McPherson**, Program Coordinator reported on November and December’s activities:

- Teen Court’s most recent PSA
- Youth participated in recent Under-Age Drinking Town Hall Meeting
- 2 new juveniles admitted
- In-person attorney meetings with youth and their parents
- December’s holiday project successful (raised enough funds for 63 bags for all group homes)
- Contract with H.A.T.S. successful for past two months (2 riders for each session)
- Equipped with attorneys, bailiffs, etc. but needed jurors; recruitment of jurors successful (15 new volunteers gained after email)

*(There were no staff members from any of the three MOCEDC programs in attendance.)*

## II. APPROVAL OF MINUTES

Rev. Al Anderson, Chairperson, asked if the board members reviewed the minutes from the 11-17-21 meeting and if there was a motion to approve them as written.

Linda Revels motioned to approve meeting minutes from 11-17-21.

Daphne Dudley seconded the motion.

All were in favor.

## III. JCPC COORDINATOR'S REPORT

Lorraine Landry, JCPC Coordinator, reported on the following:

Administration Budget FY 2021-22 Update –

*(A current balance sheet was sent out to board members on 1-12-22.)*

RFP FY 22-23 Update – The balances of following line items were stated:

#220 Food & Provisions balance of \$971.14 (due to only one in-person meeting)

#260 Office Supplies balance of \$424.84

#390 Other Services \$700 balance remains untouched

Lorraine Landry reminded the council that \$600 of the unspent funds in #390 were budgeted for training conferences/webinar fees (relating to JCPC's work) for JCPC members with prior board approval.

Request for Proposals FY 2022-23 Update –

Attention was brought to the RFP display ad that ran in *The News-Journal* on 1-5-22 and the RFP article that was printed at no charge on 1-12-22. Also, Lorraine reported that each agency listed on the RFP Distribution List received a copy of the RFP, including our currently funded programs. She informed the council that as of this date, there were no program applications submitted in NC ALLIES yet.

## IV. SUB-COMMITTEE REPORTS

Linda Revels, Vice Chairperson, asked for reports from each committee chair:

Membership & Nominating Committee – Gwendolyn Quick, Committee Chairperson, reported that Chief Court Counselor, Randy Jones is requesting approval for his choice of another designee due to Keith Bullard's job position change and that Ms. Julie Hernandez is the new Court Counselor Supervisor for DPS Juvenile Justice - Judicial District 16. She also reported to the council that there are no board vacancies.

Gwendolyn Quick made a motion to accept Ms. Julie Hernandez as the designee for the Chief Court Counselor's board position.

Ronald Flippin seconded the motion.

All were in favor.

Monitoring Committee – Jackie McLean, Committee Chairperson, reported to the council that the committee performed their Annual JCPC Monitoring on 1-5-22. She shared that it worked well for committee members to partner up at MOCEDC facility as follows; herself and Mary Spell monitored YES Community Service, Rev. Anderson and Shirlyn Sims monitored Mentoring and Ronald Flippin monitored Structured Day. *(These Monitoring Reports were emailed to council on 1-18-22.)*

To assist, Lorraine Landry read aloud the summarized suggestions and recommendations for each individual program for the council's benefit *(please see actual reports):*

- Project Reverso's Teen Court program was recommended for continued funding without any conditions
- MOCEDC's three programs were recommended for continued funding with conditions

**Jackie McLean** asked council if there were any questions about any of the committee's recommendations for the four funded programs. There were none. **Ronald Flippin** commented on Structured Day program's weakness in area of referral process, and their strength being their resources and location.

**Jackie McLean** motioned to accept each of the four JCPC Monitoring Reports for FY 2021-22.

**Tom Landry** seconded the motion.

There was no discussion. All were in favor.

#### V. AREA CONSULTANT'S REPORT

**Kelly Cribb**, NC DPS Area Consultant, introduced herself as the new Area Consultant for us.

- Reminder to programs to submit Program Applications on ALLIES before RFP deadline
- Suggested to include Measurable Objectives and SPEG on February's meeting agenda
- "Alive at 25" Teen Court component session begins 1-20-22 at 10:00am (new state program offering alternative to juvenile traffic violators)
- Offered to reinstate brief monthly meetings with the programs, possibly after council meetings

Both the JCPC Chairperson and Vice Chair welcomed Miss Kelly wholeheartedly.

#### VI. ANNOUNCEMENTS

"Transforming Your Mind & Body" – **Shirlyn Morrison-Sims** announced this webinar for 1-26-22  
Teen Court's Juror Volunteer – **Brandy McPherson** shared with excitement that one of the program's past clients has volunteered to serve on the jury.

#### VII. ADJOURNMENT

**Rev. Al Anderson**, Chairperson, asked if there were any further concerns and if there was a motion to adjourn.

**Linda Revels** motioned to adjourn.

**Jackie McLean** seconded.

All were in favor.

Meeting adjourned at 1:37pm.