DISCUSSION OF AGENDA ITEMS

for

**HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL**

October 21st, 2020 at 1:00pm

Robert A. Wright Agricultural Building -and- via “WebEx”

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. Scott McInnis, Sheriff’s Designee Randy Jones, Chief Court Counselor Rita Monroe, Director MH/DD/SA Megan Tarver, Mental Health Director Designee April Locklear, Director of Dept. Social Services Designee Gwen McGougan, County Manager Designee LuEvelyn Tillman, Substance Abuse Professional Raemi Cobb, Attorney Judge Don Creed, Chief District Court Judge Isley Cotton, Health Director Designee Robert Smith, Non-Profit Organization Dr. Sad’a Ray, Director of Parks & Recreation Dept. Gwendolyn Quick, County Commissioner Appointee Jackie McLean, County Commissioner Appointee Daphne Dudley, County Commissioner Appointee Shirlyn Morrison-Sims, County Commissioner Appointee Michael Caulder, County Commissioner Appointee

NON-MEMBERS PRESENT:

Lance Britt, NC DPS Area Consultant Lorraine Landry, JCPC Coordinator Ophelia Ray, MOCEDC Program Manager Brittany Gillespie, Y.E.S. Program Coordinator Patrell Ray, RTS Mentoring Program Coordinator Brandy McPherson, Teen Court Coordinator Clint Williams, Family Services NC

 CALL TO ORDER / INVOCATION

 **Rev. Al Anderson, Chairperson**, called the meeting to order at 1:06pm.

*(There was a quorum with 19 members present.)*

**Lt. Scott McInnis** began the meeting in prayer.

Boxed lunches were served.

1. PROGRAM REPORTS

*(Monthly expense reports for September 2020 were submitted to JCPC by the deadline and emailed to board members on 10-16-20 for their review.)*

MOCEDC’s “Road to Success” Mentoring Program – **Miss Patrell Ray**, Program Coordinator reported that they have had 3 completions, 2 open referrals, and 4 clients currently enrolled in the program. She continued to share information about their upcoming Parent Engagement.

MOCEDC’s “Rebuilding the Dream” Structured Day Program – **Miss Brittany Gillespie** reported for this program, since there is no coordinator yet. She shared that there are no new referrals or new enrollments. They are finalizing the new structure of the program to make it virtually accessible. A new curriculum has been added called “Leap for Change” which teaches youth to lead and serve. They’ll be using it’s social and emotional track, consisting of 10 lessons.

MOCEDC’s “Youth Engage in Service” Community Service Program – **Miss Brittany Gillespie**, Program Coordinator reported that there were 2 successful terminations, 3 youth currently enrolled and 1 referred youth. The program has continued with the traditional on site community service option, as well as virtual. There have been “action projects” assigned to do at home to earn 3 hrs. community service. They have implemented journaling by assigning 300-word writing assignments to earn 2 hrs. of community service. She continued to share that the youth will be involved with a new virtual senior citizen “Game Night” program on Nov. 20th and also a revitalization project is being planned for downtown.

Project Reverso’s Teen Court Program – **Miss Brandy McPherson**, Program Coordinator reported that they began September with 4 youth enrolled and have successfully terminated 3 youth. The program’s virtual training on the Restorative Circle went well as well as a Community Q & A entitled “What is Teen Court?” (with 20 live participants and 300+ views on FaceBook). She continued to report that 26 youth were registered for their September training. She shared that the transportation is going well for the youth offenders due to the program’s partnership with the H.A.T.S. system. She also shared that recruiting has been difficult during this time, but the program’s relationships with the guidance counselors has been beneficial, resulting in 20 new volunteers. **Miss Brandy** wrapped up by thanking specific individuals, who are also listed in her written monthly report.

After each of the four program’s reports, **Rev. Anderson** asked if there were any questions for the coordinators. There were none.

1. APPROVAL OF MINUTES

**Rev. Al Anderson** asked if the board members reviewed the minutes from the past three regular meetings that we have not been able to approve:

June 17th, 2020, August 19th, 2020, September 16th, 2020.

He asked if there was a motion to approve them as written.

**Daphne Dudley** motioned to approvethe minutes forJune 17th, 2020, August 19th, 2020, and September 16th, 2020.

**Linda Revels** seconded the motion.

All were in favor.

1. JCPC COORDINATOR’S REPORT

**Lorraine Landry**, JCPC Coordinator, reported on the following:

Administration Budget FY 2020-2021 Update –

*(A balance sheet was sent out to board members on 10-19-20.)*

Out of the $10,700 total budget there is a balance of $8,956.19. A discussion followed about using WebEx verses Zoom. JCPC currently spends $21.30 a month for WebEx on a month by month basis. The coordinator shared that in the near future a revision will need to be made to allow for the WebEx fees, which may possibly transfer out of the $1,400 food budget. The cost of offering closed boxed lunches at council meetings rather than an open buffet of food (due to COVID) was also discussed. She asked if there were any questions about the JCPC funds. There were none.

1. SUB-COMMITTEE REPORTS

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

Membership/Nominating Committee – **Gwen Quick**, Committee Chairperson, reported that letters went out regarding participation of council members. As a result of one of these letters, the School Superintendent, Dr. Williamson, has chosen to replace Mr. Brandon Locklear with Mr. Ronald Flippin as his new designee, effective immediately. The council welcomed Mr. Flippin back, who was in attendance. **Rev. Anderson** asked Lance Britt if JCPC’s vote of approval is required for this change. No vote needed. The County Commissioners will be notified.

Another membership change was brought to the council’s attention: effective 12-1-20 the new JCPC policy allows for Chief Marc Godwin to choose a designee. He has named Det. Sgt. Yurika Lorenzo of the Raeford Police Dept. his designee, who has already been in attendance.

**Linda Revels** stated that she appreciated the work that Miss Gwen has done in her committee.

1. AREA CONSULTANT’S REPORT

**Lance Britt**, NC DPS Area Consultant, reported on the following:

SPEP Scores – he will send these out to the youth programs and follow up with an email

Juvenile Justice Risk & Needs Report – he will present this at our November meeting

Local Risk & Needs Report – he recommended our committee also present in November or December, as long as it is before we put our RFP out

2-Year Funding Cycle – he briefly discussed the possibility and mentioned that some smaller counties have chosen to remain on a 1-year cycles

1. NEW BUSINESS

**Rev. Anderson** brought up the idea of decreasing the JCPC board meetings down to 9 per year and opened it up for discussion. It was discussed and agreed that the months of September and December have the least amount of business to conduct, providing a quorum has been met the months previous. **Rev. Anderson** asked if there was a motion to approve eliminating the monthly meetings for September and December (in addition to already not meeting every July), therefore meeting only 9 times beginning this fiscal year.

**Lt. Scott McInnis** motioned to approvemeeting 9 times a year (not July, September, or December).

**Linda Revels** seconded the motion.

All were in favor.

1. ANNOUNCEMENTS

“Self-Care” Free Webinar – Nov. 5th at 1:00 on WebEx; Contact Shirlyn Morrison-Sims

Free Food Pantry Give-Away – Oct. 23rd at 1:00 on Gillis Hill Rd.; sponsored by Affairs of Family

1. ADJOURNMENT

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

**Lt. McInnis** motioned to adjourn.

**Daphne Dudley** seconded the motion.

All were in favor.

Meeting adjourned at 1:50pm.

Respectfully submitted by

Lorraine Landry,

Hoke County JCPC Coordinator