DISCUSSION OF AGENDA ITEMS

for

**HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL**

November 18th, 2020 at 1:00pm

“WebEx” Remote Meeting

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 James Allen, Teen Court Program Manager Brandy McPherson, Teen Court Coordinator Clint Williams, Family Services Alberta Lampkins, CARE Mentoring

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 Megan Tarver, Director of Area LME/MCO Designee April Locklear, Director of Dept. Social Services Designee LuEvelyn Tillman, Substance Abuse Professional Raemi Cobb, Attorney Isley Cotton, Health Director Designee Jackie McLean, County Commissioner Appointee Shirlyn Morrison-Sims, County Commissioner Appointee Shirley Hart, County Commissioner Appointee

 CALL TO ORDER / INVOCATION

 **Rev. Al Anderson, Chairperson**, called the meeting to order at 1:04pm.

*(According to the JCPC Bylaws, there was a quorum with 12 members present.)*

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

1. PROGRAM REPORTS

*(Expense reports for October 2020 were submitted to JCPC on 11-13-20 and emailed to board members for their review on 11-15-20.)*

MOCEDC’s “Road to Success” Mentoring Program – **Miss Patrell Ray**, Program Coordinator, reported that there have been 2 admissions, 3 terminations and a total of 9 youth have been served and that they are still conducting virtual mentoring as well as face-to-face. She shared that on this date, a Parent Engagement event will be occurring.

MOCEDC’s “Rebuilding the Dream” Structured Day Program – **Miss Brittany Gillespie** reported for this program, since there is no coordinator. She shared that there have not been any enrollments.

MOCEDC’s “Youth Engage in Service” Community Service Program – **Miss Brittany Gillespie**, Program Coordinator, reported that the youth will be beginning the new virtual Senior Citizens Game Night this week. **Rev. Anderson** asked if this activity counts towards their community service hours. She assured him it will.

Project Reverso’s Teen Court Program – **Miss Brandy McPherson**, Program Coordinator, reported that they terminated one youth successfully in October. She reported that their recruitment is completed, having now 11 new volunteers. Student elections were held resulting in 4 youth in leadership positions and their first meeting was on 10-22-20. She continued to share that 9 volunteers participated in their Meet & Greet event at the Complex Park. Also, that some participated in the Zoom roundtable networking opportunity for teens called “What is Your Concern” regarding COVID-19. **Miss Brandy** reported that referrals were low in October, but the volunteers are remaining engaged with their upcoming Holiday Project (information will be sent out).

**Rev. Anderson, Chairperson**, asked if anyone had any questions or concerns for any of the funded programs. There were none.

1. APPROVAL OF MINUTES

**Rev. Al Anderson, Chairperson,** asked if the board members reviewed the minutes from the 10-21-20 meeting and if there was a motion to approve them as written.

**Linda Revels** motioned to approve the JCPC meeting minutes for 10-21-20.

**Shirley Hart** seconded the motion.

All were in favor.

1. SUB-COMMITTEE REPORTS

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

Membership/Nominating Committee – In absence of Gwen Quick, Committee Chairperson, **Lorraine Landry** agreed to share the information from their 11-16-20 committee meeting. As a result of HB 593, the following changes have occurred within JCPC membership positions, effective 12-1-20:

* Victoria Whitt, CEO Sandhills Center, is now mandated to fill the board position “Director of Area Local Management Entity/Managed Care Organization (LME/MCO)”, which was formerly filled by Mrs. Rita Monroe of DayMark Recovery Services.
* Mrs. Megan Tarver, Director of System of Care, Sandhills Center, has been chosen by Ms. Whitt to remain as the designee for that position
* Det. Sgt. Yurika Lorenzo, Raeford Police Dept., has been chosen by Chief Marc Godwin to be his designee

**Lorraine Landry** assured the council that Mrs. Rita Monroe was personally notified of this policy change and was presented a Certificate of Appreciation for her 10+ years of service, since the council cannot meet in person.

She continued to report the committee’s recommendation to fill a vacant seat:

* Mr. Tom Landry, District Administrator for Guardian ad Litem, to fill the board position “Member of Public Representing the Interests of Families of At-Risk Juveniles” or simply called “Family Advocate” position. (This new wording is also a result of HB 593, effective 12-1-20.) This would be for the remainder of this fiscal year and for a two-year term beginning July 1, 2021 through June 30, 2023.

**Lorraine Landry** added that in their committee meeting, Mrs. Gwen Quick also asked Mr. Tom Landry to serve on the Bylaws Committee, of which he agreed to do.

**Linda Revels** asked if there was a motion to approve the Membership Committee’s recommendation to have Mr. Tom Landry fill the vacant seat. **Shirley Hart** motioned to approve Mr. Tom Landry to fill the “Family Advocate” board position for the remainder of this fiscal year and beginning a two-year term for FY 2021-22 through FY 2022-23. **Megan Tarver** seconded the motion. All were in favor.

**Lorraine Landry** will request for JCPC to be on the County Commissioners’ meeting agenda for December, seeking their approval.

Risk Needs & Assessment Committee – *(Isley Cotton, Committee Chairperson, was present and prepared to give their committee’s Annual Planning Summary but unable to do so due to technical difficulties with WebEx connection. Lance Britt stated that it can be presented and voted on in the January meeting without us missing a JCPC deadline.)*

1. AREA CONSULTANT’S REPORT

*(The annual Juvenile Justice reports presented by Lance Britt were forwarded to the council for their review before meeting on 11-18-20.)*

**Lance Britt**, NC DPS Area Consultant, reminded the council that due to the legislation changes (HB 593) JCPCs are only required to prepare and present Risk & Needs Assessment Summaries every other year, rather than annually, therefore the data in today’s presentation will not need to be reviewed entirely next year.

**Lance Britt** “shared” his information on the “WebEx” screen for all participants to see and explained the following in detail:

* Risk Comparison Data
* The new YASI tool
* Needs Data
* Systems Flow (specifically the numbers for FY 19-20)
* School Based vs. Not School Based (complaints received, comparing past years, discussing the decrease)

**Lance Britt** said that he will create a template for JCPC’s Request for Proposal for FY 2021-22 that will reflect all this data.

1. ADJOURNMENT

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

**Shirley Hart** motioned to adjourn the meeting.

**Megan Tarver** seconded the motion.

All were in favor**.**

Meeting adjourned at 2:05pm.

Respectfully submitted by

Lorraine Landry,

Hoke County JCPC Coordinator