

DISCUSSION OF AGENDA ITEMS

for

HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

February 15<sup>th</sup>, 2023 at 1:00pm

Robert A. Wright Agricultural Building banquet room

JCPC BOARD MEMBERS PRESENT:

Ronald Flippin, School Superintendent's Designee  
Sgt. John Francois, Raeford Police Chief's Designee  
Lt. Lee Davis, Sheriff's Designee  
Holly Smith, District Attorney'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  
Judge Don Creed, Chief District Court Judge  
Isley Cotton, Health Director's 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  
Shirley Hart, County Commissioner Appointee  
Darell McMillan, County Commissioner Appointee

NON-MEMBERS PRESENT:

Kelly Cribb, NC DPS Area Consultant  
Lorraine Landry, JCPC Coordinator  
Brittany Gillespie, Y.E.S. Community Svc. Program Manager  
India McDuffie, MOCEDC Fiscal Officer  
Glenda Thornabar, MOCEDC Mentoring Coordinator  
Jada Maxwell, Teen Court Coordinator  
Brandy McPherson, Molding Young Moguls  
Taylor Thompson, Parks & Rec Dept.

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

In the Chairpersons' / Vice Chair's absence, **Mrs. Jackie McLean** called the meeting to order at 1:05pm. *(There was a quorum with 17 members present.)*

**Mrs. Gwendolyn Quick** began the meeting in prayer.

I. RESTORATIVE JUSTICE PRESENTATION

*(Due to technical difficulties, the presentation was not shown. It was agreed to send the PowerPoint slides out to the council with the contact information for Ms. Tina Estle of Restoring Youth Coalition of NC.)*

II. AREA CONSULTANT'S REPORT

**Mrs. Kelly Cribb**, NC DPS Area Consultant, reported on the following:

Resolution Supporting Compression Increases for DJJ Staff *(emailed to council on 2-9-23)* – She explained that Billy Lassiter asked to present this resolution to each JCPC due to salary compression issues within DJJ staff members across the state (no difference in salary even though difference in skills, length of service, etc. causing staff difficulties in Youth Detention Centers). She explained this resolution would go before the state legislatures in Raleigh in support of pay increases for DJJ employees, if the County Commissioners support it for Hoke County. **Jackie McLean** expressed her support and recommended supporting it.

**Ronald Flippin** motioned to approve this resolution and present to the County.

**Shirley Hart** seconded the motion.

All were in favor. Motion carried.

*(It was agreed at this point in the meeting to allow Mr. Tom Landry, JCPC board member, to officiate in Rev. Anderson's unexpected absence.)*

RFP Intensive Intervention Services FY 23-24 – she explained this is open until 3-10-23 on the DPS website; programs that prevent youth from going into detention are being sought  
Third Quarter Accounting FY 22-23 – opens on 3-1-23 for programs to complete within NCALLIES  
Discretionary Funds – an email will be sent to programs soon; she explained these funds are not to be used for salary, but for vehicles, building repairs, office equipment, etc.

III. MEASURABLE OBJECTIVE REPORTS for July-Dec. 2022

*(Emailed to council on 2-9-23 and 2-14-23.)*

**Tom Landry** asked if there were any questions for the programs regarding the reports that were sent out and if there was a motion to accept the reports into JCPC's records.

**Randy Jones** motioned to accept the Measurable Objectives Report from July-Dec. 2022 for EACH program.

**Shirley Hart** seconded the motion.

All were in favor. Motion carried.

IV. APPROVAL OF MINUTES

**Tom Landry** asked if the board members reviewed the minutes from the 1-18-23 regular JCPC meeting and if there were any changes needed to them.

**Jackie McLean** motioned to accept the JCPC meeting minutes from 1-18-23 as written.

**Gwendolyn Quick** seconded the motion.

All were in favor. Motion carried.

V. SUB-COMMITTEE REPORTS

Funding Committee – **Gwendolyn Quick**, Committee Co-Chair, reported that they met on 2-13-23 to screen each program application and conduct interviews. She reported that six programs applied for a total of \$350,100 but Hoke County's allocation is only \$165,302. She shared that it was not easy coming up with a decision.

**Shirley Hart**, Committee Co-Chair, continued by notifying the council of the committee's Funding Recommendations for FY 23-24, as follows:

- \$ 50,000 to Hoke County Teen Court (applied for \$52,849)
- \$ 50,000 to Molding Young Moguls' Leadership Development (applied for \$67,928)
- \$ 40,000 to MOCEDC Y.E.S. Community Service (applied for \$45,474)
- \$ 15,602 to MOCEDC Rebuilding the Dream Structured Day (applied for \$46,679)
- \$ 9,700 to JCPC Administration (same as last year)
- \$165,302

**Shirley Hart** added that if the County should give their usual \$10,000 match, it was recommended that it be applied towards MOCEDC's Rebuilding the Dream Structured Day, bringing their total allocation up to \$25,602.

**Tom Landry** opened it up for any discussion, questions or concerns. **Gwendolyn Quick** notified the council of the four components that were denied funding; ROOTS Mentoring (2 components), Molding Young Moguls' Strengthening Families, and MOCEDC's new Road to Success Mentoring Academy. She also stated that this year's JCPC Monitoring Reports were used in coming to their recommendations. **Tom Landry** pointed out that the Teen Court program is a new program. **Tom**

**Landry** asked if there were any concerns from the council and if there was a motion to approve these recommended allocations. He also stated for the record that he will be abstaining from all voting or discussion regarding funding due to the fact that his wife, Lorraine Landry, is the paid JCPC Coordinator and part of the JCPC Administration Budget.

**Gwendolyn Quick** motioned to approve the JCPC Funding Recommendations for FY 23-24.

**Jackie McLean** seconded the motion.

All were in favor. None opposed. One abstained. Motion carried.

#### VI. NCJSA SPRING 2023 CONFERENCE

**Lorraine Landry** notified the council that three JCPC board members responded with interested in attending the NCJSA conference on March 8-10, 2023. After a brief discussion of the \$600 available within the JCPC Administration Budget to reimburse an approved board member for training conferences, two of the interested members decided against attending, leaving only Rev. Al Anderson as a candidate.

**Randy Jones** motioned to approve the use of the funds to reimburse Rev. Anderson for his conference expenses up to \$600, should he be available and willing to attend.

**Jackie McLean** seconded the motion.

**Tom Landry** pointed out that the bylaws state clearly that the JCPC's vote of approval is required in order for a council member to be reimbursed for conference expenses.

All were in favor. Motion carried.

**Daphne Dudley** brought two items to the council's attention; that the Coordinator's new contract was not voted upon apart from the JCPC Administration Budget and she also wanted to discuss the issue of the outdated JCPC laptop. It was discussed that funds for a new laptop were included in the FY 23-24 Administration Budget and the old one can be used until end of this year. **Randy Jones** suggested that if Rev. Anderson chooses not to attend the conference, then those funds could be transferred and utilized for a new laptop this year.

It was also clarified that a separate board action was necessary for the Coordinator's Contract.

**Daphne Dudley** motioned to approve the FY 23-24 contract for Lorraine Landry as the JCPC Coordinator in the amount of \$7,000, as recommended by the Funding Committee.

**Randy Jones** seconded the motion.

All were in favor. Motion carried.

#### VII. ANNOUNCEMENTS

Fire Arms Safety Team – **Isley Cotton** announced the Health Dept. is seeking volunteers

Suicide Prevention event – **Isley Cotton** announced this for 5-12-23

Part II Community Forum – **Jackie McLean** announced this 2-16-23 event addressing gun violence

RHMA's Bowl of Abundance – **Ronald Flippin** announced this soup tasting fund raiser for Open Door Soup Kitchen on 2-18-23

Regarding the Molding Young Moguls' Leadership Development program, **Kelly Cribb** notified the council for the record that Brandy McPherson needed to do a complete budget revision for this year to show her location change.

#### VIII. ADJOURNMENT

**Tom Landry** asked if there were any further concerns and if there was a motion to adjourn.

**Daphne Dudley** motioned to adjourn.

**Jackie McLean** seconded the motion.

All were in favor. Motion carried. Meeting adjourned at 1:43pm.