#### DISCUSSION OF AGENDA ITEMS

for

# HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

February 21st, 2024 at 1:00pm

### Robert A. Wright Agricultural Building (demo kitchen room)

#### **JCPC BOARD MEMBERS PRESENT:**

Jackie McLean, Chairperson and Commissioner Appointee Ronald Flippin, School Superintendent Designee Sgt. John Francois, Raeford Police Dept. Randy Jones, Chief Court Counselor Mary Spell, Director of Area LME/MCO Designee Don Woods, Director of Dept. Social Services Designee Gwen McGougan, County Manager Designee Richard Leak, Substance Abuse Professional Rev. Al Anderson, Member of Faith Community Commissioner James Leach, Hoke County Commissioner Gina Daniels, Non-Profit Organization Taylor Thompson, Parks & Recreation Dept. Representative Daphne Dudley, County Commissioner Appointee Shirlyn Morrison-Sims, County Commissioner Appointee Shirley Hart, County Commissioner Appointee Darell McMillan, County Commissioner Appointee Isley Cotton, County Commissioner Appointee

#### NON-MEMBERS PRESENT:

Lorraine Landry, JCPC Coordinator India McDuffie, MOCEDC Fiscal Officer Brandy McPherson, Program Manager Molding Young Moguls J'Leesa Haigh, Molding Young Moguls staff member Jada Maxwell, Teen Court Coordinator Michael Davis, DJJ Supervisor Lisa Piette-Edwards

### CALL TO ORDER / INVOCATION / LUNCH

Mrs. Jackie McLean, Chairperson, called the meeting to order at 1:04pm. (*There was a quorum with 17 members present.*) Rev. Anderson began the meeting in prayer.

- I. AREA CONSULTANT'S REPORT (Kelly Cribb was absent due to illness. As per her request, the programs were reminded about 3<sup>rd</sup> Quarter Accounting due end of March.)
- II. PROGRAM REPORTS and 6-Month MEASURABLE OBJECTIVES FY 23-24 (*E-mailed to council on 2-14-24.*) Jackie McLean asked the council if there were any questions or concerns for the staff of the programs regarding the January 2024 program reports or the Measurable Objectives. There were none.
- APPROVAL OF MINUTES
   Mrs. Jackie McLean, Chairperson, asked if the board members reviewed the minutes from the 1-17-24 meeting and if there was a motion to approve them as written.
   Ronald Flippin motioned to accept the minutes for the 1-17-24 JCPC meeting as written, with any necessary corrections.

**Rev. Al Anderson** seconded the motion. All were in favor. Motion carried.

IV. JCPC COORDINATOR'S REPORT

Lorraine Landry, JCPC Coordinator, reported on the following: Administration Budget FY 2023-24 Update –

(A current balance sheet was sent out to board members on 2-14-24.)

As previously discussed, a line-item adjustment was made to cover unexpected expenses in #370 Advertising, which decreased the amount of funds in #390 Other Services (originally budgeted \$600 for training expenses; now only \$400 available).

There were no questions about the Administration Budget.

# V. SUB-COMMITTEE REPORTS

<u>Funding Committee</u> – Jackie McLean, Committee Chairperson, reported that the committee met on 2-13-24 to screen the applications and interview each applying program. She presented the Funding Committee's recommendations for funding for FY 24-25 to the council for approval:

\$7,000 Contract for Professional Services with Mrs. Lorraine Landry, JCPC Coordinator as a Part of the \$9,700 JCPC Administration Budget for FY 24-25

Jackie McLean opened it up for discussion. There was none. She asked if there was a motion to approve the Administrative Budget FY 24-25. Randy Jones motioned to approve the \$9,700 JCPC Administrative Budget for FY 24-25, including the Coordinator's Contract FY 24-25. Daphne Dudley seconded the motion. All were in favor. Motion carried.

Jackie McLean listed the four programs recommended for funding in FY 24-25, needing approval:

\$55,000 Molding Young Moguls
\$50,000 Hoke County Teen Court
\$40,000 Y.E.S. Community Service & Restitution
\$10,602 Rebuilding the Dream Juvenile Structured Day
(a request will made to County for \$10,000 towards RBD Structured Day)

She reported that the Funding Committee denied one new applying program for funding, Together Families Connect. She opened it up for discussion. There was none. The Administration Budget and these four programs' total Hoke County's allocation of \$165,302. She asked if there was a motion to approve these funding recommendations for FY 24-25. Isley Cotton motioned to approve the JCPC Funding Recommendations for FY 24-25. Shirlyn Morrison-Sims seconded the motion. All were in favor. Motion carried.

VI. DJJ COURT COUNSELOR'S REPORT

**Randy Jones**, Chief Court Counselor, introduced his newly hired DJJ Court Counselor Supervisor, Mr. Mike Davis, who has been a court counselor for 22 years. As a supervisor, he will be covering Hoke, Scotland and Robeson Counties. **Randy Jones** reported he has chosen Mike Davis as his new designee JCPC member.

He then distributed data from October, November, December 2023 and January 2024 (see attached). He explained at length the number of referrals and referral agencies, DJJ's process with simple assault cases, he commended his intake court counselor, Daisy Adan. **Randy Jones** also shared about the School Justice Partnership that began in 2019 in all 100 counties' school systems, and how Hoke does not have a formal partnership in place.

To the programs present, **Randy Jones** requested that when a parent cannot be reached from a referral DJJ has sent, to please notify himself or Mike Davis. He emphasized the importance of staying in communication.

**Randy Jones** also added that the minimal age for Teen Court is age 11, which was in question during the recent Funding Committee meeting.

He asked if there were any questions regarding the information he shared. A discussion followed about the School Justice Partnership; Chief District Court Judge Creed's hope for one; the transition of School Superintendents being an obstacle. There were no further questions or discussion.

# VII. ANNOUNCEMENTS

<u>NCJSA Spring Conference 2024</u> – May 1-3 in Greensboro; **Randy Jones** shared he is the president of NCJSA this year and encouraged all to attend; details to follow.

At this point in the meeting, **Mr. Ronald Flippin** asked if there were JCPC funds available to cover the conference expenses. **Lorraine Landry** replied that there is \$400 available to offset the cost of the conference, to be decided by council on how to divide it amongst interested members. **Randy Jones** shared that the registration is approximately \$103 and the state rate for lodging is approximately \$119 per night.

<u>CSI Gala</u> – Jackie McLean announced this event for 3-2-24 at Sheraton Hotel, Durham. Suicide Prevention Trainings – Isley Cotton offered free 2-day trainings

<u>Youth Talent Expo</u> – **Brandy McPherson** announced this event for May 4<sup>th</sup> which is sponsored by Molding Young Moguls, Teen Court and ADS. She also introduced her new program assistant, Miss J'Leesa Haigh.

# VIII. ADJOURNMENT

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

Randy Jones motioned to adjourn.

Daphne Dudley seconded.

All were in favor. Motion carried.

Meeting adjourned at 1:37pm.