

DISCUSSION OF AGENDA ITEMS

for

HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

March 16th, 2022 at 1:00pm

Hybrid Meeting: Robert A. Wright Agricultural Building and “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
Julie Hernandez, Chief Court Counselor Designee
Mary Spell, Director of Area LME/MCO Designee *
April Locklear, Director of Dept. Social Services Designee *
Judge Don Creed, Chief District Court Judge *
Raemi Cobb Braswell, Attorney *
Isley Cotton, Health Director Designee
Gina Daniels, Non-Profit Organization
LaKendrick Smith, Parks & Recreation Director Designee
Gwendolyn Quick, County Commissioner Appointee
Jackie McLean, County Commissioner Appointee
Daphne Dudley, County Commissioner Appointee
Shirlyn Morrison-Sims, 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
Ophelia Ray, MOCEDC Program Manager *
Brittany Gillespie, Y.E.S. Program Coordinator
Roderick Jones, Mentoring Program Coordinator
Carlos, enrolled youth in MOCEDC program
A’Nysia, enrolled youth in MOCEDC program
Armando, enrolled youth in MOCEDC program
Angelica McDonald, Project Reverso Teen Court
Brandy McPherson, Molding Young Moguls *

CALL TO ORDER / INVOCATION / LUNCH (*pre-ordered lunches from “Subway”*)

Rev. Al Anderson, Chairperson, called the meeting to order at 1:00pm.

(There was a quorum with 17 members present.)

Mrs. Linda Revels, JCPC Vice Chair, began the meeting in prayer.

I. PROGRAM REPORTS

(Monthly expense reports from MOCEDC were emailed to council on 3-10-22 and Teen Court’s on 3-11-22.)

MOCEDC’s “Road to Success” Mentoring Program – **Mr. Roderick Jones**, Program Coordinator, reported the following:

- Served 9 youth; 5 currently enrolled
- Recruited new mentor, Mr. Ivey
- Mentors and 2 youth participated in Black History Month program

MOCEDC’s “Rebuilding the Dream” Structured Day Program – **Ms. Ophelia Ray**, Program Manager, reported the following:

- Scheduled to serve 15 youth this year; currently have 10 enrolled; 2 new enrollees this week
- Referrals coming in from the middle schools; one from Hawkeye Elementary
- 3 youth in attendance today at JCPC meeting with Miss Brittany
- Program on target for the year

MOCEDC's "Youth Engage in Service" Community Service Program – Miss Brittany Gillespie, Program Coordinator, reported the following:

- Served 12 youth; 4 currently enrolled
- Completed 2 restitution youth this month
- Continuing face-to-face sessions
- Continuing to use MOCEDC facility and Lyons & Wades Farm as sites
- Youth participation in: Black History Month, St. Patrick's Day event, and Kidney Awareness

Rev. Anderson welcomed the youth in attendance and Miss Brittany introduced Carlos, Armando and A'Nysia who accompanied her to the council meeting.

Project Reverso's Teen Court Program – Miss Angelica McDonald, Program Manager, reported the following:

- 2 sessions were held this month; one defendant no compliant
- over 30 youth volunteered as jurors
- 4-H assisted with a session
- Looking for new Program Coordinator

There were no questions from the council for any of the programs.

II. APPROVAL OF MINUTES

Rev. Al Anderson, Chairperson, asked if the board members reviewed the minutes from the 2-16-22 meeting and if there was a motion to approve them as written.

Daphne Dudley motioned to approve the 2-16-22 minutes as written.

Jackie McLean 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 3-9-22.)

- A \$4229.45 balance remains out of the \$9,700 budget.
- Third Quarter Accounting has been completed and submitted.
- All line items are being spent down, except for #390 where \$700 remains for training expenses.

There were no questions from council about the Admin Budget.

IV. SUB-COMMITTEE REPORTS

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

Membership & Nominating Committee – Gwen Quick, Committee Chairperson, reported that Mr. Yohan Namkung is no longer able to serve as the District Attorney's designee due to a new job position and that Mr. Mike Harden, District Attorney is requesting that Ms. Adthea (A.J.) Collins, the new ADA be his new designee.

Gwen Quick motioned to approve Ms. Adthea Collins, ADA to serve as a JCPC member for the District Attorney's designee board position.

Ronald Flippin seconded the motion.

All were in favor.

Linda Revels brought an additional agenda item to the council's attention; "Approval of Discretionary Funding Request for FY 21-22 for MOCEDC's Mentoring program" and asked if there was a motion to amend the agenda.

Daphne Dudley motioned to include this request on the agenda.

Isley Cotton seconded the motion.

All were in favor.

Funding Committee – **Daphne Dudley**, Committee Chairperson, brought the following five items needing approval to council's attention:

Approval of Reimbursements for Training Expenses with Admin Budget FY 21-22 - **Daphne Dudley** stated that the remaining \$700 in line item #390 has not been utilized yet and the Funding Committee recommends that it be specifically used to reimburse board members who attend the NCJSA Spring 2022 and the upcoming NCCAY training conferences. Lorraine Landry will go over the submitted receipts and disburse the funds accordingly. **Miss Daphne** stated that Randy Jones, DJJ Chief Court Counselor, attended the NCJSA Spring 2022 conference and asked for a motion to approve using these funds in #390 for these conferences, specifically to reimburse Randy Jones' expenses. **Linda Revels** asked if there was a motion for approval.

Ronald Flippin motioned to use these unspent funds in JCPC Admin Budget FY 21-22 to reimburse Randy Jones for NCJSA Spring 2022 conference expenses.

Jackie McLean seconded the motion.

All were in favor.

Regarding next year's budget, **Daphne Dudley** reported that the Funding Committee met on 2-24-22 and screened all 11 applications in response to the RFP FY 22-23, and after much discussion they came up with the following recommendations for FY 22-23, which includes the Admin Budget:

Renewing the JCPC Coordinator's Contract for FY 2022-23 - **Daphne Dudley** brought the contract to the council's attention (*emailed to council on 3-9-22*) and asked for a motion to approve the JCPC Coordinator's Contract between Lorraine Landry and the County for FY 22-23 for \$7,000 a year, which is the same as this year.

Gwen Quick motioned to approve the Coordinator's Contract for FY 22-23 in amount of \$7,000.

Isley Cotton seconded the motion.

All were in favor.

Lorraine Landry stated for the record that her husband and board member, Tom Landry, is not in attendance.

Approval of JCPC Administration Budget FY 2022-23 - **Daphne Dudley** brought the budget narrative to the council's attention (*emailed on 3-9-22*) and asked for a motion to approve the \$9,700 Admin Budget for next year, which the committee recommends to keep the same as this year.

Gwen Quick motioned to approve the \$9,700 JCPC Administration Budget for FY 22-23.

Jackie McLean seconded the motion.

All were in favor.

Discretionary Funding Request FY 21-22 - (*copy of request emailed to council on 3-15-22 after agenda was sent*) It was explained that Maggie's Outreach submitted a request for \$8,848 of discretionary funds for their RTS Mentoring program, for a laptop, desktop, tablets, 1-yr. mentoring license fee, etc. **Daphne Dudley** explained what discretionary funds are and that all funded programs had equal opportunity to apply. **Kelly Cribb** pointed out that the program is simply applying and awaiting the state's approval, also that the deadline was 3-15-22 but existing programs that did not meet the

deadline can still apply today, but there would not be a guarantee of receiving funds. She also stated that DPS will send out notifications of awarded funds after 4-4-22. **Jackie McLean** asked for clarification. **Miss Daphne** explained that for the purposes of time, the JCPC needs take board action “in case” the state approves MOCEDC’s request in early April.

Linda Revels asked if there was a motion to approve this request for funds.

Isley Cotton motioned to approve RTS Mentoring program’s request for \$8,848 of the FY 21-22 Discretionary Funds.

Jackie McLean seconded the motion.

All were in favor.

Approval of JCPC Funding Recommendations FY 2022-23 - (draft of County Funding Plan FY 22-23 was emailed to council on 3-9-22) **Daphne Dudley** explained to council that Hoke’s anticipated allocation from the state is \$165,302 and after hearing each applicant’s presentation and after much discussion, the following 5 youth programs were selected to receive funds:

\$ 9,700	JCPC Administration Budget
\$ 30,000	Molding Young Moguls “Leadership Development”
\$ 40,000	Hoke County Teen Court
\$ 40,000	MOCEDC “Rebuilding the Dream” Structured Day
\$ 40,000	MOCEDC “Y.E.S.” Community Service & Restitution
\$ 5,602	MOCEDC “Road to Success” Mentoring

Daphne Dudley opened it up for discussion. **Linda Revels** commented on the great job Daphne did leading the Funding Committee and also commended all the RFP applicants on their good presentations. **Daphne Dudley** also stated that the anticipated \$10,000 match from the County is being recommended to split equally between Teen Court and RTS Mentoring programs to assist with their operating costs, bringing their total amounts to \$45,000 for Teen Court and \$10,602 for Mentoring. **Ronald Flippin** inquired about the vision and goals for the new program, “Leadership Development”. **Lorraine Landry** read aloud the vision from the Program Application. **Ronald Flippin** asked about the program’s referral process. **Brandy McPherson**, Program Manager, informed the council that the program has refined how they receive referrals according to the JCPC Policy so they now use the DPS universal referral form and once received, they reach out within 30 days. She stated that they currently receive referrals from Precious Haven Group Home, Canyon Hills and within the community. **Rev. Anderson** asked if there were any other questions about this new program. There were not.

Linda Revels asked if there was a motion for approval, if no other discussion.

Gwen Quick motioned to approve the JCPC Funding Recommendations for FY 22-23, including dividing the County’s match equally between Teen Court and Mentoring programs.

Jackie McLean seconded the motion.

All were in favor.

V. AREA CONSULTANT’S REPORT

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

Third Quarter Accounting FY 21-22 – deadline is 3-25-22; only one Hoke program submitted so far
Discretionary Funding FY 21-22 – notice of awarded funds going out on 4-4-22

JCPC Policy – please send any suggestions for revisions to Denise Briggs using the emailed form; if there is anything council members would like to see changed then this is the time to give input

Juvenile Justice Service Directory – for council’s information; can be accessed on NCDPS website; provides way for people to look up resources for young people directly from NC ALLIES; link will be sent out to council; every 6 months an email will be sent to each youth program to update information

VI. QUESTIONS / CONCERNS / COMMENTS

Rev. Anderson asked if anyone had any questions or concerns up to this point.

Ophelia Ray, MOCEDC Program Manager, assured the council that their Third Quarter Accounting is in process of being completed by deadline. She also thanked the Funding Committee for their work in coming up with next year's funding recommendations and shared her concern about RTS Mentoring receiving significantly less funds compared to this year. She also stated that MOCEDC did not receive any notification of the funding recommendations prior to this meeting, such as a letter from the Monitoring Committee after their annual monitoring. **Ms. Ray** asked for feedback on how the committee came up with the \$5,602 amount for Mentoring when the program has serviced more than 150 youth in all its years and has always provided the service agreed upon. **Daphne Dudley** explained that JCPC receives limited funds and that the programs cannot depend on JCPC dollars each year, but rather need to figure out how to continue operating the program if JCPC dollars were not awarded. She stated that it was fortunate that one of the applying new programs would be an asset to the community. She shared how the Funding Committee asked each applicant directly "if their program could operate without JCPC funds, and if not, what is the minimal amount they could operate with?" **Miss Daphne** explained that the committee tried to come close to the requested amounts as much as possible, but Hoke receives only \$165,302 and there were 11 programs applying. No program received what they were asking for, including some that did not receive anything. She pointed out that MOCEDC was recommended to receive approximately \$85,000 of the \$165,302 allocation.

Ms. Ray thanked Miss Daphne for her response and made it clear that she was seeking clarification, but not out of gratefulness. She also stated that for salary purposes for staff members, a letter notifying them ahead of time would have been beneficial. **Lorraine Landry** commented that a letter of notification did not go out yet to any of the RFP applicants but they will be sent after the council's vote, and also that approval from County Commissioners will still be sought in early April, so JCPC is still in mid-process. She also assured **Ms. Ray** that the Monitoring Committee's annual reports were read aloud in the February 2022 meeting, but a letter is not usually sent. She stated that all four funded programs were recommended for future funding by the Monitoring Committee.

VII. ANNOUNCEMENTS

Easter Egg Hunt – **Rev. Anderson** announced this event for 4-18-22 at 11:00am in Robbins Heights
NAACP Candidate's Forum – **Jackie McLean** announced this for 3-29-22 at Turlington School
"Day of Service" Activity – **Brittany Gillespie** announced this event for 5-6-22 where youth from YES Community Service will be creating mini-gardens at 109 N. Main St.

VIII. 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.

Daphne Dudley seconded.

All were in favor.

Meeting adjourned at 2:00pm.

Respectfully submitted by
 Lorraine Landry,
 Hoke County JCPC Coordinator