DISCUSSION OF AGENDA ITEMS

for

**HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL**

April 19th, 2023 at 1:00pm

 Robert A. Wright Agricultural Building banquet room

NON-MEMBERS PRESENT:

Lorraine Landry, JCPC Coordinator Brittany Gillespie, Y.E.S. Program Coordinator Glenda Thornabar, RBD Structured Day Coordinator India McDuffie, MOCEDC Fiscal Officer Jada Maxwell, Teen Court Coordinator Brandy McPherson, Leadership Development Coordinator 3 enrolled youth from MOCEDC Michelle Payne, of FY 23-24 Hoke County Teen Court

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 Holly Smith, District Attorney Designee Mary Spell, Director of Area LME/MCO Designee Gwen McGougan, County Manager Designee Richard Leak, Substance Abuse Professional Commissioner James Leach, Hoke County Commissioner
Tom Landry, Family Advocate Raemi Cobb Braswell, Attorney Isley Cotton, Health Director 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 Shirlyn Morrison-Sims, County Commissioner Appointee Darell McMillan, County Commissioner Appointee

 CALL TO ORDER / INVOCATION / LUNCH

 **Rev. Al Anderson, Chairperson**, called the meeting to order at 1:07pm.

*(There was a quorum with 18 members present.)*

**Don Woods, JCPC Member,** began the meeting in prayer.

1. PROGRAM REPORTS

*(Monthly expense reports were emailed to council on 4-12-23 and 4-18-23. Teen Court’s not submitted.)* Project Reverso’s Teen Court Program – **Miss Jada Maxwell**, Program Coordinator, reported the following for March 2023:

* 2 referrals received
* 2 successful terminations
* Face-to-face meetings continuing for in-takes and hearings
* Still needing consistent youth volunteers

Molding Young Moguls’ Leadership Development Program – **Miss Brandy McPherson**, Program Manager, reported the following for March 2023:

* No new referrals (one new referral as of this date from court system)
* Continuing face-to-face meetings
* “Youth Talent Expo” event on 5-6-23; goal is to have 10 acts; already signed up 4

MOCEDC’s “Rebuilding the Dream” Structured Day Program – **Miss Glenda Thornabar**, Program Coordinator, reported the following:

* Terminated one youth
* Visited NC Science Museum over spring break
* One of the three enrolled youth in attendance shared his thoughts to the council on each habit of the “7 Habits of Highly Effective Teen” curricula being used in program.

MOCEDC’s “Youth Engage in Service” Community Service Program – **Miss Brittany Gillespie**, Program Manager, reported the following:

* Currently serving 5 youth
* Enjoyed “Community Adventures” over spring break
* Youth will participate in “Street Clean-Up” upcoming event

MOCEDC’s “Road to Success” Mentoring Program – **Miss Brittany Gillespie**, Program Coordinator, reported the following:

* Currently serving 1 youth; waiting for a mentor match
* Recently enjoyed visiting the Clark Park Nature Center and NC Science Museum
1. APPROVAL OF MINUTES

**Rev. Al Anderson, Chairperson,** asked if the board members reviewed the minutes from the 3-15-23 meeting and if there was a motion to approve them as written.

**Don Woods** motioned to approve the JCPC meeting minutes for 3-15-23.

**Gwendolyn Quick** seconded the motion.

All were in favor. Motion carried.

1. JCPC COORDINATOR’S REPORT

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

Administration Budget FY 2022-23 Update –

*(A current balance sheet was sent out to board members on 4-12-23.)*

As of this date, $7,486.78 has been spent of the $9,700 budget, leaving a balance of $2,213.22.

The budget revision previously discussed was completed and approved (line-item adjustments only).

1. AREA CONSULTANT’S REPORT

*(Lorraine Landry was asked to share the following updates by Kelly Cribb, who was unable to attend.)*

Budget Revision for RTS Mentoring – line-item transfers only; no change in total amounts; only board notification required

Requested Follow-Up by Monitoring Committee - After the 1-9-23 Annual JCPC Monitoring of MOCEDC, a follow-up by Area Consultant was requested. Miss Kelly decided to wait until Third Quarter Accounting was submitted for their three programs. She relayed that all looked good and there were no issues to report.

NCSAFE – DPS continues to work on gun safety; the Firearm Safety marketing team will be promoting this NC Secure All Firearms Effectively this spring.

Intensive Intervention Funds – the announcement should be coming out soon but if anyone who has applied has not received an email, please contact her.

Program Agreements FY 23-24 – reviewing is currently underway; program managers please check your emails

1. REQUESTS FOR DISCRETIONARY FUNDING FY22-23

**Brandy McPherson** of Molding Young Moguls Leadership Development program shared that she applied for $27,400 of these available funds, broken down as follows:

$ 25,000 transportation (mini-bus)

 1,400 technology (2 computers)

 1,000 technology (4 tablets for students’ use)

 $ 27,400

**Jada Maxwell** of Project Reverso’s Teen Court program shared that Angelica McDonald has applied for $1,150 of these available funds, broken down as follows:

$ 750 end-of-year celebration to close out the year

 400 transportation

 $ 1,150

There was a discussion about the notification from DPS omitting specific amount of funds available to apply for. **Rev. Anderson, Chairperson**, asked if there was a motion to approve these two programs’ request to apply for Discretionary Funds FY 22-23.

**Tom Landry** motioned to approve both Molding Young Moguls and Teen Court to receive Discretionary Funds FY 22-23.

**Shirlyn Morrison-Sims** seconded the motion.

All were in favor. Motion carried.

1. APPROVAL OF 2 BUDGET REVISIONS FY 22-23

Specific amounts were not made available to the council at first,but **Mrs. India McDuffie**, Fiscal Officer for MOCEDC, requested the council’s approval for the following two budget revisions regarding salary for Y.E.S Community Service and RBD Structured Day programs (Brittany Gillespie’s salary has been covered by in**-**kind thus far; salary total would not change).

**Rev. Anderson** tabled this agenda item until Miss McDuffie could supply the exact figures for the council.

1. SUB-COMMITTEE REPORTS

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

Membership & Nominating Committee – **Tom Landry**, Committee Chairperson, reported that the committee will meet on 5-8-23 to discuss nominations for officers, any non-compliant members with attendance, and to fill the vacant board position for “Youth Under Age of 21”. He asked that nominations be emailed to him by 4-28-23 and the committee will report back at the May council meeting.

The newly amended JCPC Bylaws were discussed regarding term limits for JCPC officers. It was clarified that Rev. Al Anderson is finishing his 4th term as JCPC Chairperson and Mrs. Linda Revels is finishing her 2nd term as Vice Chair.

 VI. APPROVAL OF 2 BUDGET REVISIONS FY 22-23 (revisited)

**Mrs. India McDuffie**, Fiscal Officer for MOCEDC provided the figures below:

Y.E.S. Community Service & Restitution **–**

Current #120 Salary line item at $19,342 increased up to $26,795.

Current #410 Rental line item at $6,750 decreased to $3,850 due to occupancy change (new lease).

Current #390 line item at $1,000 decreased to $500 for Clerk of Court payments.

Rebuilding the Dream Structured Day –

Current #120 Staff Support line item at $5,460 increased up to $8,007.

**Rev. Anderson** asked if there were any questions regarding these two budget revisions. **Tom Landry** asked for clarification. It was realized that all the specifics are included in the March 2023 monthly reports that were submitted a week earlier.

**Tom Landry** motioned to approve the Budget Revisions FY 22-23 for YES Community Service & Restitution and RBD Structured Day programs.

**Mary Spell** seconded the motion.

All were in favor. Motion carried.

1. ANNOUNCEMENTS

Luggage Drive – **Rev. Anderson** announced ongoing drive for foster care kids; drop off location at Open Door Soup Kitchen

1. 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.

**Gwendolyn Quick** seconded.

All were in favor.

Meeting adjourned at 1:57pm.

Respectfully submitted by

Lorraine Landry,

Hoke County JCPC Coordinator