

DISCUSSION OF AGENDA ITEMS

for

HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

April 20th, 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
Yohan Namkung, District Attorney Designee *
Mary Spell, Director of Area LME/MCO Designee
Richard Leak, Substance Abuse Professional
Tom Landry, Family Advocate
Raemi Cobb Braswell, Attorney *
Gina Daniels, Non-Profit
Organization
LaKendrick Smith, Parks & Recreation Director Designee
Gwendolyn Quick, County Commissioner Appointee
Don Woods, County Commissioner Appointee
Daphne Dudley, County Commissioner Appointee
Shirlyn Morrison-Sims, County Commissioner Appointee *
Darell McMillan, County Commissioner Appointee

NON-MEMBERS PRESENT:

Kelly Cribb, NC DPS Area Consultant
Lorraine Landry, JCPC Coordinator
Angelica McDonald, Project Reverso
Jada Maxwell, Teen Court Coordinator

CALL TO ORDER / INVOCATION / LUNCH (from “BoJangles” restaurant)

Rev. Al Anderson, Chairperson, called the meeting to order at 1:06pm.

(There was a quorum with 16 members present.)

Mrs. Daphne Dudley began the meeting in prayer.

I. PROGRAM REPORTS

(Monthly expense reports from three MOCEDC programs and Teen Court were emailed to council on 4-14-22.)

Hoke County Teen Court Program – Ms. Jada Maxwell introduced herself as the newly hired Program Coordinator and went on to report on the following:

- one new referral being processed since her start date in early March
- all events are now face-to-face
- next trial is 4-21-22 at Annex Courthouse at 5:30pm

There were no questions about this program from the council.

(No staff from any of MOCEDC’s three programs were in attendance to give verbal reports.)

II. APPROVAL OF MINUTES

Rev. Al Anderson, Chairperson, asked if the board members reviewed the minutes from the 3-16-22 meeting and if there was a motion to approve them as written.

Tom Landry pointed out that a correction is needed in the minutes; his name was listed as a participant but he was absent on 3-16-22.

Linda Revels motioned to approve the JCPC minutes from 3-16-22 with necessary corrections.

Daphne Dudley 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 4-14-22.)

Out of \$9,700 budget, \$6,644 has been used up to this point. There is a balance of \$3,055. She pointed out that more than half of the unspent funds in #390 that was discussed last month has been used to reimburse a council member for NCJSA Spring 2022 Conference expenses, leaving a balance of \$312 in that line item still available for training purposes.

There were no questions about the Admin Budget from the council.

IV. SUB-COMMITTEE REPORTS

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

Funding Committee – **Daphne Dudley**, Committee Chairperson, reported that the Board of Commissioners approved JCPC's 2022-23 Funding Plan at their meeting on 4-4-22. She also reported that the state denied the request for discretionary funds for FY 2021-22 that "Maggie's Outreach" submitted last month. **Kelly Cribb** commented that the programs' requests were not even considered by the state due to the lateness of their submission. She encouraged the programs to be conscious of DPS deadlines in the future. It was stated that each program was made aware of the deadline.

Membership & Nominating Committee – **Gwen Quick**, Committee Chairperson, reported that the Board of Commissioners approved JCPC's request to include Mrs. Julie Hernandez and Ms. Adthea Collins as our newest council members, however, the committee recently learned that Ms. Collins is no longer employed at the District Attorney's office. **Mr. Yohan Namkung** updated the council and stated that he will continue to fill that position until that ADA position is filled. It was agreed that this adjustment would not require any vote of approval.

Gwen Quick also brought to the council's attention that nominations for new JCPC Officers will take place at the May 2022 meeting. She asked the council to submit names for Chair and Vice Chair. She also stated that their committee will be evaluating the attendance of board members and that if anyone is not compliant with the attendance guidelines within the JCPC Bylaws, then they will be receiving a letter. **Linda Revels** stated the importance of regular attendance for quorum purposes.

V. AREA CONSULTANT'S REPORT

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

Training on Racial & Ethnic Disparities – DPS is offering this to each JCPC to consider

DPS Policy – the policy committee received feedback; newly revised policy due out 7-1-22

3rd Quarter Accounting – all completed

JCPC Certification – due 5-15-22 (by Coordinator); Miss Kelly advised programs to complete updated their Program Applications in ALLIES based on new funding amounts

County Detention Rate – Deputy Billy Lassiter asked for JCPCs to be informed that the county detention rate has been increased for the first time in over a decade; the county pays 50% of the daily cost, which went from \$122 per day up to \$135 per day

Service Directory – the emails will be coming out about this directory, which is a good source of referrals for programs

There were no questions from the council for the Area Consultant.

VI. ANNOUNCEMENTS

Sheriff's Dept "Youth Day" – Lt. Lee Davis announced this event for 4-23-22 including horseback riding, fishing, ball games, and group discussions; ending at Sandy Hoke Elementary School

"Autism Walk" – LaKendrick Smith announced this Parks & Rec event for 4-23-22 at the Complex Park

"Recovery Walk" – Angelica McDonald announced this TiaHart Community event for 4-23-22

VII. ADJOURNMENT

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

Daphne Dudley motioned to adjourn.

Linda Revels seconded.

All were in favor.

Meeting adjourned at 1:31pm.