DISCUSSION OF AGENDA ITEMS

for

**HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL**

April 21st, 2021 at 1:00pm

 Remote Meeting

NON-MEMBERS PRESENT:

Lance Britt, NC DPS Area Consultant Lorraine Landry, JCPC Coordinator Ophelia Ray, MOCEDC Program Manager Brittany Gillespie, Y.E.S. Program Coordinator Brandy McPherson, Teen Court Coordinator

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 April Locklear, Director of Dept. Social Services Designee Tom Landry, Family Advocate Raemi Cobb, Attorney Isley Cotton, Health Director Designee Dr. Sad’a Ray, Director of Parks & Recreation Dept. 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 Shirley Hart, County Commissioner Appointee

 CALL TO ORDER / INVOCATION / LUNCH

 *(Pre-ordered lunches from Edinborough Restaurant distributed beforehand to members and providers.)*

 **Rev. Al Anderson, Chairperson**, called the meeting to order at 1:05pm.

*(There was a quorum with 15 members present.)*

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

1. PROGRAM REPORTS

*(Monthly expense reports from all the programs were submitted by the deadline and sent out to council on 4-14-21.)*

MOCEDC’s “Road to Success” Mentoring Program – **Miss Brittany Gillespie,** Coordinator for YES Community Service, reported that there are 10 admissions in this program with 3 active youth (1 parent referral and 2 JCPC referrals); all of these youth have submitted new mentee surveys with Fayetteville Raeford CARES Mentoring Movement; youth also participating in “Voices for Our Youth” writing program. She shared that there is a prospective applicant for the vacant coordinator position.

MOCEDC’s “Rebuilding the Dream” Structured Day Program – **Miss Brittany Gillespie**, Coordinator for YES Community Service, reported that there was one admission which became a termination due to not showing up for scheduled appointments. She shared that Miss Ophelia Ray had a meeting with the school system and they are expecting new students to be referred.

MOCEDC’s “Youth Engage in Service” Community Service Program – **Miss Brittany Gillespie**, Program Coordinator reported that there are 9 total admissions; one current and one referral. She shared that the current youth is still working on the back deck project at MOCEDC and invited the council to make a visit to see progress. This student is also participating in “Voices for Our Youth” writing program.

Project Reverso’s Teen Court Program – **Miss Brandy McPherson**, Program Coordinator reported that they have still been meeting virtually the 2nd Thursday of each month for the Community Circle and Buddy System meetings; the hearing went well in March for their intake; and the jurors have been split into 3 rosters due to successful participation. She shared that the NC Teen Court Association has given her the opportunity to manage their blog and publish their newsletters.

1. APPROVAL OF MINUTES

**Rev. Al Anderson, Chairperson,** asked if the board members reviewed the minutes from the 3-17-21 meeting and if there was a motion to approve them as written.

**Mrs. Linda Revels** motioned to approve the 3-17-21 meeting minutes as written.

**Mrs. Gwendolyn Quick** seconded the motion.

All were in favor.

1. JCPC COORDINATOR’S REPORT

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

Administration Budget FY 2020-21 Update –

$7,113 has been spent out of the $10,700 budget, leaving a balance of $3,586 which does not reflect April’s expenses; nothing concerning except the need for one last budget revision (overspending in Line Item #260 Office Supplies and underspending in Line Item #390 Other Services). She hopes to be able to utilize most of the remaining balance before June 30th, but shared that any unspent dollars sent back to the state will not change next year’s allocated amount which is locked in based on Hoke’s youth population and the formula DPS uses; unspent dollars will be available as discretionary funds for youth programs to apply for.

There were no concerns or questions about the Administration Budget.

1. SUB-COMMITTEE REPORTS

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

Funding Committee – **Mrs. Daphne Dudley**, Committee Chairperson, reported that the County Commissioners did not take any board action to approve the Funding Recommendations for FY 2021-22 at their 3-19-21 meeting. In that regard, she asked Lance Britt to advise the council. **Mr**. **Lance Britt** stated that the Program Agreements have been held off returning back to the state while awaiting the Commissioners’ approval. He pointed out that in order for the funds to be dispersed on time in July 2021 to the programs, the process needs to be moved along; therefore, he advised for programs to put the recommended JCPC funding amounts and their own in-kind amounts in the system by next Wednesday in NC ALLIES for the signature process to begin. He mentioned that Teen Court still needs to submit their Program Agreement and that RTS Mentoring needs to change their amount from $28,012 to $29,012 in NC ALLIES, according to the approved JCPC recommendations.

The issue of the anticipated $10,000 from the County was discussed. **Lance Britt** advised that once that is established from the County and the allocation of it is approved, the programs can do a budget revision as well as a revision to the signed County Funding Plan so that the July 2021 disbursement to the programs will not get held up. He asked if there were any questions regarding this process. **Miss Ophelia Ray** questioned the stated amount for RTS Mentoring as being $28,012 according to the JCPC letter she received. **Lance Britt** stated that the figures he used came from the recommended allocations that were already approved by JCPC last month, which shows RTS Mentoring receiving $29,012. **Lorraine Landry** will confirm that the correct amount should have read $29,012 in the original decision letter to MOCEDC and will contact Miss Ray immediately after meeting. There were no other concerns about next year’s funding.

Bylaws Committee – *(A draft of amended JCPC Bylaws were emailed to council on 4-14-21 for their review and the specific pages were displayed on Zoom screen.*)

**Miss Raemi Cobb,** Committee Member**,** reported in the Committee Chair’s absence. She introduced herself as one of the newer JCPC members. She reported that the committee met on 3-15-21 to discuss the necessary changes to the Hoke JCPC Bylaws. She read each change aloud from pages 2, 3, 4, 6. 7 and 11. She stated that removing term limits for council members was the biggest change. There were no comments or question from the council members. Board action will take place at May 2021 meeting.

1. AREA CONSULTANT’S REPORT

**Mr. Lance Britt**, NC DPS Area Consultant, shared the following:

Budget Revisions – he advised the programs to look closely at their budgets in NCALLIES and to make line item adjustments, if needed.

Certification – he stated that the Administration Budget is on a different timeline than the other programs (whose deadline is in May) because the Certification and Annual Planning information needs to be included

Bylaws – he appreciates the updates being done by the committee

JCPC leadership – he reminded Membership & Nominations Committee to hold nominations for new JCPC officers in May

1. ANNOUNCEMENTS

NC CAY state conference – 4-26-21 virtually; $22 registration fee (JCPC funds available to reimburse council members who attend)

NCJSA state conference – 4-22-21 virtually; four “stand alone” sessions to choose from; no cost

“Better Lives for Youth” – **Brittany Gillespie** announced that MOCEDC has received funding from Youth Association of America (YSA) for youth ages 15-20 to participate on a youth council

“Amateur Hour” – **Ronald Flippin** invited all to support students of this West Hoke Middle School event on May 23rd (details will be sent out)

Reentry Council’s “2nd Chance Month” – **Ophelia Ray** announced the distribution of clothing for adults and kids on 4-22-21; live forum (FaceBook live) on 4-27-21 discussing new legislation

“Community Clean-Up Day” – volunteers needed for roadside cleaning event for June 5th at 9:00am; volunteer meeting at Wright Bldg. on 5-13-21 to set up teams

1. ADJOURNMENT

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

**Mrs. Linda Revels** motioned to adjourn the meeting.

**Ronald Flippin** seconded the motion.

All were in favor.

Meeting adjourned at 1:49pm.

Next meeting on May 19th, 2021 at 1:00pm.

Respectfully submitted by

Lorraine Landry,

Hoke County JCPC Coordinator