

DISCUSSION OF AGENDA ITEMS

for

HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

June 12, 2024 at 1:00pm

Robert A. Wright Agricultural Building (demo kitchen room)

JCPC BOARD MEMBERS PRESENT:

Jackie McLean, Chairperson and Commissioner Appointee
Lt. Lee Davis, Sheriff's Designee
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
Raemi Braswell, Attorney
Gina Daniels, Non-Profit Organization
Shirlyn Morrison-Sims, County Commissioner Appointee
Shirley Hart, County Commissioner Appointee
Darell McMillan, County Commissioner Appointee
Susan Lynch, County Commissioner Appointee

NON-MEMBERS PRESENT:

Lorraine Landry, JCPC Coordinator
Brittany Gillespie, Y.E.S. Program Coordinator
Brandy McPherson, Program Manager Molding Young Moguls
Jada Maxwell, former Teen Court Coordinator
Lisa Piette-Edwards
Barney Scantling, Trillium

CALL TO ORDER / INVOCATION / LUNCH (*catered by "Taste of NY"*)

Mrs. Jackie McLean, Chairperson, called the meeting to order at 1:00pm.

(There was a quorum with 14 members present.)

Rev. Al Anderson began the meeting in prayer.

I. AMENDMENT OF AGENDA

Jackie McLean, Chairperson, explained that there was a need to add three names to Item V. for approval as new members; Lisa Piette-Edwards, Kristen Mulder and Barney Scantling. She asked for a motion to amend the agenda.

Rev. Al Anderson motioned to amend the agenda and add the three names for approval.

Shirley Hart seconded the motion.

All were in favor. Motion carried.

II. APPROVAL OF MINUTES

Mrs. Jackie McLean, Chairperson, asked if the board members reviewed the minutes from the 5-15-24 meeting and if there was a motion to approve them as written.

Don Woods motioned to approve the 5-15-24 JCPC meeting minutes as written, with any necessary corrections.

Shirley Hart seconded the motion.

All were in favor. Motion carried.

III. APPROVAL OF REAPPOINTED AND NEW COUNCIL MEMBERS

Jackie McLean, Chairperson, notified the council that Mrs. Raemi Braswell has agreed to serve another 2-year term in the Attorney board position.

Jackie McLean motioned to approve the reappointment of Raemi Braswell as a JCPC Member for another 2 years, effective 7-1-24.

Shirley Hart seconded the motion.

All were in favor. Motion carried.

Jackie McLean, Chairperson, notified the council also of the following recommended individuals for JCPC Membership effective 7-1-24:

Mrs. Gwendolyn Quick, to fill County Commissioner Appointee position

Ms. Cheryl McLean, the Health Dept. Director's new designee

Ms. Lisa Piette-Edwards, to fill Family Advocate position

Ms. Kristen Mulder, the District Attorney's new designee

Mr. Barney Scantling, with Trillium to fill Area LME/MCO designee position

Jackie McLean motioned to approve these five individuals for JCPC Membership for a 2-year term.

Shirley Hart seconded the motion.

All were in favor. Motion carried.

Jackie McLean welcomed the individuals and asked the ones present to introduce themselves. **Lisa Piette-Edwards** shared she lives in Hoke County and serves as a volunteer advocate for children through Guardian ad Litem. **Barney Scantling** shared he also lives in Hoke County and has worked in mental health for 30 years; formerly with Eastpointe; now with Trillium in Human Resources. He has been asked to take Mary Spell's place as the designee for the Director of Area LME/MCO position.

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 6-5-24.)

The \$9,700 budget will be completely spent after the catered lunch expense and June's paycheck are processed; overspent by approximately \$1.00.

Conflict of Interest FY 24-25

She asked for each current board member and newly approved members to sign and complete a new COI form in time for the new year.

V. 2 VOLUNTEERS NEEDED TO CHAIR SUB-COMMITTEES FOR FY 24-25

(A draft of Sub-Committee assignments was passed around during the meeting for council members to approve/edit.)

Jackie McLean explained about the opportunity to serve and shared that the Risk & Needs Assessment and the Membership & Nominating Committees both are in need of a Chairperson. There were no volunteers. She will assign someone before the new year begins.

VI. RECOGNIZE JCPC'S ACCOMPLISHMENTS AND EACH COUNCIL MEMBER

Jackie McLean noted the following accomplishments:

- JCPC has had a quorum for 3 ½ years (since October 2020)
- 2 members have had perfect attendance in FY 23-24; herself and Gina Daniels
- Darrel McMillan's work chairing the Risk & Needs Committee
- Ronald Flippin's work chairing the Public Relations Committee

- Susan Lynch's work chairing the Monitoring Committee for the first time
- Herself and Daphne Dudley co-chairing the Funding Committee
- Tom Landry chairing the Membership Committee
- Raemi Braswell chairing the Bylaws Committee

Regarding the Teen Court program, **Jackie McLean** reported that she met with Andrew Jacobs regarding the two cases that need to be heard before end of June; one of them needing their community service hours. She stated that Judge Tanner has been secured. A hardcopy of the list of volunteers is needed. Ronald Flippin, Isley Cotton and Shirley Hart have assisted Teen Court during this transition also. **James Leach** informally suggested to allow the former Teen Court coordinator, Jada Maxwell, to run the entire program beginning 7-1-24.

Darrel McMillan thanked everyone for the opportunity to serve these few years.

Jackie McLean presented each council member with a Certificate of Appreciation and personally thanked each person. As the newly elected Vice Chair, **Don Woods** commended both Jackie McLean and Tom Landry (not present) for serving as JCPC officers this year and presented them with their Certificates of Appreciation.

VII. ADJOURNMENT

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

Shirley Hart motioned to adjourn.

James Leach seconded the motion.

Meeting adjourned at 2:10pm.

(A group photo was taken of FY 23-24 council members for the JCPC website. Six door prizes were distributed.)