DISCUSSION OF AGENDA ITEMS

for

HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

June 21st, 2023 at 1:00pm at Hoke County Public Library

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 's Designee Mary Spell, Director of Area LME/MCO Designee Don Woods, Director of DSS Designee 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 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
Glenda Thornabar, MOCEDC
Brittany Gillespie, Y.E.S. Program Coordinator
Brandy McPherson, Leadership Development Coordinator
Michelle Payne, of FY 23-24 Teen Court Taylor
Thompson, Parks & Recreation Dept.
Susan Lynch, Wilcox, McFadyen, Fields & Southerland

CALL TO ORDER / INVOCATION / LUNCH

Rev. Al Anderson, Chairperson, called the meeting to order at 1:01pm and said the Invocation. (*There was a quorum with 17 members present.*)

(In appreciation for the year's work, each council member in attendance received a gift bag filled with promotional give-away items from agencies represented by fellow council members.)

I. APPROVAL OF MINUTES

Rev. Anderson asked if the council read and reviewed the minutes from May 17^{th} , 2023 and if there was a motion to approve them as written.

Jackie McLean motioned to approve the JCPC meeting minutes for 5-17-23 as written.

Ronald Flippin seconded the motion.

All were in favor. Motion carried.

II. TRANSFER OF EQUIPMENT DUE TO CLOSURE OF JCPC PROGRAM

The four options were read aloud from the JCPC Manual by Lorraine Landry and were discussed by the council on how best to transfer the following item from Project Reverso Teen Court to new Hoke County Teen Court program:

HP Laptop 17-by1062st Intel (Serial # 5CG0010HVS)

Michelle Payne of the new Teen Court program stated that they could use the laptop in FY 23-24.

Ronald Flippin motioned to transfer the HP Laptop 17-byl062st Intel from the Project Reverso Teen Court program to the new Hoke County Teen Court program.

Shirlyn Morrison-Sims seconded the motion.

All were in favor. Motion carried.

III. AREA CONSULTANT'S REPORT

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

<u>Final Accounting FY 22-23</u> – Due by August 15th, but she requested them to be submitted by July 21st to allow time for review and corrections, if needed.

NC S.A.F.E. Initiative – 200 gun locks and 2 safes were brought today for Hoke JCPC's distribution; the following options were discussed for distribution: community events (National Night Out, Fall Festival, Halloween event, etc.), during hunting season, hand out individually as needed) and will be added to the August 2023 meeting agenda for further discussion and vote. It was agreed for the items to be kept with the JCPC supplies at the Coordinator's residence.

IV. APPROVAL OF RECOMMENDED NEW JCPC MEMBER

Mr. Tom Landry, Membership Committee Chair, informed the council that there is a vacant County Commissioners' Appointee seat and that Mrs. Susan Lynch has agreed to fill that board position. He reminded the council how she has served in the past and that her experience as an attorney would benefit JCPC's work.

Rev. Anderson asked if there was a motion to approve this membership recommendation. Ronald Flippin motioned to approve Susan Lynch for JCPC board membership for FY 23-24 through FY 24-25.

Gwendolyn Quick seconded the motion.

All were in favor. Motion carried.

V. RECOGNIZING YEAR'S ACCOMPLISHMENTS

Lorraine Landry, JCPC Coordinator summarized the work during FY 22-23 of the following committees and their chairs:

Fall 2022 - Darell McMillan and Tom Landry - Risk & Needs Assessment Committee

Winter 2023 - Jackie McLean - Monitoring Committee

Winter 2023 - Raemi Braswell - Bylaws Committee

Spring 2023 - Gwendolyn Quick and Shirley Hart - Funding Committee

Year Round - Ronald Flippin - Public Relations Committee

VI. RECOGNIZE THE FY 22-23 COUNCIL MEMBERS

Rev. Anderson thanked each council member individually for their work and distributed Certificates of Appreciation for FY 2022-23. A group photograph was taken. Four door prizes were given within the council membership (donated along with the promotional give-away items).

VII. QUESTIONS / COMMENTS FOR JCPC PROGRAM STAFF

Rev. Anderson asked if the council reviewed the submitted programs reports for May 2023 and if there were any direct questions for the program staff.

Don Woods asked Brandy McPherson if the transportation problem has been solved for Molding Young Moguls, because he wants to help. She replied that it has not.

Ronald Flippin asked the programs what JCPC could do to help build up the programs. Meeting individuals and making direct referrals were discussed.

Lt. Davis suggested for the programs to hold an "open house" event. He also offered to use his position as Supervising SRO to connect with the school staff.

Jackie McLean commented to Brandy McPherson about the loitering issue at the C.H.A.N.G.E. Studio and offered JCPC's help if it continues.

There was a discussion about the time of day and location of future council meetings in FY 23-24. Lorraine Landry suggested 9:00am meetings with a light breakfast served (*due to limited JCPC Admin funds*). She also explained the issue of needing a facility free of charge for October's council meeting, since the Agricultural Building is unavailable to all agencies. Jackie McLean offered to inquire about the media center at Hoke High School. Daphne Dudley suggested to contact the City directly about using the Civic Center.

VIII. 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. Jackie McLean seconded the motion.

All were in favor. Motion carried.