

DISCUSSION OF AGENDA ITEMS

for

HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

August 16th, 2023 at 1:00pm

Hoke County Public Library conference room

JCPC BOARD MEMBERS PRESENT:

Jackie McLean, Chairperson and Commissioner Appointee
Tom Landry, Vice Chair and Family Advocate
Sgt. John Francois, Raeford Police Dept.
Julie Hernandez, Chief Court Counselor Designee
Mary Spell, Director of Area LME/MCO Designee
Don Woods, Director of Dept. Social Services Designee
Gwen McGougan, County Manager Designee
Commissioner James Leach, Hoke County Commissioner
Raemi Cobb Braswell, Attorney
Judge Don Creed, Chief District Court Judge
Linda Revels, Member of Business Community
Isley Cotton, Health Director Designee
Gina Daniels, Non-Profit Organization
Shirlyn Morrison-Sims, County Commissioner Appointee
Darell McMillan, County Commissioner Appointee
Susan Lynch, County Commissioner Appointee

NON-MEMBERS PRESENT:

Kelly Cribb, NC DPS Area Consultant
Lorraine Landry, JCPC Coordinator
Ophelia Ray, MOCEDC Program Manager
Brittany Gillespie, Y.E.S. Program Coordinator
Brandy McPherson, Program Manager Molding Young Moguls
Jada Maxwell, Teen Court Coordinator
Michelle Payne, Teen Court staff support
Jashon Smith

CALL TO ORDER / INVOCATION / LUNCH (“Domino’s Pizza”)

Mrs. Jackie McLean, Chairperson, called the meeting to order at 1:00pm and said the invocation.
(*There was a quorum with 16 members present.*)

I. WHAT TO EXPECT IN FY 23-24 COUNCIL MEETINGS

Mrs. Jackie McLean, Chairperson, shared with the council members the following changes that she and the Vice Chair agreed to implement:

- To raise the expectation of response from the JCPC funded programs with correspondence by emails, voice mail messages, text messages, etc. She emphasized the importance of remaining in contact with JCPC.
- The JCPC programs will be expected to attend each council meeting to answer any direct questions regarding their submitted reports. They will only be included on the agenda every other month. There will be previously assigned specific questions to address verbally.
- The JCPC programs will no longer be reading their submitted monthly reports out loud during council meetings.
- On the alternate months, reports from Dept. Juvenile Justice Chief Court Counselor’s office will be heard.

Ophelia Ray asked for clarification on the specific questions and when they will be expected to report. **Mrs. Jackie McLean** stated that the information was already provided to each program in a letter last month, but for everyone’s information she listed the following:

- October 18th, 2023 “Share any transportation needs your students may have and how you have addressed them.”
- January 17th, 2024 “Share one strength your program has to offer. Share one challenge your program is facing. How can JCPC help you overcome it?”
- March 20th, 2024 “How is your program looking for permanent funding? What progress have you made so far? How can JCPC assist you in this effort?”
- May 15th, 2024 JCPC will hear a 5-minute success story from ONE student from EACH program.

II. AREA CONSULTANT’S REPORT

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

- Final Accounting FY 22-23 - please submit if have not; deadline was 8-15-23
- JCPC Certification - she emphasized the importance of each committee’s work and that timely submission of reports to the Coordinator is necessary to complete Certification
- JCPC Bylaws - reminded council to update as needed
- SPEP Scores - she will be forwarding these to council
- Restoring Youth Coalition of NC - she will forward details about 6 upcoming virtual “Lunch and Learn” training opportunities in Aug., Sept., Oct., and Nov. 2023
- NCJSA Fall 2023 Conference - Oct. 4-6, 2023 in Greensboro; registration is open; link to come
- NC ALLIES - she encouraged members to register for NCID and gain access to ALLIES in order to view progress of programs’ applications, reports, etc.; she explained confidentiality and limited viewing access
- DPS Policy - deadline for suggested changes from JCPC’s standpoint not until 9-8-23

III. NC S.A.F.E. INITIATIVE

Mrs. Jackie McLean, Chairperson, began the discussion on how to best distribute the 200 gun locks and 2 gun safes issued to Hoke JCPC by the state. After learning that “National Night Out” will not be held this year, the “What’s Happening Hoke” event was discussed. It was also suggested to utilize the remaining suicide prevention trainings through the Health Dept. Isley Cotton stated they already gave away 200-300 gun locks this year through a grant but could distribute some at their Sept. and Oct. trainings. It was also suggested to allow the Police Dept. to distribute some. Judge “Skipper” Creed pointed out the benefit of giving some to law enforcement due to the officers already being on the scene. Sgt. Francois agreed.

After more discussion, it was agreed to give 100 locks and one safe to the Health Dept. to distribute at their trainings and 100 locks and one safe to the Police Dept. to distribute as opportunities arise.

IV. QUESTIONS/COMMENTS FOR JCPC FUNDED PROGRAMS

(July 2023 expense reports and Measurable Objective FY 22-23 reports were emailed to council on 8-9-23.)

Mrs. Jackie McLean, Chairperson, opened up the floor for any direct questions for the program staff members in attendance regarding their Measurable Objectives End-of-Year Reports for FY 22-23 and their monthly reports for July 2023. There were none.

V. TRANSFER OF JCPC EQUIPMENT from RTS MENTORING PROGRAM

(A detailed list of items needing transferring was emailed to council for review on 9-8-23. See attached.)

Mrs. Jackie McLean, Chairperson, notified the council that Miss Ophelia Ray of “Maggie’s Outreach” received Kelly Cribb’s email stating that due to RTS Mentoring no longer being a JCPC program, the equipment purchased with JCPC funds are all needing to be transferred as per policy. The following list of equipment was read aloud to the council:

4 Dell Optiplex 3040 Computers and 12 ACER Chromebooks \$3,308.99
 Projector Screen \$195.77
 Office Furniture \$188.45
 Room Divider \$443.00
 Ford F350 Transit 15 passenger van \$24,067

Mrs. Jackie McLean informed the council that Miss Ray has requested the equipment to remain with “Maggie’s Outreach”. She asked the council to make a decision on how to transfer these items. **Don Woods** brought up that the other funded programs may have use of this equipment. **Kelly Cribb** interjected that MOCEDC still has two other JCPC programs that are still serving youth, but that this equipment was tied to the RTS Mentoring program. **Ophelia Ray** stated that the Chrome books are currently being used by the RBD Structured Day program when the students are referred to them by the school; the desktop computers are also being used by staff, two of which are in need of repair (she has a report from their IT person); the furniture is still being used; and the Ford F350 van is currently being used by their federally funded 21st Century after-school program, as well as YES Community Svc. She continued by explaining MOCEDC received \$20,000 that they transferred in order to purchase the vehicle, which they are still using to transport students for YES Restitution program and 21st Century program. **Linda Revels** asked if JCPC approves keeping all the equipment with Maggie’s Outreach would there be a way for them to report back to JCPC quarterly on the use of the equipment. **Ophelia Ray** stated that inventory logs are maintained of usage (by volunteers or staff) and that anyone can visit and see actual equipment at any time. She pointed out that those items would be checked on annually with the JCPC Monitoring process. **Jackie McLean, Chairperson** asked if there were more comments or questions on this issue. There were none. She asked if there was a motion to approve allowing MOCEDC to continue utilizing the equipment.

Linda Revels motioned to transfer the list of equipment from RTS Mentoring to remain with and be maintained and utilized by “Maggie’s Outreach”.

Isley Cotton seconded the motion.

All were in favor. Motion carried.

Lorraine Landry asked the Chairperson to which specific JCPC program will the equipment be transferred. To clarify, **Mrs. Jackie McLean** asked Ophelia Ray which of the two JCPC programs in their agency would benefit the most from this equipment. **Ophelia Ray** replied that RBD Structured Day would. **Mrs. Jackie McLean** clarified for the record that JCPC has approved to transfer all the items listed from RTS Mentoring into the RBD Structured Day program for continued usage.

VI. APPROVAL OF MINUTES

Mrs. Jackie McLean, Chairperson, asked if the board members reviewed the minutes from the 6-21-23 regular JCPC meeting and if there was a motion to approve them as written.

Isley Cotton motioned to approved the JCPC meeting minutes from 6-21-23 as written.

Mary Spell seconded the motion.

All were in favor. Motion carried.

VII. JCPC COORDINATOR’S REPORT

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

- Admin Budget’s Final Accounting FY 22-23 was approved; entire \$9,700 budget was used; overspent by \$1.42
- Conflict of Interest forms – please complete and submit
- Location of future meetings will be in the demo kitchen at the Agricultural Building

There were no questions for Coordinator regarding the JCPC Administration Budget.

VIII. SUB-COMMITTEE APPOINTMENTS

Tom Landry, Vice Chairperson, updated the council on a few membership things:

- Resignation of Council Member – Mrs. Gwendolyn Quick resigned from the board this month due to a conflict of interest.
- Board Vacancies – Gwen Quick’s former “County Commissioner Appointee” seat and the “Youth Under Age 21” seat are the only vacancies. **Tom Landry** asked the council to send him any recommended names.

He also brought the council’s attention to the new Sub-Committee Appointments for FY 23-24 listed within the distributed JCPC information folders. He pointed out the Work Plan for this year and discussed the importance of each committee’s tasks and their expected reports, beginning with the Risk & Needs Assessment Committee which meets in Sept. or Oct.

Isley Cotton shared that she will be retiring from the Health Dept. this month but still wishes to serve on the council in another board position. It was suggested for her to move into the newly vacant County Commissioners’ Appointee seat.

IX. ANNOUNCEMENTS

- No JCPC meetings in September and December.
- JCPC New Members Training on WebEx with Kelly Cribb on 9-20-23 at 1:00
- Suicide Prevention Trainings hosted by Health Dept. on Sept. 21 and 22, Oct. 26 and 27
- Re-Entry Program’s ongoing Expungement Clinics with legal aid
- Back-to-School event Sept. 23 at Senior Services
- Molding Young Moguls’ Grand Opening Celebration at C.H.A.N.G.E. Studio
- **Jackie McLean** welcomed Jada Maxwell back as new Teen Court’s Coordinator

X. ADJOURNMENT

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

Linda Revels motioned to adjourn.

James Leach seconded the motion.

All were in favor. Motion carried.

Meeting adjourned at 1:44pm.

Respectfully submitted by
 Lorraine Landry,
 Hoke County JCPC Coordinator