

DISCUSSION OF AGENDA ITEMS

for

HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

Wednesday, August 18th, 2021 at 1:00pm

Hybrid Meeting: “Zoom” and Robert A. Wright Agricultural Bldg.

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
Det. Sgt. Yurika Lorenzo, Raeford Police Dept.
Lt. Lee Davis, Sheriff's Designee
Yohan Namkung, District Attorney Designee
Randy Jones, Chief Court Counselor
Gwen McGougan, County Manager Designee
Commissioner James Leach, Hoke County Commissioner
Tom Landry, Family Advocate
Isley Cotton, Health Director Designee
LaKendrick Smith, Parks & Recreation Director Designee
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

NON-MEMBERS PRESENT:

Lance Britt, NC DPS Area Consultant
Lorraine Landry, JCPC Coordinator
Brittany Gillespie, Y.E.S. Program Coordinator
Brandy McPherson, Teen Court Coordinator
Kayleigh Coates, potential new member
Darell McMillan, potential new member
Jennifer Pennington, DJJ Court Counselor
Clint Williams, Family Services NC

I. CALL TO ORDER

Rev. Al Anderson, Chairperson, called the meeting to order at 1:04pm.
(There was a quorum with 18 members present, both in-person and online.)

II. INVOCATION

LaKendrick Smith began the meeting in prayer.

III. LUNCH

(“Bojangles” was available for council and other attendees.)

IV. NC DPS “WE ARE JUVENILE JUSTICE”

(Council viewed this 2 min. video on YouTube.)

V. PROGRAM REPORTS

(Monthly expense reports from MOCEDC were submitted on 8-11-21 and Teen Court’s on 8-10-21. All were forwarded to council on 8-11-21.)

Miss Brittany Gillespie updated the council that;

- I. Mr. Norman Stapleton is no longer employed by MOCEDC as Program Coordinator for Mentoring due to health issues.

2. Miss Amy Forshee, Structured Day Program Coordinator was attending a training conference with Miss Ray and was unable to attend in person.

(Miss Brittany Gillespie gave verbal reports and shared their measurable objectives, but due to difficulties with microphone it was not recorded.)

MOCEDC's "Road to Success" Mentoring Program –

MOCEDC's "Rebuilding the Dream" Structured Day Program –

MOCEDC's "Youth Engage in Service" Community Service Program –

Project Reverso's Teen Court Program – *(Since Brandy McPherson was at the NC Teen Court Assoc.*

Conference, she prepared a pre-recorded report for the council members. Printed monthly reports were also supplied to distribute to the council. See attached.)

VI. APPROVAL OF MINUTES

Rev. Al Anderson, Chairperson, asked if the board members reviewed the minutes from the June 16th, 2021 meeting and if there was a motion to approve them as written.

Tom Landry motioned to accept the 6-16-21 meeting minutes as written.

Ronald Flippin seconded the motion.

All were in favor.

VII. JCPC COORDINATOR'S REPORT

Lorraine Landry, JCPC Coordinator, reported on the following:

Administration Budget FY 2021-22 Update – *(A current balance sheet went out to board members on 8-11-21.)*

There is a balance of \$9,116 of the \$9,700 budget, which does not reflect the lunch expense of this meeting.

FY 2021-22 Folders for Members – These blue folders were distributed to the present board members to equip them with pertinent information at their fingertips during meetings, such as Program Agreements, Budget Narratives, Membership Contact List (draft), Sub-Committee List (draft), etc.

Conflict of Interest FY 2021-22 – It was emphasized that these need to be signed and submitted before end of meeting.

VIII. SUB-COMMITTEE APPOINTMENTS FY 2021-22

Rev. Anderson, Chairperson brought attention to the drafted list of committees. The two committees needing a new chairperson are Risk & Needs Assessment Committee and the Public Relations Committee. The Monitoring Committee needs another committee member. He asked council members to notify him if there is a problem with the committee they have been assigned to; and if there were any volunteers for these open positions. **Ronald Flippin** volunteered to serve on the Monitoring Committee. **Tom Landry** volunteered to chair the Risk & Needs Assessment Committee. **Jackie McLean** encouraged those who have not worked on a committee to serve this year so the same few are not overworked. There was a discussion about combining the Legislative Event Committee that Don Woods chaired with the Public Relations Committee. Don Woods was convinced to agree to volunteer to chair the Public Relations Committee, with both lists of committee members.

Linda Revels motioned to approve the appointments that have been decided; Ronald Flippin serving as additional member of Monitoring Committee, Tom Landry chairing Risk & Needs Assessment Committee; and, Don Woods chairing Public Relations Committee for FY 2021-22.

Gwen Quick seconded the motion.

All were in favor.

IX. SUB-COMMITTEE REPORTS

Membership & Nominating Committee – **Gwen Quick**, Committee Chairperson, gave updates about the following board positions:

1. Non-Profit Organization board position – In accordance with our bylaws, Mr. Robert Smith was recently terminated from this board position due to inability to attend meetings regularly.
2. Area Director of LME/MCO, or designee board position – Mrs. Megan Tarver resigned from the JCPC in writing due to a change in her job. Ms. Victoria Whitt, CEO Sandhills Center has expressed in writing that Ms. Mary Spell is her choice of a new designee.
3. Substance Abuse Professional board position – Mrs. LuEvelyn Tillman resigned from the JCPC in writing due to another commitment that will hinder her ability to attend meetings, leaving this board position vacant.
4. Youth Under Age 21 board position – Miss Kayleigh Coates has expressed interest in serving in this board position. She is the daughter of Jennifer Guitierrez-Pennington, DJJ Court Counselor. **Gwen Quick** nominated her as a new member to fill this position.
5. County Commissioner Appointee board position – Retired Deputy Darell McMillan was introduced to all as a potential individual who could fill this vacant position. He is interested in serving. He was a Student Resource Officer so he is familiar with the juvenile system.

Gwen Quick asked the council to submit names of potential individuals to fill the remaining vacant positions by September 1st.

Gwen Quick made the motion on behalf of Membership Committee to accept the following nominated individuals for membership; to accept Mary Spell as the newly appointed designee for LME/MCO, Darell McMillan for County Commissioner Appointee board position and Kayleigh Coates for Youth Under Age 21 board position.

Tom Landry seconded the motion.

All were in favor.

Lorraine Landry will request to be on Board of Commissioners' agenda to seek their approval of nominees before the October meeting.

X. AREA CONSULTANT'S REPORT

Lance Britt, NC DPS Area Consultant, began by thanking all for being "active" members and for encouraging others to do the same.

Final Accounting FY 20-21 Update – received a request for a last minute revision from MOCEDC; also discussed new deadline of 8-2-21

COVID – programs have had to modify operations due to pandemic; Cindy Porterfield will send out a memo to all programs asking for notice of these changes.

SPEP (Standard Program Evaluation Protocol) – he will be completing the SPEP scores soon
State Budget – House passed the budget, but Senate did not yet; still negotiating, then will be passed on to Gov. Cooper; no resolution yet but he will keep us informed.

JCPC Committees – Regarding Membership Committee, keep in mind when recruiting that our council needs to reflect our community; also to recruit those who want to serve, rather than simply join. **Lorraine Landry** asked if appointed designees must be accepted by the council or can council ask for another option from CEO or Director assigning designees? **Lance Britt** stated that Board of Commissioners make the final decision and that it would also be good idea to have direct conversation with individual. **James Leach** agreed. Regarding the Funding Committee, there is a new eligibility guideline available that he will provide when RFP screening occurs. Regarding Risk

& Needs Committee, he will provide the Juvenile Justice date, along with new YASI tool, and that it should be a collective effort among entire committee, reaching out to experts in areas.

New Position – he has accepted a position as Central Area Manager but wants a smooth transition so he will remain until late fall to ensure his replacement is settled.

XI. ANNOUNCEMENTS

No September Meeting! – **Rev. Anderson** reminded all that the next meeting is on October 20th, 2021. He will determine whether this meeting will be virtual or in-person, in compliance with the CDC's and governor's recommendations for at time.

Monitoring Committee Meeting – **Jackie McLean** announced she will be holding a meeting on September 8th to make plans as a committee, to look at the programs, to offer assistance and advice.

ADS Disposal Kits – **Shirlyn Morrison-Sims** announced there are 5,000 disposal medication kits she is able to distribute for used or expired drugs.

COVID Testing & Vaccinations – **Jackie McLean** announced this opportunity at Dr. Karen Smith's office on August 21st at 9:00am, and then a celebration at Complex Park from 12:00-4:00pm with free food and school supplies

XII. ADJOURNMENT

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

Linda Revels motioned to adjourn the meeting.

Gwen Quick seconded the motion.

All were in favor.

Meeting adjourned at 2:20pm.