DISCUSSION OF AGENDA ITEMS

for

**HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL**

Wednesday, August 19th, 2020 at 1:00pm

“WebEx” Remote Meeting

NON-MEMBERS PRESENT:

Lance Britt, NC DPS Area Consultant Ophelia Ray, MOCEDC Program Manager Brittany Gillespie, Y.E.S. Program Coordinator Brandy McPherson, Teen Court Coordinator Detective Sgt. Yurika Lorenzo, Raeford Police Dept.

JCPC BOARD MEMBERS PRESENT:

Rev. Al Anderson, Chairperson and Member of Faith Community Linda Revels, Vice Chair and Member of Business Community Lt. Scott McInnis, Sheriff’s Designee Randy Jones, Chief Court Counselor Rita Monroe, Director MH/DD/SA Megan Tarver, Mental Health Director Designee April Locklear, Director of Dept. Social Services Designee LuEvelyn Tillman, Substance Abuse Professional LaKendrick Smith, Parks & Recreation Director Designee Gwen Quick, County Commissioner Appointee Shirlyn Morrison-Sims, County Commissioner Appointee

CALL TO ORDER / INVOCATION

**Rev. Al Anderson, Chairperson**, called the meeting to order at 1:03pm.

*(There was not a quorum, with only 10 members present.)***Lt. Scott McInnis** began the meeting in prayer.

1. PROGRAM REPORTS

*(MOCEDC’s monthly expense reports for July 2020 were submitted late to JCPC on 8-18-20 and emailed to board members on same day for their review. Teen Court’s monthly expense reports for July 2020 were submitted to JCPC by the 8-12-20 deadline and emailed to board members on 8-13-20.)*

MOCEDC’s “Road to Success” Mentoring Program – **Miss Ophelia Ray,** Program Manager, gave a verbal report in Miss Patrell Ray’s, Program Coordinator, absence. MOCEDC’s “Rebuilding the Dream” Structured Day Program – **Miss Ophelia Ray** also gave a verbal report for this program.

MOCEDC’s “Youth Engage in Service” Community Service Program – **Miss Brittany Gillespie**, Program Coordinator gave a brief verbal report.

Project Reverso’s Teen Court Program – **Miss Brandy McPherson**, Program Coordinator gave a verbal report.

1. MISSION STATEMENT

At this time, **Linda Revels**, Vice Chair, read aloud from the Hoke County JCPC Bylaws Article II Mission Statement and Powers and Duties.

1. JCPC COORDINATOR’S REPORT

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

Administration Budget FY 2019-2020 Update –

*(The final balance sheet was sent out to board members on 8-13-20.)*

Out of the $8,700 of JCPC funds, all was spent except for $12.50. Final Accounting has been completed on our end; however, adjustments on the County’s general ledger are pending.

Administration Budget FY 2020-2021 Update –

*(The balance sheet was sent out to board members on 8-13-20.)*

The new budget amount for this FY is $10,700, with a balance of $10,128.46 after July’s minimal expenses. An upcoming expense was discussed: “WebEx” fee of $17.95 a month ($215 year) for meetings longer than 50 minutes. This was already paid for August 2020 and will continue to be paid on a month by month basis until a meeting facility becomes available. The budget will need to be revised, adding in a new line item for “Communications” expenses. The conference room at the newly opened Robert A. Wright Agricultural Building was discussed as the best option to meet in the future, once it becomes available.

Conflict of Interest forms –

**Lorraine Landry** brought attention to the blue folders that were delivered to each council member with pertinent information for new fiscal year, including the new Conflict of Interest forms needing to be signed and returned ASAP.

1. JCPC SUB-COMMITTEE APPOINTMENTS

**Linda Revels**, Vice Chair, asked if all had opportunity to review the drafted list of Sub-Committee appointments that was distributed on 7-29-20. Other than a recent addition to the Bylaws Committee, there was no feedback from the council regarding any changes. It was decided to keep the committee appointments as is. **Lance Britt** advised us that a vote is not required.

1. AREA CONSULTANT’S REPORT

**Lance Britt**, NC DPS Area Consultant, reported on the following:

House Bill 593 –

The changes in this ratified bill became law effective 7-1-2020. **Lance Britt** explained in detail how JCPC is affected by these changes:

* The Chief of Police board position now allows for a designee.
* The 2 Student Representative board positions now allows for individuals up to age 21 (rather than age 18) which could include college students; or one individual could be under age 21 and the second a citizen representing the interests of families of at-risk juveniles.
* The board position previously for “Director of Area Mental Health” is now entitled “Local Management Entity/Managed Care Organization (LME/MCO)”.
* JCPCs are now simply required to meet 6x a year, rather than bi-monthly.
* The Annual Review that the Risk & Needs Assessment Committee prepares each year for the council is now only required biennially.
* JCPCs will possibly change over to a 2-year funding cycle, depending on certain requirements. This would line up with the 2-year Annual Review process by Risk & Needs Assessment Committee.

Administration Programs – **Lance Britt** recommended that all completed Conflict of Interest forms be submitted in one batch to DPS and the County. He also stated that the new Signature Sheet needs to be signed by the programs regarding the new policy updates.

Membership Orientation – **Lance Britt** reported that instead of doing separate orientations for each of his counties he’ll offer one on a larger scale in the near future.

COVID-19 - **Lance Britt** asked the programs to develop policy changes for this new year with restrictions due to COVID in mind. He also pointed out that the Monitoring Committee will need to decide how they will do their monitoring in January 2021; virtual meeting, or with limited people and social distancing. It is something for the Executive Committee to discuss. **Ophelia Ray** asked Lance Britt about DPS restricting use of “Zoom” as virtual meeting option. He assured all that the security concern was a misrepresentation and for the program to utilize whatever method works best. **Miss Ray** also asked if there are restrictions in conversations with youth and parents due to COVID. **Lance Britt** advised her to be conscious about confidentiality by making sure rooms are secure. There is no uniform process yet or guidance received about operations since COVID hit. He assured all that exceptions are being made since this is new territory for all.

1. NEW BUSINESS & ANNOUNCEMENTS

Eliminating Oct. & Dec. meetings – **Rev. Anderson** opened this up for discussion. **Lance Britt** stated the importance of having a quorum the months before and after the “off” months in order to keep up with business.

Food Give-Away – August 21st

Chicken & Fish Plate Sale – August 21st sponsored by DVSA, $7.00

Back-to-School Event – Sept. 26 at Full Effect Gospel Ministries, giving away 2,000 face masks and free shoes; pre-registration required

1. ADJOURNMENT

**Rev. Al Anderson,** Chairperson asked if there were further concerns or comments.

Meeting ended approximately 1:30pm.

Respectfully submitted by

Lorraine Landry,

Hoke JCPC Coordinator