

DISCUSSION OF AGENDA ITEMS

for

HOKE COUNTY JUVENILE CRIME PREVENTION COUNCIL

August 21st, 2024 at 1:00pm

Hoke County Public Library (conference room)

JCPC BOARD MEMBERS PRESENT:

Don Woods, Vice Chair and DSS Designee
Ronald Flippin, School Superintendent Designee
Sgt. John Francois, Raeford Police Dept.
Michael Davis, Chief Court Counselor Designee
Barney Scantling, Director of Area LME/MCO Designee
Lisa Piette-Edwards, Family Advocate
Cheryl McLean, Health Dept. Director Designee
Gina Daniels, Non-Profit Organization
Daphne Dudley, County Commissioner Appointee
Shirlyn Morrison-Sims, County Commissioner Appointee
Shirley Hart, County Commissioner Appointee
Susan Lynch, County Commissioner Appointee
Gwendolyn Quick, County Commissioner Appointee

NON-MEMBERS PRESENT:

Kelly Cribb, NC DPS Area Consultant
Lorraine Landry, JCPC Coordinator
Brittany Gillespie, Y.E.S. Program Coordinator
Ebony Shortt, Molding Young Moguls Coordinator
Brandy McPherson, Program Manager Molding Young Moguls

CALL TO ORDER / INVOCATION / LUNCH

In the Chairperson's absence, **Mr. Don Woods**, Vice Chairperson, called the meeting to order at 1:00pm and welcomed B.J. Scantling, Lisa Piette-Edwards, Cheryl McLean and Gwen Quick as the newest council members.

(There was a quorum with 13 members present.)

Mr. Ronald Flippin began the meeting in prayer.

I. CONFLICT OF INTEREST FY 24-25

Mrs. Lorraine Landry, JCPC Coordinator, requested the remaining members to submit their completed and signed forms before any JCPC business is conducted. Since the Chairperson was absent, **Kelly Cribb** assured her that the Vice Chairperson's signature would be acceptable for each COI form.

Mrs. Lorraine Landry also brought attention to the updated documents to be inserted into the members' existing blue folders for the new FY; and that the five new members each received a new folder.

II. AREA CONSULTANT'S UPDATE

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

- DPS Annual Report – covers latest data trends
- Teen Court Evaluation – results coming in next month
- Teen Court Program – she made the council aware that the County has decided to let the Sheriff's dept. run the program rather than Emergency Management, therefore, a Program Manager is being sought. Tonya Morrissey, the Sheriff's assistant, has been trying to identify

someone who meets the criteria for that position. Currently, the Teen Court program is not operating.

- New Admission Data Sheet – Lorraine will begin distributing it next month in addition to the usual documents for the council’s review. It will reveal a breakdown of referrals year-to-date. She encouraged the council to pay attention to the data.

Miss Kelly asked if there were any questions. **Ronald Flippin** inquired about the unspent funds from the Teen Court program and if they could be transferred and used for training purposes. She stated that that is something that could be discussed since the program has not operated for two months.

III. APPROVAL OF MINUTES

Mr. Don Woods asked if the board members reviewed the minutes from the 6-12-24 regular council meeting and if there was a motion to approve them as written.

Ronald Flippin motioned to approve the JCPC meeting minutes for 6-12-24 as written with any necessary corrections.

Shirlyn Morrison-Sims seconded the motion.

All were in favor. Motion carried.

IV. APPROVAL OF FY 24-25 BUDGET REVISION

Mr. Don Woods explained to the council that due to the late timing of the County’s decision to award \$10,000 to MOCEDC’s Rebuilding the Dream Structured Day program as was recommended by the Funding Committee, the program had to quickly revise their budget. **Mr. Don Woods** asked **Brittany Gillespie** to provide details to the council. **Brittany Gillespie** stated she was unable to. **Kelly Cribb** clarified that prior to the County’s allocation, the salary was \$10.00 per hour and is now increased to \$12.00 per hour. She stated that JCPC’s approval is required since there has been a change to salary.

Don Woods asked if there was a motion to approve RBD Structured Day’s revised budget for FY 24-25 with an increase to salary.

Sgt. Francois motioned to approve RBD Structured Day’s revised budget for FY 24-25.

Susan Lynch seconded the motion.

All were in favor. Motion carried.

V. SUB-COMMITTEE APPOINTMENTS

Mr. Don Woods shared that on 7-29-24 he and Jackie McLean, Chairperson and Lorraine Landry met before beginning a new year and the need for two committee chairs was discussed. He read aloud each committee assignment and specifically asked **Gwendolyn Quick** if she was willing to chair the Membership & Nominating Committee, as she has done in the past. **Gwendolyn Quick** replied that she will consider it.

Mr. Don Woods asked if the council had any questions regarding their assigned committees and he again welcomed the new members. There were no comments.

VI. SUB-COMMITTEE REPORTS

Don Woods, Vice Chairperson, asked for reports from each committee chair:

Public Awareness Committee – **Ronald Flippin**, Committee Chairperson, reported how well the National Night Out event went on 8-13-24 with several vendors and that it was a good opportunity to make known the youth programs that JCPC supports. He pointed out that more volunteers from

the council would have been helpful to man the information table. **Brandy McPherson** thanked JCPC for allowing Molding Young Moguls to share table space that evening.

Mr. Flippin also informed the council that JCPC will have a booth at the NC Fall Festival on Oct. 19th and he would like his committee to sign up to help in one of these three areas; setting up, manning the table and breaking down.

VII. NCJSA FALL 2024 CONFERENCE – USE OF JCPC FUNDS

There was a brief discussion about the need for more funds for training purposes; also whether or not the unused funds from Teen Court could be transferred and used for this conference, or the spring conference. A few council members expressed interest in attending if there were enough JCPC funds to cover all expenses. **Mrs. Gina Daniels** stated that she was willing to attend, knowing her expenses would not be fully covered by JCPC funds.

Mr. Don Woods asked if there was a motion to approve using the \$300 funds budgeted for training to offset Gina Daniels' conference expenses.

Ronald Flippin motioned to approve using the \$300 for Gina Daniels expenses from the NCJSA Fall 2024 Conference.

Daphne Dudley seconded the motion.

All were in favor. Motion carried.

VIII. ANNOUNCEMENTS

Molding Young Moguls revision – **Brandy McPherson**, Program Manager informed the council that their Program Agreement was revised; they lowered the age of youth served; now serving ages 6-17.

Molding Young Moguls staff change – **Brandy McPherson** also announced a Program Coordinator has been hired; she introduced Ms. Ebony Shortt, who began employment on 7-8-24.

“I’m Fine” Youth Event – **Shirlyn Morrison-Sims** announced this event for Oct. 22nd at Freedom A.M.E. Zion Church

New Behavioral Groups at Health Dept – Mrs. Cheryl McLean shared these dates: Anger Management Group will meet for 9 weeks beginning Sept. 6th and Grief Support Group will meet for 5 weeks beginning Sept. 5th

(Several other announcements were made for events that will occur before these minutes are distributed.)

IX. ADJOURNMENT

Mr. Don Woods, Vice Chairperson, asked if there were any further concerns and if there was a motion to adjourn.

Daphne Dudley motioned to adjourn.

Ronald Flippin seconded the motion.

All were in favor.

Meeting adjourned at 1:50pm.