

Brunswick County Juvenile Crime Prevention Council

April 21, 2016 Meeting Minutes

I. CALL TO ORDER:

Meeting called to order by Melinda Johnson. There were 15 voting members present at the meeting. Members excused from the April meeting: Marty Cooke

II. PUBLIC COMMENT:

Melinda Johnson asked for any public comments. There were no public comments.

III. WIOA – Workforce Innovations Opportunity Act:

Roger Hubbard, the Outreach Specialist with Education Data Systems, presented information related to the WIOA program. This program works with the Employee Security Commission to assist students in choosing career paths by utilizing job shadowing and work experience. Mr. Hubbard asked the programs to use this service as needed.

IV. PROGRAM REPORTS

1. Teen Court

Mary Beth Mount stated for the month of March Teen Court had a beginning count of 9, 3 admissions, 5 successful completions and 1 termination for an ending count of 6. YTD: 46. Teen Court competed in the NC Teen Court Association Mock Trial Competition and placed second.

2. Providence Home

Warren Mortley stated for the month of March Providence Home had a beginning count of 2, 0 admissions, 0 successful completions for an ending count of 2. YTD: 10.

3. Restitution

Anita Handler stated for the month of March Restitution had a beginning count of 11, 7 admissions, 5 successful completions and 2 terminates for an ending count of 11. YTD: 76.

4. Strengthening Families

Erin Ditta stated for the month of March Strengthening Families had a beginning count of 17, 0 admissions, 4 successful completions, 3 unsuccessful completions for an ending count of 10. YTD: 18. The second round of Strengthening Families was completed in March. The third round has started in Leland.

5. Coastal ART

Kristina Clemmons stated for the month of March Coastal ART had a beginning count of 10 and 1 termination for an ending count of 9. YTD: 24.

D.J.J.

No Report

V. APPROVAL OF MINUTES:

Becky Smith made a motion to accept the March minutes. Amy Horgan seconded the motion. The motion passed unanimously.

VI. TREASURER'S REPORT:

Christina Kennedy stated the available balance for JCPC Admin is \$1,691.42.

VII. COMMITTEE REPORTS:

1. Membership Committee:

No updates.

2. Community Needs Assessment:

No updates.

3. Funding:

No updates

4. Monitoring:

No updates.

5. Public Relations:

Melinda Johnson will update the website with the minutes.

6. By-Laws:

Melinda Johnson stated the By-Laws will be updated to reflect that anyone directly involved with a program will not be able to sit on a sub-committee due to a conflict of interest. Sub-Committee assignments will be reviewed at the May meeting. Ronald Tillman stated that anyone directly involved with a program will not be able to sit as a board member due to a conflict of interest. These changes will not go into effect until the new fiscal year.

VIII. APPROVAL OF BUDGET REVISIONS:

Christina Kennedy advised a new laptop and printer had been purchased for the JCPC coordinator. Due to this, a revision had to be done in order not to be over/under for these purchases. A revision has been submitted to NC ALLIES but must be approved by the Board before it can be approved. \$717 has been moved between line items for advertising, miscellaneous expense, supplies and food. There was a net effect of \$0 and no additional funds are being requested. Maxine Elliott made a motion to accept the budget revision. Amy Horgan seconded the motion. The motion passed unanimously.

IX. UPDATES ABOUT TRILLIUM:

Amy Horgan reported on the Compassion Reaction Launch in the fall for the elementary schools. The 2020 Child Vision Launch will be on July 21 which will talk about the programs Trillium wants in place by the year 2020. One of the programs is Child First which combines child/parent psychotherapy and case management.

VII: COMMENTS FROM MELINDA:

Melinda Johnson announced that there will be a catered lunch at the June meeting.

VIII: COMMENTS FROM RONALD:

Ronald Tillman announced that everyone should have received an email related to the third quarter accounting. All reports have been received. Two of the programs did meet their targets of at least 67%. The programs that did not meet their target have completed budget revisions. Notices will be sent when the revisions have been approved. There is a strong chance that there will be additional Teen Court money. Teen Court should consider how to revise their budget if this money is approved by the legislature. An email will be sent advising if the legislature does approve the additional money. Raising of the juvenile age is being considered. Programs may be able to receive discretionary funds. The programs should review their capital outlay request to determine any needs. Specific needs and monetary amounts can be emailed to Ronald Tillman for review. There have been changes in the categories for the Risk Assessment. There are now five distinct categories instead of three categories.

IX. ADJOURN:

A motion was made by Amy Horgan to adjourn. Becky Smith seconded the motion. The motion passed unanimously.

Next JCPC meeting is June 16, 2016 at 1:00pm. The meeting will be in the David Sandifer Building second floor conference room.