

# Brunswick County Juvenile Crime Prevention Council

## February 18, 2016 Meeting Minutes

### I. CALL TO ORDER:

Meeting called to order by Melinda Johnson. There were 9 voting members present at the meeting. Quorum was not present. Members excused from the November meeting: Kristina Clemmons, Christina Kennedy, Bonnie Jordan, Becky Smith, Warren Motley

### II. PUBLIC COMMENT:

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

### III. PROGRAM REPORTS

#### 1. Teen Court

Mary Beth Mount stated for the month of January Teen Court had a beginning count of 10, 4 admissions, 3 successful completions and 0 terminations for an ending count of 11. YTD: 40. The next Teen Court will be Tuesday, February 23.

#### 2. Providence Home

No Report

#### 3. Restitution

Anita Handler stated for the month of January Restitution had a beginning count of 7, 8 admissions, 4 successful completions for an ending count of 11. YTD: 62.

#### 4. Strengthening Families

Erin Ditta stated for the month of January Strengthening Families had a beginning count of 5, 11 admissions, 1 unsuccessful completion (parent decided to home school) for an ending count of 15.

#### 5. Coastal ART

Leanne Christian stated for the month of January Coastal ART had a beginning count of 14, 0 admissions for an ending count of 14.

#### 6. D.J.J.

No Report

### IV. APPROVAL OF MINUTES:

Minutes were not approved due to a lack of quorum.

### V. TREASURER'S REPORT:

Christina Kennedy was absent so Melinda Johnson stated the available balance for JCPC Admin is \$4,202.25.

### VI. COMMITTEE REPORTS:

#### 1. Membership Committee:

No updates.

#### 2. Community Needs Assessment:

No updates.

#### 3. Funding:

Melinda Johnson advised that the Funding Committee meeting has been moved from Thursday, March 10 to Wednesday, March 9.

#### 4. Monitoring:

No updates.

#### 5. Public Relations:

No updates.

#### 6. By-Laws:

No updates.

### VII. UPDATES ABOUT TRILLIUM:

Amy Horgan reported that the chain reaction was great. Leland needs 15 volunteers for February 25. Maxine Elliott said she had an amazing experience and recommend everyone attends. Leanne Christian said it was powerful for students and adults.

**VII: COMMENTS FROM MELINDA:**

Melinda Johnson stated that in regards to the missing printer from the prior JCPC Coordinator, the county manager requested for her to send a final letter. Melinda advised the Board that she would be meeting with Christina Kennedy and Regina Bennett to purchase a new printer for the JCPC Coordinator's use.

**VIII: COMMENTS FROM RONALD:**

Ronald Tillman reported that the 3<sup>rd</sup> quarter accounting is due by March 26. He advised the programs to look at the budget to make sure they are where they should be on spending. If the programs are significantly under spent/over spent in some categories, they will need to do a budget revision to realign the budget. If they have spent less than 67% of their budget, they will need to provide justification as to why they are requesting the remaining 3 months of funds. Ronald stated he would have a meeting with the programs and the chairman for those that have under spent to see if money needs to be moved around by reallocating. We want to make sure we don't refund any money back to the state; we want to keep it local. If a program feels that they are not going to be able to utilize their dollars, the funds can be moved to another program. All JCPC programs now have their SPEP scores. Ronald would like to present a presentation on SPEP at the next month's meeting. The programs will also present their program enhancement plans on how they will correct any deficiencies. Ronald will email the power point presentation, the program SPEP scores and the program enhancement plans so they can be reviewed prior to the meeting. The spring conference of the NC Juvenile Services Association will be held March 9 – 11. The registration deadline is February 26 and the registration fee is \$90.00. Any registration after February 26 is an additional \$10.00. It is a great conference to attend if you are a board member or a JCPC program. They have good workshops and training for program providers across the state. Ronald stated he would email the PDF program applications that were submitted to NC Allies to Melinda Johnson so she can compare those with the hard copies she receives. Melinda asked if Ronald would be sending out the program SPEP information to the board. Ronald stated he would send the information to Melinda and she would have it forwarded to the board.

**IX. ADJOURN:**

Meeting was adjourned,

**Next JCPC meeting is March 17, 2016 at 1:00pm. The meeting will be in the David Sandifer Building second floor conference room.**