

# Brunswick County Juvenile Crime Prevention Council

## June 16, 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 met. Members excused from the May meeting: Marty Cooke, Lance Britt, Erin Rutkowski, Bonnie Jordan, Sharon Flucker.

### 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 May Teen Court had a beginning count of 10, 6 admissions, 0 successful completions for an ending count of 16. YTD: 57.

#### 2. Providence Home

Warren Mortley stated for the month of May Providence Home had a beginning count of 3, 1 admission, 2 terminations for an ending count of 2. YTD: 14.

#### 3. Restitution

Anita Handler stated for the month of May Restitution had a beginning count of 21, 9 admissions, 9 successful completions and 1 terminates for an ending count of 20. YTD: 100. Melinda Johnson advised a budget revision was done per Ronald Tillman. Funds were shifted around to make accommodations for needs.

#### 4. Strengthening Families

Erin Ditta stated for the month of May Strengthening Families had a beginning count of 12, 0 admissions, 4 successful completions for an ending count of 8. YTD: 20. The third round was completed serving 7 families and 8 youths.

#### 5. Coastal ART

Kristina Clemmons stated for the month of May Coastal ART had a beginning count of 17 and finished all the groups. YTD: 32. In the fall, ART is scheduled for Cedar Grove, Waccamaw and South Brunswick Middle.

#### D.J.J.

No Report

### IV. COMMITTEE REPORTS:

#### 1. Membership Committee:

No updates.

#### 2. Community Needs Assessment:

No updates.

#### 3. Funding:

No updates

#### 4. Monitoring:

Maxine Elliott reported that Monitoring would like to change the format to include a program doing an in depth report each quarter. Tentative dates are September - Providence Homes; January – Teen Court; March – Coastal ART/Strengthening Families; June – Restitution. Lunch will be provided during these reports.

#### 5. Public Relations:

No updates.

#### 6. By-Laws:

No updates.

### V. APPROVAL OF MINUTES:

Maxine Elliott made a motion to accept the April minutes. Amy Horgan seconded the motion. The motion passed unanimously.

### VI. TREASURER'S REPORT:

Christina Kennedy stated the available balance for JCPC Admin is 866.44.

**VII. BY-LAW REVISIONS:**

By-Law revisions were not approved due to lack of quorum.

**VIII. REVIEW SUB-COMMITTEE AND OFFICER APPOINTMENTS:**

Due to a lack of quorum, this will be held over until the July meeting.

**IX. UPDATES ABOUT TRILLIUM:**

Amy Horgan reported the 2020 Child Vision Launch will be on July 21. The Compassion Reaction launch will be August 16. Middle and high school teachers will get Marzano's Training on August 8.

**VII: COMMENTS FROM CHAIR:**

Melinda Johnson announced that Loaders Island Grill catered the food. There is a potential new member, Victoria Bellamy of Novant Health.

**VIII: COMMENTS FROM CONSULTANT:**

Ronald Tillman announced that the house and senate are still in negotiations for the new year. Hopefully, the final budget will be approved before the end of the fiscal year. There is nothing in the budget that will affect the JCPC's allocation. The budget does include additional monies for Teen Court which was recommended from Ronald's department. The biggest thing in the budget is trying to get teacher pay up to the national average. Moving forward for next year, when the General Assembly goes into the long session, is trying to increase the JCPC allocation which has not been changed in 10 years. Please talk to your local representatives about the JCPC. There has been talk of raising the juvenile age. Ronald feels this will happen eventually. The Sherriff association wants to make sure the legislature does not approve something and we not have the funds to support that population. The department is planning on doing town hall meetings across the state. With the Restitution program, make sure that you keep the board informed of the total number of community service hours and total number of restitution hours that are completed for that month and YTD. Some areas across the state has had agencies to request information from the department as it relates to the JCPC and the department. There is a protocol to follow regarding public information. Anything that deals with programs such as budgets or agreements, you would need to notify your consultant and he will notify the public relations person who would give the information to the person requesting the information. If it is something local like JCPC minutes, they would need to follow the directions on the website. The department will release final accounting in mid-July. Follow the instructions and make sure all general ledgers match your final accounting. Ronald will give any updates regarding a final accounting payback. Ronald thanked everyone for their service on the board.

**IX. ADJOURN:**

A motion was made by Becky Smith to adjourn. Mary Beth Mount seconded the motion. The motion passed unanimously.

**Next JCPC meeting is July 21, 2016 at 1:00pm. The meeting will be in the David Sandifer Building second floor conference room.**