

Brunswick County Juvenile Crime Prevention Council
March 19, 2015

Call to Order: Tiffany Rogers

Members Present: 14 voting members present at the meeting. Quorum present. Members excused from the March meeting: Amy Horgan, Erin Rutkowski, Melinda Johnson, Nicole Smithers, and Zachary Taylor.

Everyone went around the room with introductions.

I. Public Comment:

Tiffany asked for any Public Comments. There were no public comments.

II. Program Reports

1. Teen Court.

Erin Hagen stated that Teen Court for February actually got cancelled due to weather. For the month of February Teen Court had a beginning count of 16, with 4 admissions, and 5 successful completions with 1 termination because the client did not follow the rules, with an ending count of 14. YTD: 54. The next Teen Court will be Tuesday, March 24th, 6:00 to 8:00 at the Courthouse and they will be celebrating CIS's 20th year anniversary. There was not a Conflict Resolution Workshop in the month of February. 16 of the 18 referrals from January finished their jury duties. Next conflict resolution will be April 18th.

2. Providence Home

Warren Mortley stated that Providence Home had a beginning count of 1, with 1 admission: a 16 year old young lady from Supply who was having conflict in the home. Her grandmother is the guardian and is not very ambulatory. We discharged 1 and this one was successful in that the mother wanted to maintain the things we had implemented: had an ending count of 1. Warren stated that Providence Home was doing some refurbishing around the home.

3. Restitution.

Anita Handler stated that for February, Restitution began the month with 20 clients, had 9 admissions, and 7 successful completions, with 2 were terminated for non-participation; with an ending count for the month of 20. YTD served 81.

4. Strengthening Families.

Erin Ditta gave a short description of the Strengthening Families Program. SF had a beginning count of 8, with 8 referrals. Started the program last night. Still having one additional program before the end of the year. Please send referrals. Doing the program at South Brunswick help from CIS.

5. Coastal ART.

Debbie read a note from Kristina stating that everything is still the same. Kristina is not finished with maternity leave. Will begin next Tuesday at South Brunswick and the following Monday at BCA both during school hours.

6. D.J.J.

Lance stated that DJJ is working with young people and families. He appreciates the programs that are here. They have had an increase as of late. They are trying to balance diversion with public safety.

III. Minutes

Approval of February Minutes: Tiffany asked if everyone had read the February minutes. Debbie stated the emailed corrections had already been taken care of. Kate Gomes made the motion to accept the February minutes. Becky Smith seconded the motion. The motion passed unanimously.

Treasurer's Report – Tiffany Rogers stated that we have a balance of \$2,148.00.

IV. Committee Reports:

Membership Committee – Erin Hagen stated that we are still missing a Member of the Faith Community and the Chief of Police.

Community Needs Assessment – No report.

Funding - Tiffany Rogers passed out the Funding Sheets. Lance Britt stated that the Funding Committee met on March 11th. All program were told that we have more in requests than we have in funding. There are a number of factors considered in recommending funding. This year we had some uniform questions for each program and Lance thanked the programs for sending these reports. Lance wanted to thank everyone on the Funding Committee for their work. Lance made the recommendation from the Funding Committee.

The funding committee is recommending:

1. Administrative Assistant \$375.00/month, Administrative Budget \$ 7,000.00
2. Providence Home \$15,000.00, original request \$30,000.00
3. Community Service & Restitution \$47,453.00, original request \$52,453.00
4. Teen Court \$49,800.00, original request \$ 52,000.00
5. Strengthening Families \$22,000.00, original request \$ 22,576.00
6. ART \$35,484.00, original request \$ 40,032.00

We asked each program if the funding was cut how this would affect their program. Lance encouraged the board to volunteer for the Funding Committee because it lets you see that side of JCPC. Tiffany asked if their were any conflicts of interest regarding the Funding decision. Erin Hagen abstained; Bonnie Jordan abstained, and Kate Gomes abstained due to being directly involved in a program. Maxine Elliott made the motion to accept the Funding Committee's recommendation for the 2015-16 fiscal year. Lance Britt seconded the motion. The motion passed by unanimous decision. Ronald stated that he would go back in to NCAllies for the programs to make changes according to the funding that was allocated. Then the programs can resubmit the program agreements to NC Allies. Programs need to have 5 copies to Tiffany's office by April 10th. Marty Cooke stated that the Commissioners were going back to having 2 meetings per month.

Monitoring – No report.

Public Relations- No report

By-Laws – No report.

Comments from Nicole:

Nicole was absent.

Comments from Ronald:

Ronald stated that he had a chance to meet with the JCPC programs prior to today's meeting. Went over some new initiatives including the Universal Referral Form. All programs will be using the same referral forms. Notice has been sent out about 3rd Quarter Accounting. These are due by March 26th. The deadline for Budget revisions is June 15th. Ronald reminded programs that they can do a budget revision any time during the year. Ronald stated that he is scheduled to do an Area Consultant Monitoring: Conflict Resolution, Strengthening Families, and Restitution. Ronald will present the findings to the board. If anything is out of compliance, we will work with the programs to bring those back into compliance.

Warren Mortley thanks the board for the Funds allocated to Providence Home.

Meeting adjourned. Motion to adjourn made by Lance Britt, seconded by Bonnie Jordan.

Next JCPC meeting is April 16th, 2015 at 1:00 pm in the David Sandifer Building second floor conference room.