

Brunswick County Juvenile Crime Prevention Council
August 20, 2015

Call to Order: Melinda Johnson

Members Present: 11 voting members present at the meeting. Quorum was present. Members excused from the August meeting: Marty Cooke, Cynthia Glenn, Meredith Lloyd, Sharon Flucker and Becky Smith.

INTRODUCTIONS

I. Public Comment:

Melinda Johnson asked for any Public Comments. There were no public comments. Debbie Stephens passed out Conflict of Interest forms for the Committee to fill out and sign and turn in at the end of the meeting.

II. Program Reports

1. Teen Court.

Erin Hagen stated that Teen Court for the month of July had a beginning count of 8, with 5 admissions, and 1 successful completion with 1 termination due to the client reoffending prior to their court date, with an ending count of 11. YTD: 15. The next Teen Court will be Tuesday, August 25th, 6:00 to 8:00 at the Courthouse. Erin stated that she has been in the schools this week and got some feedback from this summer. Erin Hagen stated that she has accepted a new position with the DA office. They are currently looking for someone to fill her position and then she will be training them, so she will still be around for a little while. Bonne Jordan commented on the hold up for Teen Court with the funding. They are negotiating with the DA's office on how to rework the MOA.

2. Providence Home

Warren Mortley was absent from the meeting. No report.

3. Restitution.

Anita Handler stated that for the month of July, Restitution started the month with 18 clients, had 7 admissions, and 1 successful completion, with 1 unsuccessful completion; with an ending count for the month of 17. YTD served 25.

4. Strengthening Families.

Erin Ditta stated that for the month of August they will be starting at Cedar Grove but have no referrals at this time. Erin read her Measurable Objective Report for the 2014-15 year.

5. Coastal ART.

Ed Cochard stated that ART is not currently running a new session because school is just starting. He stated that they have hired two new therapists and a third one hired for ART. They will be doing training.

6. D.J.J.

Lance stated that they are ending the summer so there is not much of a report. DJJ will begin to gear back up as school starts.

III. Minutes

Approval of June and July Minutes: Melinda asked if everyone had the chance to look over the minutes. Tiffany Rogers made a motion to accept the June and July minutes. Lance Britt seconded the motion. The motion passed unanimously.

Treasurer's Report - Christina Kennedy stated that the available balance for JCPC Admin is \$6,125.00.

At this point, Melinda stated that we have nominated people to be on the Sub-Committees. Everyone was given a paper of the assignments. If you have a problem with the committee that you are on, please let us know. Melinda stated that we will figure out what to do with Erin Hagen's position when she leaves.

IV. Committee Reports:

Membership Committee – Erin Hagen stated that we still needed the following positions: Member of the Business Community, Member of the Faith Community, Representative for Non-Profit, Chief of Police, 2 County Commissioner Appointees, and 2 Youth Members. We thought we had some of these spots lined up but they didn't work out. There is some question as to whether Judge Hankins will continue on this committee. Debbie stated that she did a schedule for the County Commissioner Appointees that need to rotate on and off.

Community Needs Assessment – No report.

Funding - No report.

Monitoring – No report.

Public Relations- Melinda Johnson stated that she will update the website with the new minutes.

By-Laws – No report.

- V. Updates from Trillium** – Amy stated that Trillium is now the largest geographic MCO. We have 13% of the Medicaid population for the 24 North Carolina counties. Amy will not be able to be called directly, we will have to go through the Trillium system. Biggest thing going on is the Collaborative. They will do a Community Resource Fair to raise Public Awareness. Trying to have anyone that is a service to the community to have a booth at this fair. That way everyone who attends will know what is available in the county. Rachel's Challenge will hopefully be in Brunswick County Schools. Met with the Superintendent, the Chair and Marty Cooke. The Superintendent loved the program. Will be meeting with the principals on September 3rd. Hopefully they will immediately sign up. No one from New Hanover has signed up. Will be promoted only in Middle and High Schools. Amy stated to please come to the Launch at the Hilton in Wilmington. Amy gave a short summary of what will be at the Launch. The Launch is on the 27th.

Comments from Melinda:

Melinda stated that she had no comments.

Comments from Ronald:

Ronald was absent.

Meeting adjourned. Motion to adjourn made by Lance Britt, seconded by Amy Horgan.

Next JCPC meeting is September 17, 2015 at 1:00om. The meeting will be in the David Sandifer Building second floor conference room.