

**Brunswick County Juvenile Crime Prevention Council  
September 17, 2015**

**Call to Order: Melinda Johnson**

**Members Present: 12 voting members present at the meeting. Quorum was present. Members excused from the September meeting: Marty Cooke, Gina Essey, and Erin Rutkowski.**

**INTRODUCTIONS – Skip Introductions**

**I. Public Comment:**

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

**II. Program Reports**

**1. Teen Court.**

Erin Hagen stated that Teen Court for the month of August had a beginning count of 15, with 5 admissions, and 7 successful completions with 1 termination due to the client reoffending prior to their court date, with an ending count of 12. YTD: 20. Teen Court had new volunteer training this week. The next Teen Court will be Tuesday, September 22nd, 6:00 to 8:00 at the Courthouse.

**2. Providence Home**

Warren Mortley stated that Providence Home had a beginning count of 0. They admitted two: One 15 year old female that was admitted by court order. She had substance abuse issues and impulsive behavior. Some issues stemming from the death of her Grandfather. The second admission: a 15 year old male who was in detention. His issues involved drugs, family conflict, and aggressive behavior. There were no terminations, with an ending count of 2.

**3. Restitution.**

Anita Handler was absent. No report.

**4. Strengthening Families.**

Erin Ditta stated that she didn't have much to report. They had a beginning count of 0 and 0 any count. Right now we just need referrals so that they can start up a class.

**5. Coastal ART.**

Ed Cochard stated that ART is now taking referrals. School is starting so they are planning to start a class in October.

**6. D.J.J.**

Lance stated that the numbers for DJJ are picking up with school starting back. If there is anything DJJ needs to do for programs and referrals, please feel free to call us with issues or questions.

**III. Minutes**

**Approval of August Minutes:** Melinda asked if everyone had the chance to look over the minutes. There was one correction. Debbie made the change. Erin Hagen made a motion to accept the August minutes. Becky Smith seconded the motion. The motion passed unanimously.

**Treasurer's Report -** Christina Kennedy stated that the available balance for JCPC Admin is \$6,250.00.

#### **IV. Committee Reports:**

**Membership Committee** – Erin Hagen stated that we still had a few positions that are open. Everyone has been assigned to the Sub-Committees for next year.

**Community Needs Assessment** – No report.

**Funding** - No report.

**Monitoring** – Maxine will be setting the dates and give those to everyone by the October meeting. Ronald stated to let him know the dates so the he can send all of the forms for the Monitoring. There was some discussion as to what day of the week to set up the monitoring.

**Public Relations**- Melinda Johnson stated that she had no report.

**By-Laws** – No report.

- V. Updates from Trillium** – Amy stated that for Rachel’s Challenge there are 3 Middle Schools that have signed up in Brunswick County. Shallotte Middle School’s program will be next Tuesday September 22. South Brunswick Middle School will be October 9. Leland Middle School will be October 22.

#### **Comments from Melinda:**

Melinda stated that she had no comments.

#### **Comments from Ronald:**

Ronald stated that Final Accounting was received, being reviewed, and processing them. If there are any refunds to be made, the program will receive notice. Ronald passed out a flyer on SPEP. All JCPC programs have been trained in SPEP. The Department is in the process of releasing the initial scores for the JCPC programs. (See the handout for where the scores come from.) The total points that can be earned are based on what the program is and how many points are allowed for that particular program. The SPEP is not a tool to weed out programs. The legislature wants to know if the programs are effective even if they are not using an evidence based program. JCPC will work with programs that have any deficiencies and set up a program improvement plan. There will be another training on the SPEP scores for the programs.

All Program Agreements have been approved. The State Budget was approved in the Senate and is now going to the House. Should be approved in the House tomorrow.

Ronald stated that he did Monitoring for Restitution on September 2<sup>nd</sup>. He wants to thank Mark and Anita and the staff for a good job. The first phase is looking at policies. The second phase is monitoring financial and physical part. The third phase looks at the service delivery. The only thing sited that he wanted Restitution to be a little more detailed in the record of contacts and what happens with the youth. Ronald wanted Restitution to update the service plan for the youth. The last thing was some documentation that needs to be gotten for the files. Overall there is a huge difference in the monitoring from 2012. Melinda asked did we need for the monitoring committee to follow-up with Restitution. Ronald stated that he would send his notes. Maxine Elliott asked how often the programs were monitored. Ronald stated that new programs were monitored the first year and existing programs were monitored every 3 years.

**Additional Comments:** Lance Britt stated that Greg Worthington is leaving. His last work day is tomorrow. He will be missed. Melinda asked Lance to let Greg know that we appreciate everything that he has done for the committee.

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

**Next JCPC meeting is October 15, 2015 at 1:00om. The meeting will be in the David Sandifer Building second floor conference room.**