

**Brunswick County Juvenile Crime Prevention Council
November 19, 2015**

Call to Order: Melinda Johnson

Members Present: 16 voting members present at the meeting. Quorum was present. Members excused from the November meeting: Gina Essey, Judge Hankins.

INTRODUCTIONS – Introductions were made around the room.

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 October had a beginning count of 12, with 4 admissions, and 4 successful completions. 1 termination due to re-offending, with an ending count of 10. YTD: 27. The next Teen Court will be Tuesday, December 15th, 6:00 to 8:00 at the Courthouse.

2. Providence Home

Warren was absent. No report.

3. Restitution.

Anita Handler stated that Restitution started October with 9. They had 5 admissions and 4 successful completions, and one unsuccessful completion, with an ending count of 9. YTD: 39.

4. Strengthening Families.

Erin Ditta stated that Strengthening Families started with a beginning count of 3. They had 2 admissions with an ending count of 5. We started our first round and are in the third week. Will finish up in January. Shallotte Middle School wants us to have it there and they are guaranteeing 5 families. We can still take referrals.

5. Coastal ART.

Ed Cochard stated that in ART started the month of October with 15. We have 7 at Leland Middle and 8 at BCA. They will be starting a second session at BCA in January.

6. D.J.J.

Wanda Brown is standing in for Lance in his absence. She stated that DJJ is heading in a new direction and she feels that Lance will update us on that.

III. Minutes

Approval of September and October Minutes: Melinda asked if everyone had the chance to look over the minutes. Maxine Elliott made a motion to accept the September and October minutes. Becky Smith seconded the motion. The motion passed unanimously.

Treasurer's Report - Christina Kennedy stated that the available balance for JCPC Admin is \$5,500.00. The money spent so far is \$1,500.00.

IV. Committee Reports:

Membership Committee – Erin Hagen stated that she has no updates. There are still a few open positions.

Community Needs Assessment – Amy Horgan stated that the committee met and went over the data for Brunswick County. Came up with the areas to be targeted for the RFP are Teen Court, Parent/Family Skill Building, Interpersonal Skill Building, Restitution/Community Service, Temporary Shelter. Ronald asked if the data that was used had been sent to the rest of the JCPC board members. He stated that he thought it would be good to see the data before making a decision. Amy stated that we are not having a December meeting and this has to be done in January. Ronald stated that we will still have time to get the RFP in after the January meeting. Melinda asked if there was a significant change in the data? Ronald stated that the data is pretty much consistent for the last few years. There was some discussion as to whether there is enough time. It is decided that Amy will email the reports to Debbie and she will forward them to the Board. Then the decision will be voted on in January.

Funding - No report.

Monitoring – Maxine stated that the date has been set for January 7th. All the programs have been notified. The make up date will be January 14 if there is weather. Ronald asked if the monitoring tool has been emailed out. Debbie stated that she and Maxine will meet in December. Ronald stated that there is a court counselor review that needs to be filled out before the Monitoring of the Programs.

Public Relations- Melinda stated that she will be updating the minutes for the website.

By-Laws – No report.

- V. **Updates from Trillium** – Amy stated that all the schools except for Early College, West Brunswick, and South Brunswick have signed up for Rachel’s Challenge. Erin Ditta stated that one of the kids in their group is loving Rachel’s Challenge. Melinda also stated that Trillium gave the county \$350,000.00 for a playground at Smithfield Park. This will be the first all-inclusive playground in the county. This is tailored to persons with disabilities.

Comments from Melinda:

Melinda suggested that the December meeting be cancelled because of the holidays. A motion was made by Amy Horgan to cancel the December meeting. The motion was seconded by Kristin Vanormer. The motion was approved unanimously.

Comments from Ronald:

Ronald stated that there was only one Program with a refund payback which was Restitution for \$265.00. Ronald stated that the last training for SPEP has finished. The SPEP scores were released at this last training. He will review those in the February meeting. In the meantime, the Programs will be developing a Program Enhancement Plan. Ronald goes over the four sections that are scored.

Meeting adjourned. Motion to adjourn made by Becky Smith, seconded by Bonnie Jordan.

Next JCPC meeting is January 21, 2016 at 1:00om. The meeting will be in the David Sandifer Building second floor conference room. There will be NO December meeting.