

Brunswick County Juvenile Crime Prevention Council February 20, 2020 Meeting Minutes

I. CALL TO ORDER:

Meeting called to order by John Manning. There were 12 voting members present at the meeting. Quorum was met. Members excused from the February meeting: T. K. Nowell, Resea Willis, Melinda Johnson, Meredith Lloyd, Erin Rutkowski, Sharon Flucker, and Nicole Smithers.

II. PUBLIC COMMENT:

John Manning asked for public comments. There were no comments.

III. APPROVAL OF MINUTES:

Mike Forte made a motion to approve the January minutes as written. Bonnie Jordan seconded the motion. The motion passed unanimously.

IV. PROGRAM REPORTS

1. Teen Court:

Sam Davis reported that for the month of January Teen Court had a beginning count of 12, 5 admissions, 1 completion, 0 terminations for an ending count of 16. YTD: 48. Teen Court had 8 cases held on 1/28/2020. They also had a monitoring review on 1/28/2020. The total volunteers for January for the Parenting Support Group, Student Volunteers, Defendant Jurors, Adult Volunteers, Peer Circle Attendance and Teen Court Defendants was 81. The measurable objectives for the period of 7/1/19 – 12/31/19 are: Estimated served is 70 and actual served is 48. Clients will have no new adjudications for a complaint with an offense date after the admission date – goal was 90% and actual was 100%; Clients will have no new complaints with an offense date after the admission date – goal was 90% and actual was 93.94%; Clients will demonstrate improvement in developing and/or maintaining social and interpersonal interactions during program participation – goal was 90% and actual was 87.88%; Clients will successfully or satisfactorily complete services as intended by the program design/service plan – goal was 90% and actual was 87.88%. As of today, 53 served.

2. Providence Home:

Warren Mortley reported that for the month of January Providence Home had a beginning count of 2, 3 admission, 5 completion, 0 terminations for an ending count of 0. YTD: 9. The measurable objectives for the period of 7/1/19 – 12/31/19 are: Clients will participate in shelter care activities as indicated by the service plan – goal is 90% and the actual is 100%; Clients will receive crisis interventions/strategies as intended by the program design/service plan – goal is 100% and the actual is 100%; Clients will receive short term care with transition planning – goal is 100% and the actual is 100%; Parents/legal guardians will participate with service planning as required by licensure – goal is 80% and actual is 75%; Clients will successfully or satisfactorily complete services as intended by the program design/service plan – goal is 100% and the actual is 100%. They currently have a staffing problem.

3. Restitution:

Lois Jackson reported that in January Restitution had a beginning count of 18, 20 admissions, 9 completions, 0 terminations and an ending count of 29. YTD: 78. There were 3 onsite programs with 32 clients who completed a total of 128 community service hours and 0 restitution hours. There were 5 offsite programs with 24 clients who completed 94 community service hours and 0 restitution hours. The measurable objectives for the period of 7/1/19 – 12/31/19 are: Clients will demonstrate accountability by actively participating in restitution community service activities – goal was 95% and actual was 93.02%; Clients will have no new adjudications for a complaint with an offense date after the admission date – goal was 90% and actual was 95.35%; Clients will have no new complaints with an offense date after the admission date – goal was 85% and actual was 95.35%; Clients will complete restitution or community service within the timeframe permitted by JCPC policy – goal was 85% and

actual was 97.67%; Clients will successfully or satisfactorily complete services as intended by the program design/service plan – goal was 85% and actual was 95.35%.

4. **GGC & STEP:**

Erin Ditta reported that in January GGC had a beginning count of 8, 1 admission, 4 completions and 0 terminations for an ending count of 5. YTD:15. The measurable objectives for the period of 7/1/19 – 12/31/19 are: Clients and families will demonstrate enhanced family functioning as a result of program services – goal was 70% and actual was 100%; Clients will demonstrate improvement in targeted skills identified in the individual service plan – goal was 70% and actual was 100%; Clients will have no new adjudications for a complaint with an offense date after the admission date – goal was 70% and actual was 100%; Clients will have no new complaints with an offense date after the admission date – goal was 70% and actual was 100%; Clients will reduce specific problem behaviors presented at referral and targeted in the individual service plan – goal was 70% and actual was 100%; Clients will successfully or satisfactorily complete services as intended by the program design/service plan – goal was 70% and actual was 100%; Parents and/or families will actively participate in skill building activities as intended by the program design/service plan – goal was 70% and actual was 100%.

5. **Coastal ART:**

Kristina Clemmons reported in January ART had a beginning count of 8 with 8 admissions, 0 completions, and 8 terminations for an ending count of 8. YTD: 8. They finished at Cedar Grove and began at Waccamaw. There are no measurable objectives to report since no one was closed out as of December 31.

V. **COMMITTEE REPORTS:**

1. **Monitoring:**

Catherine Lytch reported that the Monitoring Committee met with the JCPC programs on January 28. All the visits went well. All the programs were very accommodating. The numbers for ART are low but that is because of the way they serve their clients. The numbers served and budget are on track for Providence Home. The files were detailed and organized. The numbers served and budget for Restitution are on track. The numbers served and budget for GGC-STEP are on track. Teen Court's numbers served and budget are on track. All programs are to be funded without conditions. Rich Ohmer made a motion to accept the report as presented. Maxine Elliott seconded the motion. The motion passed unanimously.

2. **Funding:**

Maxine Elliott reported that the PreFunding meeting for Funding Committee members only will be held on March 5. The Funding Committee will meet with all programs on March 12. The schedule will depend on the proposals received.

3. **Membership:**

Christina Kennedy reported for Meredith Lloyd due to an unexpected emergency with the schools. Christina reported there are several available positions – Juvenile Defense Attorney, Member of Business Community, Member of Faith Community and the two youth members. Rudy Ramphal who represented the Member of Faith Community had to resign due to other obligations. If anyone knows someone that could fill these position, please have them fill out an application.

VI. **TREASURER'S REPORT:**

In Regina Bennett's absence, Christina Kennedy reported that the admin budget is \$15,500 with the Tier II increase. To date, \$6,849.11 has been spent with a remaining balance of \$8,650.89. We did advertise in another newspaper for the RFP so the ads were in the Pilot, Beacon and Star News. A new laptop was also purchased for the Coordinator.

VII. **UPDATES FROM DJJ:**

Renee Palmoroy filled in for Marsha Rogge. Renee reported they have had quite a few 16 and 17-year olds come into the system.

VIII. UPDATES FROM TRILLIUM:

Dena Hamilton reported they had started with the first round of incentives for the Safe Schools, Healthy Kids. They presented Old Dock Elementary with a check for \$5,000. There's going to be a free film screening of the film "Resilience". This is the launching of a group for Brunswick County. A Special Olympics polar plunge will be on February 29. Spots are still available for the Victory Junction program for adults and children with intellectual and developmental disabilities. There is a summer camp and sports expo that is being hosted by the Tri-County Collaborative.

IX. UPDATES FROM TRI-COUNTY:

Christina Kennedy reported on behalf of Meredith Lloyd. There was a meeting on January 28. The panel focused on mental health crisis resources. Multiple agencies presented.

X. COMMENTS FROM CHAIR:

John Manning thanked everyone for attending. John announced the schools were closed due to the weather. The next meeting will be on March 19.

XI. COMMENTS FROM CONSULTANT:

Lance Britt reported that the Monitoring and Funding Committees takes a lot of work and time and he appreciates the volunteers. 3rd quarter accounting reports are available as of March 1 and are due by March 26. There are additional monies so you may need to do additional justification. Three current programs are in progress with the RFP. No new programs have submitted yet. Keep in mind the Raising the Age when doing the RFP. It is important that we have a quorum in March to vote on funding.

XII. ADJOURN:

Motion was made by Lisa Sellers and seconded by Eric Cinotti to adjourn. The motion passed unanimously.

Next JCPC meeting is March 19 at 1:00pm. The meeting will be in the David Sandifer Building second floor conference room. Lunch will be served.