

Brunswick County Juvenile Crime Prevention Council November 21, 2019 Meeting Minutes

I. CALL TO ORDER:

Meeting called to order by Maxine Elliott. There were 15 voting members present at the meeting. Quorum was met. Members excused from the October meeting: Rich Ohmer, Erin Rutkowski and John Manning.

II. PUBLIC COMMENT:

Maxine Elliott asked for public comments. There were no comments.

III. APPROVAL OF MINUTES:

Mike Forte made a motion to approve October minutes as written. Melinda Johnson seconded the motion. The motion passed unanimously.

IV. RISK & NEEDS PRESENTATION:

Lance Britt gave a presentation of the risk & needs of Brunswick County. This presentation helps to determine not only the needs of the county in terms of funding but to insure that we are utilizing what we have. A copy of the presentation is attached.

V. PROGRAM REPORTS

1. Teen Court:

Sam Davis reported that for the month of October there was a beginning count of 9, 4 admissions, 7 successful terminations, 0 unsuccessful termination for an ending count of 6. YTD: 29. There were 7 referrals in October from one school. There was a conflict resolution class on October 5. Sam Davis determined that the numbers being reported in NC Allies were being reported incorrectly in the past. Sam attended training in Carolina Beach. On October 22, Teen Court had 37 student volunteers and 4 defendants. That is the most student volunteers Teen Court has ever had. The JROTC programs are using Teen Court for their service requirements. They have some youth who are unable to go thru the program due to special needs. In the past, directors have allowed these kids to do community service or go thru conflict resolution to meet their requirements. You cannot put these kids in NC Allies. They have determined that they can do a special closed session which would allow the program to help the kids. The lead judge and lead volunteer feel this would benefit the kids and allow them to be put in NC Allies.

2. Providence Home:

Warren Mortley reported that for the month of October Providence Home had a beginning count of 0, 3 admission, 1 completion, 0 terminations for an ending court of 2.

3. Restitution:

James Hatcher reported that in October Restitution had a beginning count of 15, 7 admissions, 7 completions, 0 terminations and an ending count of 15. YTD: 22. There were 4 onsite programs with 18 clients who completed a total of 43 community service hours and 28 restitution hours. There were 4 offsite programs with 14 clients who completed 56 community service hours and no restitution hours.

4. GGC & STEP:

Erin Ditta reported that in October GGC had a beginning count of 2, 4 admissions, 0 completions and 0 terminations for an ending count of 6. YTD:12. GGC (Guiding Good Choices) is for parents/caregivers of youth aged 9 – 14. STEP (Systematic Training for Effective Parenting) is for parents/caregivers of youth aged 12 -17. There tends to be more GGC referrals. Erin passed out a new parent referral form. They will be adding an additional informational session to each cycle to allow for paperwork to be completed. Parents/caregivers are requesting additional information pertaining to VA clinics, treatment services, PTSD/TBI information and resources for co-parenting. This additional session will give the opportunity to give out what services are available.

5. Coastal ART:

Kristina Clemmons reported in October ART had a beginning count of 8 with 0 admissions, 0 completions, and 0 terminations for an ending count of 8.

VI. COMMITTEE REPORTS:

1. Funding Committee:

Maxine Elliott reported on the Committee recommendations for Tier II. The recommendations for FY 2019-2020 are:

Coastal A.R.T.	\$ 4,950
GGC & STEP	8,584
Providence Home	3,746
Restitution	10,746
Teen Court	4,824
JCPC Administration	<u>9,000</u>
	\$41,850

A motion was made by Mike Forte to approve the recommendations for Tier II funding. Sharon Flucker seconded the motion. Bonnie Jordan and Sam Davis abstained from voting. The motion passed unanimously.

2. Monitoring Committee:

Melinda Johnson reported that she would email the Committee to set up a date for monitoring visits which must be completed before January 31.

3. Risk & Needs Committee:

Sharon Flucker announced that the Risk & Needs Committee must meet before the January 2020 JCPC meeting. After discussion, it was decided the committee will meet on January 13 at 10:00 a.m. at the Parks & Recreation Building.

VII. TREASURER'S REPORT:

Regina Bennett reported that \$1,715.55 has been spent with a remaining balance of \$4,784.45.

VIII. UPDATES FROM DJJ:

Lance Britt introduced Marsha Rogge who is the new Chief Court Counselor.

IX. UPDATES FROM TRILLIUM:

Dena Hamilton reported that the annual Breakfast with Santa will be held on December 4. Dena has flyers for the Safe Schools Healthy Kids incentive plan. The Medicaid Transformation implementation has been delayed indefinitely due to the budget impact.

X. UPDATES FROM TRI-COUNTY:

Meredith Lloyd reported that there will be a parent panel in January for parents of children with development disabilities.

XI. COMMENTS FROM CHAIR:

Maxine Elliott announce that there will be no meeting in December. John Manning wanted Maxine to tell everyone Happy Holidays.

XI. COMMENTS FROM CONSULTANT:

Lance Britt reported that we will need to review the upcoming RFP for 2021 in January. The RFP will be open to all programs and then exclude the ones that are not needed. Lance will provide a template for the new RFP which will be for \$242,486.

XII. ADJOURN:

Motion was made by Meredith Lloyd and seconded by Melinda Johnson to adjourn. The motion passed unanimously.

Next JCPC meeting is January 16 at 1:00pm. The meeting will be in the David Sandifer Building second floor conference room.