

**Brunswick County Juvenile Crime Prevention Council
April 16, 2020 Meeting Minutes**

Due to Covid-19 restrictions, the meeting was held thru WebEx.

I. CALL TO ORDER:

Meeting called to order by John Manning. There were 14 voting members present at the meeting. Quorum was met. Members excused from the April meeting: Marsha Rogge.

II. PUBLIC COMMENT:

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

III. APPROVAL OF MINUTES:

Nicole Smithers made a motion to approve the February minutes as written. Mike Forte seconded the motion. The motion passed unanimously.

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IV. PROGRAM REPORTS

1. Teen Court:

Sam Davis reported that for the month of March Teen Court had a beginning count of 18, 3 admissions, 2 completions, 0 terminations for an ending count of 19. YTD: 42. There was no Teen Court in March due to Covid-19. They had 3 referrals by SROs for assault. Parenting Group and Peer Court will start on Monday. Teen Court will have a tribunal court due to Covid-19 restrictions.

2. Providence Home:

Warren Mortley reported that for the month of March Providence Home had a beginning count of 1, 2 admission, 2 completion, 0 terminations for an ending court of 1. YTD: 14.

3. Restitution:

Lois Jackson reported that in March Restitution had no programs.

4. GGC & STEP:

Erin Ditta reported that in March GGC had a beginning count of 5, 2 admission, 2 completions and 1 termination for an ending count of 5. YTD:17. The program started in March for 1 week and then had to stop. They are planning on providing virtual sessions.

5. Coastal ART:

Kristina Clemmons reported in March ART had a beginning count of 24 with 0 admissions, 0 completions, and 0 terminations for an ending count of 24. YTD: 33. Due to Covid-19, the sessions were stopped. They are trying to find a way to run the classes thru a teletherapy platform.

V. COMMITTEE REPORTS:

1. Funding:

Maxine Elliott reported that an email was sent out to all voting members in March, except Sam Davis and Bonnie Jordan who abstained from voting, related to the recommendations of the Funding Committee. All members were asked to vote by email on the recommendations. The JCPC coordinator received 14 emails accepting the recommendations of the Funding Committee. There were no emails against the recommendations. The recommendations were approved.

2. Membership:

Meredith Lloyd reported there are several available positions – Juvenile Defense Attorney, Member of Business Community, Member of Faith Community and the two youth members. If anyone knows someone that could fill these positions, please have them fill out an application.

3. Nominating Committee:

Melinda Johnson advised that John Manning agreed to continue on as Chairman and Maxine Elliott agreed to continue as Vice Chairman. Mike Forte made a motion to accept John Manning and Maxine Elliott in these positions. Meredith Lloyd seconded the motion. The motion was passed unanimously.

VI. TREASURER'S REPORT:

Regina Bennett advised that to date, \$7,812.67 has been spent with a remaining balance of \$7,687.33. They plan to purchase promotional items and advertise for the vacant Board position.

VII. UPDATES FROM DJJ:

No report.

VIII. UPDATES FROM TRILLIUM:

Dena Hamilton reported there is a call center available 24/7. There is a page related to Covid available at www.trilliumhealthresources.com.

IX. UPDATES FROM TRI-COUNTY:

None.

X. COMMENTS FROM CHAIR:

John Manning thanked everyone for attending and advised everyone to stay well during this pandemic.

XI. COMMENTS FROM CONSULTANT:

Lance Britt reported that it is important to keep JCPC working. He advised the programs to find ways to operate within the restrictions required due to Covid-19. Lance Britt reported there are discretionary funds available for non-recurring items. Any amount of \$450 or up would require a cash match of 20%.

XII. ADJOURN:

Motion was made by Melinda Jordan and seconded by Bonnie Jordan to adjourn. The motion passed unanimously.

Next JCPC meeting is May 21 at 1:00pm. We will meet thru a WebEx meeting.

BRUNSWICK COUNTY JCPC MEETING
Meeting Date: April 16, 2020

Member	Position	7/ 19	8/ 19	9/ 19	10/ 19	11/ 19	12/ 19	1/ 20	2/ 20	3/ 20	4/ 20	5/ 20	6/ 20
Forte, Mike	County Commissioner	-	E	X	P	P	-	E	P	-	P		
Lytch, Catherine	Director DSS or designee	-	E	P	P	P	-	P	P	-	P		
Hamilton, Dena	AMH/DD/SA designee	-	P	P	P	P	-	E	P	-	P		
	Juvenile Defense Attorney	-											
Nowell, T K	Brunswick County Sherriff	-	E	P	X	P	-	P	E	-	X		
Rogge, Marsha	Chief Court Counselor or designee	-	P	P	P	P	-	P	E	-	E		
Sellers, Lisa P	Chief District Judge/ designee	-	P	P	P	P	-	P	P	-	P		
Campbell, Allison	Local Health Director/designee	-	P	E	P	P	-	P	P	-	P		
	Member of Business Community	-											
RESIGNED	Member of Faith Community	-	X	X	X	X	-	X	X				
Davis, Sam	DA Officer or designee	-	X	P	P	P	-	P	P	-	P		
Willis, Resea	Representative Non-Profit	-	X	E	X	X	-	E	E	-	P		
Johnson, Melinda	Representative/Parks & Rec	-	P	P	E	P	-	P	E	-	P		
Lloyd, Meredith	School designee	-	P	P	P	P	-	P	E	-	P		
Wood, Raymond	Substance Abuse Professional	-	X	P	P	P	-	X	P	-	X		
Coring, Chief Todd	Chief of Police	-	E	X	P	X	-	X	X	-	X		
Ohmer, Rich	County Manager designee	-	P	P	P	E	-	P	P	-	P		
Rutkowski, E 6/21	County Commissioner Appointee	-	E	P	P	E	-	P	E	-	X		
Jordan, Bonnie 6/20	County Commissioner Appointee	-	X	E	P	P	-	P	P	-	P		
Flucker, Sharon 6/21	County Commissioner Appointee	-	E	P	P	P	-	P	E	-	X		
Smithers, N 6/21	County Commissioner Appointee				P	P	-	P	E	-	P		
Elliott, Maxine 6/21	County Commissioner Appointee	-	E	P	E	P	-	P	P	-	P		
Manning, John 6/21	County Commissioner Appointee	-	P	P	P	E	-	P	P	-	P		
Cinotti, Eric A. 6/20	County Commissioner Appointee	-	E	P	E	X	-	P	P	-	X		
	Youth Member												
	Youth Member												
Program Providers	Program												
Mortley, Warren	Providence Home	-	E	P	P	P	-	P	P	-	P		
Davis, Sam	Teen Court	-	X	P	P	P	-	P	P	-	P		
Hatcher, James	Restitution	-	P	P	P	P	-	P	P	-	P		
Ditta, Erin/ Hale- Holland Deanna	Strengthening Families	-	P	P	P	P	-	P	P	-	P		
Clemmons, Kristina/Seamon, Jeremy	Coastal ART	-	P	P	P	P	-	P	P	-	P		
Britt, Lance	DPS Area JCPC Consultant	-	P	P	P	P	-	P	P	-	P		

P=Present; X=Absent; E=Excused; R=Resigned