

**Brunswick County Juvenile Crime Prevention Council
May 21, 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 13 voting members present at the meeting. Quorum was met. Members excused from the May meeting: Sam Davis and Rich Ohmer.

II. PUBLIC COMMENT:

There were no comments.

III. APPROVAL OF MINUTES:

Meredith Lloyd made a motion to approve the April minutes as written. Mike Forte seconded the motion. The motion passed unanimously.

IV. PROGRAM REPORTS

1. Teen Court:

No Report

2. Providence Home:

Warren Mortley reported that for the month of April Providence Home had a beginning count of 1, 1 admission, 2 completion, 0 terminations for an ending count of 0. YTD: 15. EMS provided gloves and sanitizing supplies for their use.

3. Restitution:

Lois Jackson reported that in April Restitution had no programs. Bob Breen was correcting NC Allies. Lois Jackson was updating the procedures for new protocol in working with food pantries and fire departments

4. GGC & STEP:

Erin Ditta reported that in April GGC had a beginning count of 3, 0 admission, 0 completions and 2 termination for an ending count of 1. YTD:17. Classes are being done virtually. They started a new round the week of May 18. The families appreciate the Subway gift cards. Baskets were mailed to families that had graduated. A family was able to get their child back since they completed the class.

5. Coastal ART:

Kristina Clemmons reported they did Zoom groups. The class ended at the beginning of May.

V. COMMITTEE REPORTS:

1. Membership:

Meredith Lloyd reported on the available positions. She mailed a packet to one person that had emailed with interest.

VI. TREASURER'S REPORT:

Regina Bennett advised that to date, \$14,097.04 has been spent with a remaining balance of \$1,402.96.

VII. UPDATES FROM DJJ:

Marsha Rogge reported that the courts will resume on June 1, 2020. There is new staff in Brunswick County. She would like to schedule a meet/greet with the new staff and programs. There are surplus items (tv, fax/copier) that she wants to get rid of due to no longer needed.

VIII. UPDATES FROM TRILLIUM:

Dena Hamilton reported there is a call center available 24/7. Their website has been updated.

IX. UPDATES FROM TRI-COUNTY:

No Report.

X. COMMENTS FROM CHAIR:

John Manning thanked everyone for attending and advised everyone to stay well during this pandemic. He is hoping to meet in person in June since we will enter Phase II on May 22. The next meeting will be on June 18.

XI. COMMENTS FROM CONSULTANT:

Lance Britt reported that he monitored Coastal ART and everything looked good. A motion to approve the report on Coastal ART was made by Marsha Rogge and Melinda Johnson seconded. The motion was approved unanimously. Lance reported that the financials were completed and certifications turned in. We are on track where we should be.

XII. ADJOURN:

Motion was made by Mike Forte and seconded by Meredith Lloyd to adjourn. The motion passed unanimously.

Next JCPC meeting is June18 at 1:00pm. We will meet thru a WebEx meeting.

BRUNSWICK COUNTY JCPC MEETING
Meeting Date: May 21, 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	P	
Lytch, Catherine	Director DSS or designee	-	E	P	P	P	-	P	P	-	P	P	
Hamilton, Dena	AMH/DD/SA designee	-	P	P	P	P	-	E	P	-	P	P	
	Juvenile Defense Attorney	-											
Nowell, T K	Brunswick County Sherriff	-	E	P	X	P	-	P	E	-	X	P	
Rogge, Marsha	Chief Court Counselor or designee	-	P	P	P	P	-	P	E	-	E	P	
Sellers, Lisa P	Chief District Judge/ designee	-	P	P	P	P	-	P	P	-	P	P	
Campbell, Allison	Local Health Director/designee	-	P	E	P	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	E	
Willis, Resea	Representative Non-Profit	-	X	E	X	X	-	E	E	-	P	P	
Johnson, Melinda	Representative/Parks & Rec	-	P	P	E	P	-	P	E	-	P	P	
Lloyd, Meredith	School designee	-	P	P	P	P	-	P	E	-	P	P	
Wood, Raymond	Substance Abuse Professional	-	X	P	P	P	-	X	P	-	X	X	
Coring, Chief Todd	Chief of Police	-	E	X	P	X	-	X	X	-	X	X	
Ohmer, Rich	County Manager designee	-	P	P	P	E	-	P	P	-	P	E	
Rutkowski, E 6/21	County Commissioner Appointee	-	E	P	P	E	-	P	E	-	X	P	
Jordan, Bonnie 6/20	County Commissioner Appointee	-	X	E	P	P	-	P	P	-	P	X	
Flucker, Sharon 6/21	County Commissioner Appointee	-	E	P	P	P	-	P	E	-	X	P	
Smithers, N 6/21	County Commissioner Appointee				P	P	-	P	E	-	P	X	
Elliott, Maxine 6/21	County Commissioner Appointee	-	E	P	E	P	-	P	P	-	P	P	
Manning, John 6/21	County Commissioner Appointee	-	P	P	P	E	-	P	P	-	P	P	
Cinotti, Eric A. 6/20	County Commissioner Appointee	-	E	P	E	X	-	P	P	-	X	X	
	Youth Member												
	Youth Member												
Program Providers	Program												
Mortley, Warren	Providence Home	-	E	P	P	P	-	P	P	-	P	P	
Davis, Sam	Teen Court	-	X	P	P	P	-	P	P	-	P	E	
Jackson/Lois Breen/Bob	Restitution	-	P	P	P	P	-	P	P	-	P	P	
Ditta, Erin/ Hale- Holland Decanna	Strengthening Families	-	P	P	P	P	-	P	P	-	P	P	
Clemmons, Kristina/Seamon, Jeremy	Coastal ART	-	P	P	P	P	-	P	P	-	P	P	
Britt, Lance	DPS Area JCPC Consultant	-	P	P	P	P	-	P	P	-	P	P	

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