

Brunswick County Juvenile Crime Prevention Council
August 20, 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 16 voting members present at the meeting. Quorum was met. Members excused from the meeting are Catherine Lytch.

II. PUBLIC COMMENT:

There were no comments.

III. APPROVAL OF MINUTES:

Meredith Lloyd made a motion to approve the June minutes as written. Sharon Flucker seconded the motion. The motion passed unanimously.

IV. PROGRAM REPORTS

1. Teen Court:

Sam Davis reported that for the month of June Teen Court had a beginning count of 18 and 10 admissions. He had a discussion with Lance Britt on the kids that had not been to Teen Court. Sam came up with a contract between Teen Court, the parent and the defendant with basic minimum sanctions for their crime. It would be the same as attending court. It has worked well. There have been 5 signed contracts. It makes the parent more involved because they realize if the contract is not completed, they will have to sit down with Sam and Marsha Rogge to discuss repercussions. This can be done without the kids going to the courthouse which they cannot do at this time.

2. Providence Home:

No report.

3. Restitution:

Lois Jackson reported that in June Restitution had no programs. They are working on protocol to finish community service using Zoom. They have ordered equipment to help with this project. They met with Probation to review Restitution's plans for completing community service. They are waiting to hear back from Probation. They completed 7 kids successfully thru Teen Court.

4. GGC & STEP:

Erin Ditta reported that in June GGC had a beginning count of 3, 0 admissions, 0 completions for an ending count of 3. YTD 20 served out of their 24 proposal. In July, GGC had a beginning count of 3, 0 admissions, 0 completions, set to serve 36 this fiscal year. They are doing wellness checks for the parent program outside of the normal class time that includes resources for stress management, mental and emotional health; a workbook on stress management that includes written exercises, deep breathing exercises, and physical exercises; guidelines for proper rest, nutrition and relationship support; alternate housing resources. Parents have appreciated being able to do the program from home.

5. Coastal ART:

Jeremy Seamon reported their numbers haven't changed due to school being out. They will hold off the first 4 weeks since the schools will be virtual. They do give some time in the fall semesters to get referrals. They usually have full groups of 10, but they are not sure if there is a split schedule or virtual learning if they can do groups of 10. They will get creative in the next 6 – 9 weeks.

V. COMMITTEE REPORTS:

1. Membership:

Meredith Lloyd welcomed new member Rev. Lavar Marlow who is a County Commissioner Appointee. Mr. Marlow lives in Carolina Shores and has a bachelor's degree in political science and history. He also went to divinity school at Campbell. Mr. Marlow is excited to join the Board and looks forward to serving. Meredith also said she had an applicant for the Business Member position but the applicant works for a non-profit. The council needs to determine if they will accept non-profit as part of the business community. This person has been on JCPC before but in a different role. A motion by Marsha Rogge was made to accept a non-profit as a business. The motion was seconded by Sharon Flucker. A vote was taken by Regina Bennett by a roll call vote. The vote was unanimous to accept a non-profit as a business. This person's name will be submitted to the County Commissioners for their approval to accept this person.

2. Bylaws:

Melinda Johnson reported that Marsha has joined the Funding Committee. We need members for the Bylaws Committee.

VI. TREASURER'S REPORT:

Regina Bennett advised that to date \$400 has been spent with a remaining balance of \$7100.

VII. UPDATES FROM DJJ:

Marsha Rogge reported that DJJ met with the SROs and Sam of Teen Court presented to the SROs. They strongly support Teen Court. Schools will make direct referrals as appropriate. Numbers continue to be low. The met with Restitution and they now have monthly case meetings with Restitution. They have talked to the kids about doing things on their own.

VIII. UPDATES FROM TRILLIUM:

Dena Hamilton reported that the network department has a new team called Community Crisis in Disaster Response. They are working within each county to ensure communities are prepared in the event of a natural disaster, public health emergencies and behavioral health crises. They have devoted a page on the website regarding this. The website is trilliumhealthresources.org. The page has a lot of information regarding hurricane prep and recover. Please go look at the webpage.

IX. UPDATES FROM TRI-COUNTY:

No Report.

X. COMMENTS FROM CHAIR:

John Manning thanked everyone for joining the meeting. He is glad the members are not affected by the virus. Thanks to Erin Ditta for setting up the Webex. John advised everyone to complete their Conflict of Interest forms.

XI. COMMENTS FROM CONSULTANT:

Lance Britt reported that some JCPCs are taking admin funds to get a Webex account. All programs have submitted their final accounting. They are in the process of reviewing. If there are any changes outside the normal program agreements, send to Lance and the JCPC. There will be budget revisions. The measurable objectives are due and need to be placed on the September agenda for programs to report. We can see what impact COVID had and may help us better project what we need to do this year. New member orientation will be done by Webex to review basic JCPC, calendars, understanding how it works. Lance will let us know the proposed date of the new member orientations. This is open to all members. The Conflict of Interest forms need to be held until they are all completed. The county needs to have a copy. New legislation House Bill 593 was signed into law. There are a lot of changes to the JCPC. There are level II or alternative programs funded by the department. Those funds do not go thru JCPC. Those are kids that have elevated crimes. They can serve kids they were not able to serve before. The Chief of Police now has

a designee. The Director of the Local Mental Health is now Director of the LME/MCO or their designee. The two persons under the age of 18 has been changed to two persons under the age of 21 or one person under 21 and one member of the public representing the interest of families of at-risk juveniles. That can be a family member who has had a child in the juvenile system or an advocate. That will be a council decision. The current policy states meetings are to be held every other month. That has changed to at least 6 times a year. JCPC will go to a two-year funding cycle. That will not change annual monitoring requirements or annual final accounting. For programs that have been previously funded at least one year, the council could decide to have a two-year funding cycle. That was effective July 1, 2020. The membership is effective December 1, 2020. They By-Laws will need to be updated to include these changes. As Lance receives more information, he will be sharing with the JCPCs.

XII. ADJOURN:

Motion was made by Meredith Lloyd and seconded by Sharon Flucker to adjourn. The motion passed unanimously.

Next JCPC meeting is September 17 at 1:00 p.m. We will meet thru a WebEx meeting.

BRUNSWICK COUNTY JCPC MEETING
Meeting Date: August 20, 2020

Member	Position	7/ 20	8/ 20	9/ 20	10/ 20	11/ 20	12/ 20	1/ 21	2/ 21	3/ 21	4/ 21	5/ 21	6/ 21
Forte, Mike	County Commissioner	-	P										
Lytch, Catherine	Director DSS or designee	-	E										
Hamilton, Dena	AMH/DD/SA designee	-	P										
	Juvenile Defense Attorney												
Nowell, T K	Brunswick County Sherriff	-	P										
Rogge, Marsha	Chief Court Counselor or designee	-	P										
Sellers, Lisa P	Chief District Judge/ designee	-	X										
Campbell, Allison	Local Health Director/designee	-	E										
Keener, Debbie	Member of Business Community	-											
RESIGNED	Member of Faith Community	-											
Davis, Sam	DA Officer or designee	-	P										
Willis, Resea	Representative Non-Profit	-	P										
Johnson, Melinda	Representative/Parks & Rec	-	P										
Lloyd, Meredith	School designee	-	P										
Wood, Raymond	Substance Abuse Professional	-	P										
RESIGNED	Chief of Police	-											
Ohmer, Rich	County Manager designee	-	P										
Rutkowski, E 6/21	County Commissioner Appointee	-	X										
Jordan, Bonnie 6/22	County Commissioner Appointee	-	P										
Flucker, Sharon 6/21	County Commissioner Appointee	-	P										
Smithers, N 6/21	County Commissioner Appointee		X										
Elliott, Maxine 6/21	County Commissioner Appointee	-	P										
Manning, John 6/21	County Commissioner Appointee	-	P										
Marlow, Lavar 6/22	County Commissioner Appointee	-	P										
	Youth Member												
	Youth Member												
Program Providers	Program												
Mortley, Warren	Providence Home	-	E										
Davis, Sam	Teen Court	-	P										
Jackson/Lois Breen/Bob	Restitution	-	P										
Ditta, Erin/ Hale- Holland Deanna	Strengthening Families	-	P										
Clemmons, Kristina/Seamon, Jeremy	Coastal ART	-	P										
Britt, Lance	DPS Area JCPC Consultant	-	P										

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