



JUVENILE CRIME PREVENTION COUNCIL (JCPC)  
ALAMANCE COMMUNITY COLLABORATIVE (ACC)

Full Board Meeting

MAY 20, 2008

ROLL CALL

JCPC Voting Body

PRESENT

Jamie Hamlett  
Joyce Graves-Hinton  
Connie Windham  
Alexa Jordan  
Gary Ander  
Bret Currie  
Crystal Sharpe  
Dwayne Harden  
Granville Simmons  
Joy Capps  
Steve VanPelt  
Jennie Matkins  
Algene Tarpley

CC Voting Body

PRESENT

Emily Millikan  
Fran Harvey  
Lucy Kernodle  
Nicky Triplett  
Amanda Marvin  
Nicky Melton  
Rose Carpenter  
Gary Ander  
Joy Holland

Other Attendees

Janis Baumbarger, ABSS  
Bill Hussey, ABSS  
Ruth Pruitt, United Way  
Amanda Farris, DJJDP  
Janet Riley-Wright, ADS  
Marlon Caple, ADS MAJORS  
Ann Hancock, LME  
Chad Laws, Burlington Police  
Tamara Terrell, Parent Partners  
Amanda Carrick, Horizons  
Sherri Henderson, Street Smart  
Peter Tyler  
Brian Matlock, Eckerd Youth  
Alternatives  
Lisa Dodson, DS & YS

**Prospective Representatives**

- Joe Minnis - Faith Community
- Paul Soderberg - DA Representative
- Jordan Morris - United Way Non-Profit

VACANCY

Police Chief  
Sheriff  
Business Community

VACANCY

At Large Business/ Non Profit  
United Way  
Faith Community  
Private Provider

JCPC Voting Body

**ABSENT**

Edward Grady – Prior Notice  
Kelley Kimrey – Prior Notice  
Judge Brad Allen  
Commissioner Tim Sutton  
John Cox  
Steve Fishel  
Josh Cox  
Parker Cole  
Tyra Ross

CC Voting Body

**ABSENT**

Sherry Loman – Prior Notice  
Edward Grady

Other Attendees

**CALL TO ORDER:**

Co-Chairman Ander called the meeting to order and extended a welcome to all board members and guests. Round robin introductions ensued.

The Board was informed by the following committee reports:

**EXECUTIVE COMMITTEE:**

The Executive Committee met on Monday, May 12, 2008.

**BY-LAWS COMMITTEE**

No report necessary.

**FUNDING COMMITTEE: Algene Tarpley & Joyce Graves-Hinton**

Funding Co-Chair Algene Tarpley noted the Funding Committee met with program managers just prior to the JCPC meeting this date to review draft guidelines and gather feedback from program managers as to expectations of program managers for the upcoming fiscal year. This draft will be finalized and sent to program managers. The Funding Committee agrees that should programs not adhere to what is requested, their funding could be effected. Given the status of JCPC funding, reporting is a critical factor to support continuation funding. Dwayne Harden has agreed to serve as a resource person in Alamance County to program managers.

Lisa Dodson, DS & YS, noted a program revision moving \$4,500 out of strategic planning approved previously by the Board to the insurance line item to meet what is required for DJJDP (\$4,000 to \$11,000). \$2,000 remains in the budget line for in-town strategic planning. ***ACTION: Motion to approve the revision was made and seconded; JCPC voted to approve the revision as proposed unanimously.***

**Non-UCR:**

Connie Windham noted the Funding Committee met this date to discuss a small amount of CTSP non-UCR funds that are not expected to be expended before the end of the fiscal year. These funds are designated as crisis respite; however, only about half of the money has been utilized. Respite beds are \$80 per day with 12 days being utilized since February. \$1,040 is remaining that would cover 12 days. Following discussion the Funding Committee recommends keeping 7 of those days and reallocating \$480 of said amount to the ABSS Summer Achievement Program in that a contract is already in place with that program and funds could be utilized. ***ACTION: Algene Tarpley made the motion to approve the transfer of \$480 to ABSS Summer Achievement Program and keep the remaining amount in the respite fund. Steve VanPelt seconded motion. Community Collaborative approved the motion unanimously.***

### **Monitoring Committee: Connie Windham**

Ms. Windham noted program monitoring is completed for the current fiscal year. .

Co-Chairman Ander stated monitoring is a big issue that impacts everyone. The Executive Committee supports a mandate that all members take an active role in monitoring that necessitates being involved with one of the agencies funded through JCPC / CC. Three individuals are asked to volunteer for each program to spend time visiting during program operational hours, reviewing records, etc. Individuals are asked to sign up at the close of the meeting today. Any vacancies will be filled through assignment at the June JCPC / CC Executive Committee meeting.

### **Membership Committee/Family Involvement: Lisa Dodson & Ann Hancock**

Lisa Dodson introduced the following individuals whose applications will be submitted to the County Commissioners to replace vacancies on the JCPC Board:

- Joe Minnis, Faith Community
- Paul Soderberg, DA Representative
- Jordan Morris, United Way Non-Profit

Ms. Dodson noted the Membership/Family Involvement Committee would to get letters to individuals who have not met attendance requirements to determine their interest in remaining on the Board.

### **Needs Assessment: Crystal Sharpe**

Crystal Sharpe extended a special thanks to Dwayne Harden noting he has completed the Needs Assessment. Copies of this including funding allocation and certification standards were included in handouts of this meeting. Mr. Harden noted the JCPC is not in compliance with membership in the areas of:

1. Sheriff
2. County Commissioner
3. Police Chief

Concerns over how lack of participation from individuals noted above might impact funding for Alamance County were expressed and lengthy discussion ensued. Fiscal Research for the Legislature has been working and reviewing closely JCPC programs across the state. Algene Tarpley noted since the inception of JCPC these slots have been required. Is the issue, we don't have a designated person or they do not attend? The three slots noted could not send a designee Co-Chair Ander noted the Children's Executive Oversight Committee provides oversight to the JCPC and Mike Williams, Burlington Police Chief, is active on that Committee. ***ACTION: Motion to approve the Needs Assessment as prepared was made, seconded and motion carried unanimously.***

Crystal Sharpe noted she would need to be replaced as head of this committee given her new job assignment.

The Membership Committee will work towards getting representatives to the table. Co-Chair Ander asked Bret Currie and Chad Laws, Burlington PD to carry this concern back to Chief Mike Williams to share at the Chiefs' Organization in Alamance. It is noteworthy that the police chiefs agreed to share this duty originally. Algene Tarpley recommended a letter be sent from the Chair along with a copy of the general statute regarding JCPC. ***ACTION: The Membership Committee and Co-Chairman Ander will work jointly on this issue***

### **School/Community Liaison Committee: Tyra Ross**

Tyra Ross is not in attendance. Steve VanPelt noted the Committee has met several times the last of which included Judge Brad Allen, three SROs and a supervisor from the Alamance County Sheriff's Department. The hope is to get consistency with SRO referrals/petitions diverting as appropriate more directly to community programs

## **Faith Based initiative – Chris Stone**

Chris Stone is not in attendance. Fran Harvey noted the first training for the faith-based community was held last week. The group hopes to eventually have a website where needs could be posted on the website. Chairman Ander asked Joe Minnis, Faith Representative to work with this committee.

## **CFT/Care Review Committee: Janis Buambarger**

This Committee has met seven times with a meeting scheduled tomorrow afternoon and is focusing on getting referrals to Care Review for out of home placement and encouraging providers to be a part of the process that will help identify needs in the community. The Care Review Team has identified several items:

1. Continued need for community-based outreach for Latino families.
2. Care Review Team holds a slot for debriefing to talk about gaps when a case is reviewed to figure out what services are needed in the community to keep the youth in the community
3. Substance abuse treatment for youth in Alamance County. (ADS representatives attended this meeting).
4. More therapeutic foster home placements are needed in Alamance County.

Stats since January 2008 include:

### **20 Cases Reviewed**

- 13 CFT Requesting Out of Home Placement
- 2 Transition Plan reviewed (kids returning to the community following out of home placement)
- 5 Updates on cases already reviewed (out of home placement)

## **PROGRAM PRESENTATIONS:**

### **ABSS – Summer Achievement Program: Bill Hussey**

Bill Hussey noted he is filling in for the regular program manager Merideth Miller. This is the third summer the Summer Achievement Program will run. The program is set up to serve children K-2 in the Cummings District and provides activities enhancing literacy. If there are not enough referrals in that district, invitation will be extended to other schools in the immediate area. The program is a five-week program that connects between end of the school year and the beginning of the next school year and will be housed at Andrews Elementary this year. ABSS provides the building and transportation and hires teachers through non-UCR and JCPC funds. Cost to the parent is \$30 for the session.

Contact Jane Mitchell (570-6090, extension 214) if you know kids who need to register.

### **TEEN ACHIEVERS, Positive Attitude Youth Center: Kerry Richmond**

Kerry Richmond noted 33 clients have been served in the program over the year, 18 referred from DJJDP. There will be an increase of clients the first part of June, with the beginning of the summer program with at least 10 of those being DJJDP referrals. Activities include: group sessions on alcohol and drugs, provided by ADS; preparing for end of grade testing; planning a schedule calendar for summer enrichment.

Results from goals July 1, 2007 – December 31, 2007 support the program is successful in addressing school suspensions, reducing peer pressure and gang involvement. Continued involvement with DJJDP court counselors is ongoing with counselors frequently visiting the program.

Activities for the summer will include: character building, behavior patterns, conduct, peer pressure, goal setting, career opportunities, speakers from various businesses, visiting colleges (the program is currently developing partnerships with NC A&T, UNC, Wake Forrest, UNC-G, Central and Shaw University) allowing kids the

opportunity to see what going to college is like Teen Achievers will work with the TOP program again this summer. Hopefully, the new facility will be open half-way through the summer

### **Street SMART: Sherri Henderson**

The Street SMART program ran from December 3, 2007 – March 13, 2008 and packed a yearlong curriculum into 12 weeks, which was the greatest challenge of the program. The curriculum will be extended to throughout the year, one night a week the next fiscal year. The Salvation Army Boys & Girls Club provided transportation the program met outcomes and bonded with the kids who participated. Out of 12 kids, 9 are still coming consistently.

Activities include: Power Hour (tutoring program); Smart Moves (ADS), Elon football game; Meet & Greet Phoenix Basketball Players and intend their game; Community Briefing (teen issues in Alamance County); Elon Engineering (collaborative effort between Elon and the community) where students participated in a college class; Women's ACC Basketball Tournament.

Co-Chairman Ander noted this program might receive additional funding through the Gang Grant this year. Ms. Henderson noted should this occur, the program would pick up another site; i.e., Morningside and/or Brookwood.

### **SCHOOL BASED CFST - Lucy Kernodle**

Ms. Kernodle announced ABSS CFST had their final site visit for the year with good dialogue.

Dr. Marrius L. Pettiford has been hired as the replacement for Marianne Peltier-Allison.

### **NEW BUSINESS:**

None

### **UNFINISHED BUSINESS:**

The NC Legislature went back into session one week ago. An update is set for tomorrow morning in Raleigh. Letters supporting JCPC funding were acknowledged. Board is encouraged to continue advocacy on the state and local levels.

### **Cindy Holmes - Regional DJJDP Consultant:**

No report – consultant unable to attend today.

### **ANNOUNCEMENTS:**

- NC CAY (Community Alternatives for Youth) Legislative Conference is currently going on in Raleigh with a reception set tonight at 5:30 p.m. at the Clarion.
- A Community Resource Fair sponsored jointly between System of Care and the Alamance JobLink will be held Thursday, May 22 2008 at the National Guard Armory. Over 60 vendors will participate. This event is open to all. Agency staff and family members are encouraged to attend.
- The Training Committee is working on the Fall Strategic Planning. This event will be held September 15-16, 2008. A Save the Date announcement is forthcoming. Chairman Ander expressed thanks to Amanda Farris, DJJDP, for her work on this event. Wayne Foster, past EC Director in Alamance County ~~may will~~ serve as facilitator for this training. This is a working event designed to increase funding and broaden the system of care perspective in Alamance County.
- Alamance Community College is offering a summer program career college for kids who might not have the test scores to succeed academically. Two programs are offered as certificate programs: 1. Automotive assistant and 2. Health and public services assistant.

- Janet Riley-Wright ADS noted Safe & Drug Free School funds have been received by ADS that will help with a youth risk behavior assessment survey through ABSS and also provide some activities in Caswell.
- Mosaic Center is running a Summer Program. (See flyer for details).
- Eckerd Wilderness Camp applications have changed. Contact Brian Matlock for details.

**Approval of Minutes - April Meeting:**

The minutes of the April 2008 JCPC / CC Full Board were distributed for review electronically. ***ACTION: Motion to approve the minutes as prepared was made by Joy Capps, and motion seconded. There was no discussion. Motion carried unanimously.***

**NEXT MEETING**

The JCPC / ACC Full Board will meet on June 17, 2008 at the Human Services Center 1<sup>st</sup> floor Training Room.

Respectfully submitted,

Sue Ward, SOC Logistics