

# JCPC / ACC

Alamance County Juvenile Crime Prevention Council  
& Alamance Community Collaborative  
Full Board Meeting  
August 19, 2008

## CALL TO ORDER:

Gary Ander called the meeting to order and extended a welcome to all. Round robin introductions followed.

## ROLL CALL:

### JCPC

Algene Tarpley, SA  
Dwayne Harden, Member at Large  
Joy Capps, Member at Large  
Connie Windham, LME Director Designee  
Steve Fishel, Member at Large  
Edward Grady, Chief Court Counselor  
Steve VanPelt, Member at Large  
Granville Simmons, Burlington Police, Weed & Seed, Member at Large  
Kelley Kimrey, ACHD Director Designee  
Brett Currie, Burlington PD - Member at Large  
Jordan Morris, United Way - Non-Profit  
Jamie Hamlett, DSS Director Designee  
John Cox, Juvenile Defense Attorney  
The Honorable Bradley Allen, Chief Judge Designee  
Joe Minnis, Faith Community Representative  
Gary Ander, Member at Large

### CC

Sherry Loman, Family Advocate  
Lucy Kernodle, ABSS  
Amanda Marvin, ACHD  
Connie Windham - Staff to the Committee  
Edward Grady, Chief Court Counselor  
Fran Harvey, LME  
Joy Holland, DSS

### Other Attendees

Amanda Farris, DJJDP  
Kevin Daniels, Christian Adventurers  
Lisa Dodson, DS & YS  
Pastor Chris Stone, Faith Based Initiative  
Karen Webb, SA Prevention Grants  
Ann Hancock, Parents Who Care  
Sherri Henderson, Salvation Army  
Suzanne Bellian, DMH/DD/SAS  
Patrick Murphy, ADS Majors  
Marlon Caple, ADS Majors  
Allen Blue, Alamance County Gang Coordinator  
Deborah Huynh, Juvenile Attorney  
Kenneth Jeffers, Positive Attitude Youth Center  
Alexa Jordan, DS & YS  
Brian Matlock, Eckerd Youth Alternatives  
Peter Tyler, Phoenixbridge

## WELCOME

Chairman Ander expressed thanks for all in attendance noting everyone involved in the JCPC and ACC are invited to serve on subcommittees, as that is where the work of this body occurs.

## APPROVAL OF MINUTES

The June 2008 minutes were distributed via email. **Algene Tarpley made the motion to accept the minutes as written; seconded by Connie Windham. There was no discussion and motion carried.**

## COMMITTEE REPORTS

### Funding:

Algene Tarpley noted the Funding Committee met recently regarding non-ucr funds for the fiscal year 2008-2009. Of the \$26,400 non-ucr funds allocated last fiscal year, 97.3% were expended. Connie Windham shared a handout of recommendations regarding priority areas for funding for the FY 08-09 noting the Needs Assessment Committee met and made recommendations where they felt funds needed to go. The Funding Committee developed these recommendations and is presenting the information for approval this date. *(Refer to handout)*. Ms. Windham noted non-ucr funds are discretionary funds DMH allows the LME to transfer *(up to 10% of the full allocation)* to non-ucr to help fill gaps in the community.

Ms. Windham noted flex funds have been added as something new this year and could be used to meet child specific needs, i.e., glasses, uniform to participate in extra curricular activity, purchase of a bike, scholarship to summer camp, YMCA, etc. Should the JCPC / ACC decide to approve the use of flex funds, there are specific guidelines set in place. Use would be recommended within a Child & Family Team; the child must have a mental health diagnosis and be included in target populations; a mental health provider must prepare a mental health treatment plan noting the goal.

**Funding Co-Chair Algene Tarpley made the motion to accept the non-ucr fund allocation as prepared. Motion was seconded by Steve VanPelt. Motion carried unanimously.**

Ms. Windham then distributed guidelines for flex funding and noted that anytime flex funds are going to be used, the request will come to the JCPC / ACC Funding Committee. This funding is available immediately. Guidelines will be sent by email to mental health providers and to major stakeholders. The child must have a mental health provider, be enrolled in the LME and meet target populations. Person centered plan would be developed in conjunction with the Child & Family Team. What is requested could not be covered under other funding sources. Completed forms for request of flex funds are to be submitted to Sue Ward, SOC Logistics, at the bottom of the form.

### Faith Based Initiative

Pastor Chris Stone noted this Subcommittee is working on a database that was initially thought to be a website that Durham County created for their faith-based community. The Committee is working with an individual at Duke University to find out about the database created for Durham County. The Faith Based Initiative is looking to develop this same sort of database for Alamance County. Eight churches have already committed to provide resources. The hope is to gather information that would then be available for Child & Family Teams as they work to

meet needs in a family (i.e., transportation, clothing, parenting classes, etc. This database would be a working document that is constantly renewed and updated. Interview forms are forthcoming and the subcommittee members are meeting and interviewing pastors and churches to gather information to put into the database so that resources can be entered.

This Subcommittee meets the 3rd Monday at 11:30 a.m. at Love Church, 110 E. Pine Street in Graham. Pastor Stone encouraged anyone interested in joining this initiative to do so.

### **Monitoring Committee**

Connie Windham noted the work of this committee finished earlier in the year. A handout of review teams for the current fiscal year (08-09) was noted. Chairman Ander again noted the importance of all representatives becoming involved in monitoring so that they are familiar with the work of organizations supported through funds. Ms. Windham will set a date to train monitors once she has talked with Cindy Holmes, Regional DJJDP Consultant.

### **CFT/Care Review**

Chair, Janis Baumbarger is not present; however this subcommittee is in the process of developing a second Care Review Team with an ultimate goal of having a Care Review weekly. Chairman Ander noted Care Review supports Child & Family Teams when they need assistance; all out of home placements must go through Care Review for approval; and, children transitioning back into the community from out of home placements are reviewed to ensure transition services are in place for their successful return.

### **Membership/ Nominating/Family Involvement:**

Subcommittee Chair Lisa Dodson asked all to think about nominations for officers to serve on the Executive Committee and to share nominations at the October Board Meeting. A Co-Chair Elect from the JCPC and a Co-Chair Elect from the ACC are needed. Chair Ander requested the members of the Membership/Nominating/Family Involvement committee meet to further address this issue. Chairman Ander noted he will step down at the end of the current fiscal year (*June 2009*) and new leadership should be ready at that juncture.

Ms. Dodson noted there is a need to look at subcommittee chairs in that some have served for a long period of time and have requested they rotate off, specifically:

1. Publicity/Special Events/Training – Amanda Farris
2. Need Assessment - Dwayne Harden

Interested parties, contact Lisa Dodson or Sue Ward.

Many JCPC appointments run out December 31, 2008, some of which may be recently appointed to fill out the remainder of someone's term. Ms. Dodson noted that all seats will be presented to the Commissioners for reappointment unless an individual contacts her and requests otherwise.

Updated conflict of interest forms are distributed this date. Please complete and return to Sue Ward.

Both designees representing youth under 18 have graduated and are going away to college. Efforts to recruit replacements are underway. If you know someone who might be appropriate, contact Lisa Dodson.

### **Family Involvement**

No report; however Sherry Loman noted the Committee will meet later today to look at remapping Parent Partners.

### **Needs Assessment:**

Dwayne Harden noted there is no report. A co-chair is needed for this subcommittee so that they can learn the process for conducting the Needs Assessment. Connie Windham volunteered to serve in this capacity if someone else would take over the Monitoring Chair position that she currently holds.

### **Publicity / Special Events:**

Amanda Farris noted Fall SOC Strategic Planning is set for September 15, 2008 at Wade's Diamond Room in Gibsonville. Dr. Elizabeth Snyder, Duke and Dr. Randy Bridges, ABSS Superintendent are keynote speakers. Details are being finalized for this event

SOC Overview Training Module I and Child & Family Teams/Care Review/Family Involvement Module II will be held October 13, 2008. A flyer is forthcoming.

Beginning August 21, 2008, a regular supervisor's luncheon will be held for individuals who are supervising the work of their staffs in child and family teams. These meetings will help prepare workers for child and family teams, prepare the families for a child and family team; and offer an opportunity to talk about issues relative to lead agency handoff; neutral facilitations, etc. The luncheon is held in the HSC Board Room. Invitations to this event have been sent.

### **Bylaws**

John Cox noted there is no report.

### **School/community Liaison**

No report.

### **School Based CFST**

Lucy Kernodle noted this is the first week back for teachers, with next week being the first week for traditional students. Dr. Bridges announced today we have 21 school nurses and 24 social

workers, 4 prevention specialists with approval to hire 2 new school nurses, one full time social worker and a half time social worker/prevention specialist.

Efforts continue to have the entire system carry out the Child & Family Team process.

#### **ANNOUNCEMENTS:**

Chairman Ander introduced Allen Blue newly hired Gang Coordinator for the county noting he is working closely with law enforcement and the Alamance County Gang Task Force.

#### **End of Year Program Reports (Refer to Handouts for Details)**

##### **Amanda Marvin – Teen Outreach Program**

Ms. Marvin shared program goals for 2007-2008 and progress towards measurable objectives for the year. Data is measured the same each year – so progress can be shown.

##### **Kenneth Jeffers – Positive Attitude Teen Achievers**

Kenneth Jeffers shared program goals for 2007-2008 and progress towards measurable objectives for the year. He noted working with Teen Outreach Program over the summer to be very productive and much is accomplish for kids in Alamance County by working together.

##### **Amanda Farris – Psychological Services**

Ms. Farris shared program goals for 2007-2008 and progress towards measurable objectives. This program served 22 court-involved youth.

John Cox shared we are one of the highest in our region for sending kids to the YDC. Chairman Ander noted it would be helpful to know what other services counties such as Durham have to keep kids in the community.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

None

#### **REGIONAL CONSULTANT REPORT**

No report - Cindy Holmes is absent.

**ANNOUNCEMENTS:**

SOC Fall Symposium will be held September 15-16 2008. Karen Webb will facilitate this event. Speak with Alexa Jordan, Amanda Farris or Connie Windham if you are interested in attending.

**ADJOURNMENT**

Motion was made, seconded and approved to adjourn the meeting at 1:40 p.m.

**NEXT MEETING:**

October 21, 2008 at 12:00 noon at the Human Services Center First Floor Training Rooms

Respectfully submitted,

Sue Ward, SOC Logistics