



Gary Ander, Co-Chairman

Vacancy, Co-Chairman

Alamance County
Juvenile Crime Prevention Council / Alamance Community Collaborative
April 21, 2009
12:00 Noon

The Alamance County Juvenile Crime Prevention Council / Community Collaborative met on Tuesday, April 21, 2009 at twelve o'clock noon at the Child Support Enforcement Building in downtown Graham, North Carolina.

ROLL CALL:

JCPC Present:

- Gary Ander - Member at Large
- The Honorable Bradley Allen - Chief Judge Designee
- Edward Grady - Chief Court Counselor
- Larry Brown - Faith Community Representative
- Dwayne Harden - Member at Large
- Algene Tarpley - SA Professional
- Susan Roberts - County Manager Designee
- Lynn Inman - LME Director Designee
- Granville Simmons - Member at Large
- Jamie Hamlett - DSS Director Designee
- Jordan Morris - United Way
- Steve Fishel - Member at Large
- Eric Nickens, Jr. - ACHD Director Designee
- Steve VanPelt - Member at Large
- Phyllis Walker - Member at Large
- Tyra Ross - ABSS Superintendent Designee
- Commissioner Tim Sutton - Alamance County Commissioner
- Chad Laws - Member at Large
- Chris Lafferty - Sheriff Designee
- John Cox - Juvenile Defense Attorney

Cindy Holmes - Regional DJJDP Consultant

JCPC Absent With Prior Notification

Jennie Matkins, Parks & Recreation

CC Present:

- Amanda Marvin - ACHD
- Fran Harvey - LME
- Linda Jones - DSS

Community Collaborative Absent With Prior Notification

Lucy Kernodle, ABSS

Other Attendees

Sherri Henderson – Street Smart
Connie Windham – DSS
Brian Matlock – Eckerd Youth Alternatives, Inc.
Kristy Andrews – Youth Villages
Lisa Dodson – DS & YS
Marsha Kmiec – DS & YS & Faith Based Initiative
Claudia Kearney – Alamance Partnership for Children
Ann Meletzke – Alamance Partnership for Children
Allen Blue – Gang Resource
Sarah Pugh – Gang Resource Intern
Meg Popolizio – Gang Resource Intern
Lisa McBroom – Family Center of Alamance

Call to Order

Gary Ander called the meeting to order and extended a welcome to all present. Round introductions ensued. A special welcome was made to Claudia Kearney, Alamance Partnership for Children.

Approval of Minutes From the Last Meeting:

Minutes from the March 2009 Full Board meeting were distributed earlier by email. *Action: Steve Fishel made the motion to approve the minutes as submitted, motion was seconded, and there was no discussion and motion carried unanimously.*

The Board was informed by the following Committee reports:

Executive Committee:

The Executive Committee met at the Graham Police Department on Monday, April 13, 2009.

Funding Committee JCPC/Non-UCR: Algene Tarpley/Susan Roberts

Algene Tarpley noted the Funding Committee met just prior to this meeting. The Funding Committee will hear program presentations at the Amtrak Depot beginning at 8:15 a.m. on Friday. Anyone interested in attending may do so.

Lynn Inman – non-UCR funds:

Mr. Inman announced that \$8,000 remains in non-UCR funds that must be spent with final bills submitted to the LME by May 31, 2009. The Funding Committee brainstormed ways to disburse \$5,000 to programs who could utilize those funds within the shortened time period: Suggestions:

- Junior Police Academy – Chad Laws
- Burlington Housing Authority – reading programs
- ACE
- Laptop computer / supplies for Logistics Position

Action:

Above programs will be asked to share a brief presentation to the Funding Committee on Friday. The Funding Committee decided to halt any Flex Fund requests as of this date for the remainder of the fiscal year as only a handful of

requests have been made. The balance in this line item will be reallocated by the Funding Committee.

Other Funding Concerns

- Gary Ander noted the 7% reduction of funds to JCPC programs in April 2009 to help balance the State budget. There may be a reduction also for May and June of this year that has not been formalized yet. Alamance County is fortunate in that the Father Figures Program that received an allocation of \$6,000 is not going to accept the money as they do not meet the program guidelines. This \$6,000 figure equates almost to a 7% reduction for existing JCPC programs for the quarter; thus, other programs should not take a hit for this fiscal year. Although reduced in April, monies should be reallocated in May and June. There is only a marginal difference of \$78 which will be absorbed by Dispute Settlement & Youth Services. It is noteworthy that Alamance still needs youth mentoring programs in the county.
- Allocation for the FY 09-10 will be at a 7% reduction initially with hope that funds will be reinstated and reallocated mid -year.
- Mr. Ander submitted a letter co-signed by Commissioner Tim Sutton and Judge Brad Allen to DJJDP Secretary Linda Hayes requesting \$25,000 for specialized therapeutic foster care in lieu of DJJDP closing the multi-purpose group home in Alamance County. The outcome is unknown at this juncture.
- A proposal to provide 12 lunches for 40 individuals from Mike's Deli has been received for the fiscal year 2009-2010 at a cost of \$2,297. This amount has been allocated in the current year's budget. *Action: Lynn Inman motioned to approve the proposal, seconded by Algene Tarpley. There was no discussion and the motion carried unanimously.*
- Phyllis Walker is replacing Joy Capps on the JCPC Board and will also be serving on the Funding Committee. Steve VanPelt as incoming JCPC Chair will participate in the Funding Committee process. Recommendations for program funding for the fiscal year 2009-2010 will be brought to the May meeting for approval by the Full Board.

Monitoring: Connie Windham

No report – completed for the year

Membership: Lisa Dodson

Lisa Dodson circulated a sign-up sheet for JCPC / Community Collaborative sub-committees for the fiscal year 2009-2010 asking everyone to sign up for a committee of interest. It is the expectation that all members, with the exception of those on the Funding Committee, will serve on the monitoring committee.

The following slate for sub-committee chairs was presented to the Full Board for discussion and approval:

Membership: Lisa Dodson (members are needed for this committee)
Monitoring: Jamie Hamlet (same committee monitors for programs as the current year)
Needs Assessment: John Cox, Chair; Dwayne Harden as staff to the committee
By Laws (Ad Hoc) : John Cox
Family Involvement: Claudia Kearney
Publicity/Special Events/Training: Linda Jones
Faith Based: Larry Brown & Marsha Kmiec
CFST: Lucy Kernodle
School Liaison: Chad Laws
CFT / Care Review / Data Collection: Tyra Ross & Jacinta Wright
Funding: Algene Tarpley & Susan Roberts

Action: Steve VanPelt made the motion to approve the slate as presented. Discussion ensued as to whether Jamie Hamlet is aware of her nomination. Per John Cox, she is knowledgeable of the request. There was no further discussion and motion carried.

Mr. Ander noted the work of the JCPC / CC does not take place in the Board meeting; rather in the individual subcommittees and reiterated the expectation from the Executive Committee that all members serve on a subcommittee and that all members serve on the monitoring committee with the exception of the Funding Committee. Program monitoring is how the Board provides some supervision and assistance for programs. All individuals attending Full Board meetings are expected to serve on a sub-committee regardless of whether they are in a legislatively mandated appointment to the Board.

Steve Van Pelt noted he appreciates those who are remaining as subcommittee chairs, and individuals who will step up and assume this responsibility. Mr. Van Pelt voiced appreciation for all that has and will be done. Mr. Ander echoed his statements noting the work of the JCPC / Community Collaborative is important from a financial aspect as it helps divert DJJDP youth from detention, the YDC and prison. From the human aspect, these efforts help save lives and help youth grow to become productive members of society

Needs Assessment: Dwayne Harden

Nothing report

Publicity/Special Events/Training: Linda Jones

CFT Facilitation Training is rescheduled for May 11-12, 2009. Due to the rescheduling, a few slots have opened and are available. Interested persons contact Sue Ward at 513-4225.

Module I: Introduction to SOC and Module II: CFT/ Child / Care Review rescheduled from Easter Break to Friday May 1, 2009 have available openings. This training runs from 8:30 - 11:30 a.m. Contact Sue Ward at 153-4225.

The JobLink / System of Care Resource Fair will be Thursday April 23, 2009 at the National Guard Armory in Burlington from 1:00 - 4:00 p.m. Fifty agencies will participate.

What's Up Breakfast Networking was held April 3, 2009 with sixty participants. This featured a different format of "speed dating" where six agencies set up around the room and groups visited each agency's table to hear a 6-7 minute presentation on services. This format will be utilized again. The main presentation at the event was from Youth Villages on Multi-Systemic Therapy (MST). This is the only nationally recognized evidenced-based practice approved by NC when new service definitions came into effect for 12-17 year old court involved or youth with other significant concerns (behavioral in addition to mental health diagnoses). Care Review will be looking to see if this service has been tried which has a 82% success rate nationally. This service has been in North Carolina only since March 2006. Where a child is residing out of home and getting ready to return home MST could assist with successful transition back into the home, starting 30 days in advance of child's discharge.

Bylaws:

No report

Ad Hoc School/Community Liaison:

No

School Based CFST:

Initial scare that the 100 nurse and SW would be cut, as of this date, have been saved. 14 employees ABSS funded

through those funds.

Faith Based Initiative: Marsha Kmiec

Meeting monthly. Following up with churches where there is personal contact – put into the database that is created on the website. www.peopletc.org Professionals can get on website and find information for families.

Members are encouraged to work with their church to be a part of this service database. Marsha has a flyer that she can copy. Contact information of the pastor and any resources that can be filled out. Each resource needs to be filled out on a separate sheet of paper. See Marsha for forms. Return forms to Marsha.

Family Involvement – Claudia Kearney

No report. She is recruiting families, not much for the committee yet. Expect to have their first meeting in May. Update then. Claudia 5-6 years as DSS family partner trainer delivering training to all 100 counties. Also a family and child advocate for Durham, Wake counties. Claudia has excellent qualifications to build this continuum of family involvement in Alamance County. Hope to develop a parent partner program where parents who have been in the system can help support others through the system.

CFT – Care Review: Tyra Ross

Tyra noted meeting regularly each month. Next review the current manual – starting next week. Look at any changes, additions that need to be made. Next Care Review at 2:00 p.m. in this room. Challenged with system of care wide database to try to measure the effectiveness of outcomes of CFTs. Pretty big task with everyone have separate data bases and ways of gathering information. Much of this information comes from the school.

Care Review – two teams meeting regularly. Hopefully not taxing our one team too much and still able to review as many folks as necessary.

Program Reporting:

No reports

Old Business

None

New Business:

Meeting Time

The Executive Committee discussed at their last meeting the issue of folks asking to be a part of the JCPC who work in the court and their schedule does not coincide with the JCPC meeting time. Discussion ensued as to whether the start time could be moved from noon to 12:30 p.m. to allow court personnel an opportunity to attend. Dwayne Harden noted the meeting had lost quorum in the past with individuals having to leave the meeting to return to work. Lisa Dodson noted she has been asked as membership chair to move the meeting time to 12:30. Judge Allen noted 12:30 starting time works better for court involved staff. It was determined the agenda will be revised so that action items could be handled at the beginning of the agenda. *Action: Motion to move the meeting time to 12:15 p.m. food and 12:30 p.m. meeting start was made by John Cox, seconded by Algene Tarpley and motion carried.* Any Funding Committee issues will start at 11:15 a.m.

Regional Consultant Report: Cindy Holmes

Cindy Holmes noted the Alamance JCPC will hold unallocated 7% of total county allocation for next fiscal year – in anticipation the Governor’s budgeted amount for JCPC was cut 7% statewide; however the Senate has released their budget proposals, Governor’s One on One program is cut; thus we have the authority to fund mentoring programs. SOS (Support Our Students) funds of 6.6 million in the Senate budget were moved to the JCPC. This may mean expansion of JCPC monies for counties to fund after school programs / mentoring in their community. DJJDP is busily trying to find

stimulus money and hold onto as many funds as possible.

Announcements:

The NCACAY Conference will be held in Raleigh at the Clarion May 12-13-14, 2009; a legislative reception is set for Wednesday, May 13, 2009 from 5:30 – 7:00 p.m. Interested individuals are encouraged to attend this great opportunity for Legislators to hear from the community.

Sherri Henderson noted the Salvation Army Boys & Girls Club will hold a yard sale at Bella's House on Front Street on Saturday morning with 100% of the profit going to the program. Any donated items can be brought straight to the location.

Eckerd Youth Alternatives is sponsoring an open house Friday April 24, 2009 in Low Gap. JCPC and Collaborative are invited to attend.

Next Meeting:

May 19, 2009 at 12:00 noon Child Support Enforcement Building

Adjournment:

There being no additional business the meeting adjourned at 1:06. Motion made, seconded and carried unanimously.

Respectfully submitted,

Sue Ward, SOC Logistics