



Gary Ander, Co-Chairman

Alexa Jordan, Co-Chairman

Alamance County  
Juvenile Crime Prevention Council / Alamance Community Collaborative  
May 19, 2009  
12:30 p.m.

The Alamance County Juvenile Crime Prevention Council / Community Collaborative met on Tuesday, May 19, 2009 at 12:30 p.m. at the Child Support Enforcement Building Conference Room in downtown Graham.

**ROLL CALL:**

**JCPC Present:**

Algene Tarpley - SA Representative  
Alexa Jordan  
Judge Bradley Allen - Chief District Court Judge Designee  
Bret Currie - Member at Large  
Dwayne Harden - Member at Large  
Eric Nickens, Jr. - Health Director Designee  
Edward Grady - Chief Court Counselor  
Jennie Matkins - Parks & Recreation  
Jordan Morris - Non-Profit  
John Cox - Juvenile Defense Attorney  
Lynn Inman - LME Director  
Granville Simmons - Member at Large  
Paul Soderberg - District Attorney Designee  
Susan Roberts - County Manager Designee  
Commissioner Tim Sutton  
Larry Brown - Faith Based Representative  
Cindy Holmes - Regional DJJDP Consultant<sup>1</sup>

**CC Present:**

Amanda Marvin - ACHD  
Lucy Kernodle - ABSS  
Chad Laws - Burlington Police Department  
Janet Riley-Wright - ADS  
Fran Harvey - LME

**JCPC Absent With Prior Notification**

Gary Ander - Member at Large  
Steve VanPelt - Member at Large

**Other Attendees**

Ann Hancock - LME  
Lisa Dodson - Dispute Settlement & Youth Services  
George Marti - World of Pentecost  
Eugene Jones - Phoenix Bridge  
Tyson Fearrington - Phoenix Bridge  
Marsha Kmiec - Dispute Settlement & Youth Services  
Stephanie Coble - Mosaic Center

**Call to Order**

In the absence of Gary Ander, Dwayne Harden called the meeting to order and extended a welcome to all.

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<sup>1</sup> Non-voting member

**Approval of Minutes From the Last Meeting:**

April 2009 Board minutes were distributed electronically for review prior to the meeting.

- *Motion to approve the minutes as submitted was made and seconded. There was no discussion and motion carried*

**The Board was informed by the following Committee reports:**

**Executive Committee:**

The Executive Committee met on Monday May 11, 2009 at the Graham Police Department to discuss relevant issues and prepare the agenda for the Full Board meeting.

**Funding Committee JCPC/Non-UCR: Algene Tarpley & Lynn Inman**

JCPC Board received a handout on funding recommendations for the 2009-2010 fiscal year.

Mr. Harden noted the total allocation was backed out 7% due to budget issues at the state. This may change once the state budget issues settle. \$323,387 is available with the 7% hold. Six programs submitted proposals and a proposal for administrative funds. The Funding Committee heard all requests and makes the following recommendation.

Stipulations are further addressed in the handout.

<u>Program</u>	<u>Requested</u>	<u>Recommended</u>
<b>Dispute Settlement &amp; Youth Services:</b>	\$205,000	\$190,650
<ul style="list-style-type: none"><li>○ <i>Would like this program to look into providing a mentoring program if funds available.</i></li><li>○ <i>Recommended that Street Smart and Teen Achievers use this program to do administrative paperwork. Lisa Dodson is not comfortable doing that however: recommend that Street Smart and Teen Achievers administer their own program as required with monthly consultant contact.</i></li></ul>		
<b>Teen Achievers</b>	\$48,580	45,179
<ul style="list-style-type: none"><li>○ <i>Recommend development of a specific program for kids that are suspended.</i></li><li>○ <i>Focus on legislative mandates to write program goals</i></li><li>○ <i>Recidivism is 39%</i></li></ul>		
<b>Found in Him</b>	\$12,000	\$11,160
<ul style="list-style-type: none"><li>○ <i>Increase parental accountability</i></li><li>○ <i>Reduce use of alcohol/controlled substances</i></li><li>○ <i>Address substance abuse issues</i></li><li>○ <i>Parents attend Resolve Classes</i></li></ul>		

<b>Psychological Services</b>	\$ 5,096	\$ 4,740
<ul style="list-style-type: none"> <li>○ <i>Psychologist has been certified to accept Medicaid; therefore, tests will be paid for by Medicaid whenever possible instead of JCPC funds.</i></li> </ul>		
<b>TOP</b>	\$ 43,105	\$40,088
<ul style="list-style-type: none"> <li>○ <i>Recommend compare data from Graham Middle School (program being utilized) and Turrentine Middle School (program not being utilized)</i></li> </ul>		
<b>Street Smart</b>	\$22,2774	\$9,300
<ul style="list-style-type: none"> <li>○ <i>Approve funding for the first half of the year; start the program in August instead of December.</i></li> <li>○ <i>Dependent upon success, consider funding a second session in spring.</i></li> <li>○ <i>Target legislatively mandated goals.</i></li> <li>○ <i>Cindy Holmes will be involved in paperwork assistance to program manager.</i></li> </ul>		
<b>Administrative Funds</b>	\$ 15,500	\$ 12,555
<ul style="list-style-type: none"> <li>○ <i>Food for fiscal years 2009-2010 has not been paid as administrative funds were utilized to help meet the amount that had to be returned at the request of the State for the current fiscal year.</i></li> <li>○ <i>Non-UCR funds may be a possible option for the 2009-2010 fiscal years.</i></li> </ul>		
<b>Totals</b>	<b>\$352,055</b>	<b>\$313,672</b>

Any remaining funds will be allocated to programs by December 31, 2009.

Questions/Comments/Discussion:

Funding does not cover the restitution bank for next year. This may change depending upon funds.

Algene Tarpley noted we may see additional funds in the County by December 2009. Some programs are teetering on whether we will allocate funding.

Mr. Tarpley noted the Funding and Monitoring Committees will need to step up meetings the upcoming fiscal year to ensure programs are doing what is required. **Action: Funding & Monitoring Committees will meet jointly at 11:15 each month prior to the Full Board meeting to talk about mandates and how programs are meeting those mandates. This will help determine which programs to fund in upcoming fiscal year allocations.**

**Action:** Motion to accept the proposal for funding was made by Lynn Inman and seconded by John Cox. There was no discussion and the motion carried unanimously.

The Funding Committee met May 1, 2009 to determine where the additional return funds to the state of 3.5% could be found. Revisions supporting these return funds have been signed and submitted as follows:

Psychological Services	\$ 490
Administrative Funds	\$ 2,500
Found in Him	\$ 750
Teen Achievers	\$ 750
Dispute Settlement & Youth Services	\$ 3,691

Hopefully no additional cuts will be mandated by the State. This request took the restitution funds that were given to Dispute Settlement & Youth Services.

#### **Non-UCR**

Lynn Inman noted the Funding Committee also reviewed remaining non-UCR funds. Final reporting must be completed by May 31, 2009, thus the need to expedite. The following recommendations were made by the Funding Committee:

Burlington Housing Authority – Summer Reading Program	\$ 3,500
Laptop / portable printer – Logistics Position	\$ 2,000
Junior Police Academy	Remaining funds

Caswell and Rockingham Collaboratives have agreed to give Alamance any of their unexpended fiscal year non-UCR funds.

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

All reporting for the year is complete...

#### **Membership: Lisa Dodson**

Applications for appointment / reappointment have been submitted to the Commissioners for approval. Still waiting on confirmation from the Commissioners.

Vacancies include:

- Sheriff representative
- Member under 21

Discussion ensued as to whether Chris Lafferty is attending as the Sheriff's designee. **Action:** Ms. Dodson noted she has not received an application and will check on this matter.

#### **Needs Assessment: Dwayne Harden**

Mr. Harden has met with Cindy Holmes to talk about the JCPC Annual Plan. John Cox has agreed to serve as chair of the Needs Assessment Committee the fiscal year 2009-2010. Information will be submitted to Cindy Holmes electronically and put into book format. This will be presented to the Full Board for approval when completed and submitted to the County Commissioners.

#### **Publicity/Special Events/Training: Linda Jones**

No report

**Bylaws: John Cox**

No report

**Ad Hoc School/Community Liaison:**

No report

**CFT/Care Review Protocol: Tyra Ross**

Tyra Ross will be on medical leave for the next two months. Melinda Willingham and Jacinta Wright will be covering for Ms. Ross during her absence. CFT/Care Review/Data Collection Committee has been meeting regularly.

**School Based CFST: Lucy Kernodle**

Lucy Kernodle noted the school year is about to end and school nurse/social worker teams have been busy entering final data on CFTs for compilation by Duke.

19 school personnel were trained in CFT Facilitation last week.

**Family Involvement: Claudia Kearney**

No report

**Faith Based Initiative: Marsha Kmiec**

The Faith Based Committee is still meeting each month and continue to gather information from area churches.

Ms. Kmiec distributed copies of the church resources data entry that is being entered in the People that Care website [www.PeopleTC.org](http://www.PeopleTC.org) and is available as a resource for Child & Family Teams. Individuals are encouraged to share this sheet with churches.

**Program Reporting:**

None at this point

**Old Business**

**New Business:**

John Cox noted the Executive Committee spoke briefly about the feasibility of a day reporting center in Alamance County. Phoenix Bridge has a day treatment center but there is no day reporting center. Mr. Cox noted similarly sized counties have a day reporting center that meets a huge need in the county. The idea is if a kid is suspended from school and needs supervision, this would be a resource for the court. He noted his experience with Randolph County recently. Randolph and Cumberland county programs are two that could be looked at by a committee. Mr. Cox noted he is interested in this and invited others who have interest to contact him. The idea would be to pursue for the 2010-2011 fiscal year. *Action: The Needs Assessment Committee will meet to determine how to best check on day reporting centers and determine application for funding.*

**Regional Consultant Report:**

Cindy Holmes noted the RFP for stimulus funds is coming out as she speaks. Monies are awarded by tier and populations. In a populated area, youth 10-17 you could apply for up to \$75,000 a year for a two-year period of time.

There is no match required. Applications must be made by June 26, 2009. There needs to be a gang assessment done or a promise of one in order to apply. Discussion ensued around whether the gang assessment done in Alamance a couple of years back could be utilized. This data could be updated.

Cindy Holmes noted the Senate budget kept the JCPC money and recommended expansion, SOS monies from SOS into the JCPC pot. This would give authority to JCPC to fund after-school tutorial programs if they choose. Expansion funds would be spread among the 100 counties. The House budget may have a different version of how funds will be treated. . Revenue flow is tight with the State.

**Announcements:**

**Next Meeting:**

June 16, 2009 - 12:15 p.m. lunch ; business meeting beginning at 12:30 p.m. at the Child Support Enforcement Building in Graham, North Carolina

**Adjournment:**

There being no additional business motion to adjourn the meeting was made at 1:15 p.m., seconded and carried unanimously.

Respectfully submitted,

Sue Ward, SOC Logistics