



Gary Ander, Co-Chairman

Alexa Jordan, Co-Chairman

**Alamance County  
Juvenile Crime Prevention Council / Alamance Community Collaborative  
June 16, 2009  
12:30 p.m.**

The Alamance County Juvenile Crime Prevention Council / Community Collaborative met on Tuesday, June 16, 2009 at 12:30 p.m. at the Child Support Enforcement Building Conference Room in Graham, North Carolina.

**ROLL CALL:**

**JCPC Present:**

Gary Ander – Member at Large  
Tim Sutton – County Commissioner  
Dwayne Harden – Member at Large  
Algene Tarpley – SA Community  
Susan Roberts – County Manager Designee  
Granville Simmons – Member at Large  
Phyllis Walker – Member at Large  
Lynn Inman – LME  
Jordan Morris – United Way  
Eric Nickens, Jr. – Alamance County Health Department  
John Cox – Juvenile Defense Attorney  
Jennie Matkins – Parks & Recreation  
Tim Sutton – Alamance County Commissioner  
Judge Brad Allen – 15-A Judicial District  
Jamie Hamlet – DSS  
Edward Grady – Chief Court Counselor 15-A  
Melinda Willingham for Tyra Ross – Superintendent Designee

**JCPC Absent With Prior Notification**

Brett Currie – Member at Large  
Larry Brown – Faith Community

**CC Present:**

Alexa Jordan  
Linda Jones - DSS  
Fran Harvey - LME  
Chad Laws – Burlington Police  
Department  
Joy Holland – DSS

**Absent With Prior Notification**

Lucy Kernodle  
Amanda Marvin (Tiera Yancey  
attending instead)

Other Attendees

Connie Windham - DSS  
Brian Roof – Elon Police  
David Carter – Caswell DJJDP  
Marco Tomat – Youth Villages  
David Carter – DJJDP Caswell County  
Charise Felipe – Easter Seals  
Marsha Kmiec – Faith Based Initiative  
Bonnie Silvers – Easter Seals UCP  
Sherri Henderson – Street Smart, Salvation Army  
Sandra Hudspeth – Caswell County Partnership for Children

Call to Order

Chairman Ander called the meeting to order at 12:30 p.m. and extended a welcome to all noting this is the last full Board meeting that he and Alexa Jordan will serve as new leadership begins July 1, 2009.

Chairman Ander expressed gratification to Dwayne Harden, DJJDP for his exemplary services in the ongoing processes of the JCPC. Mr. Harden has the Annual Plan ready for submission to the State, a lengthy process and a huge amount of work. This document was presented to the Alamance County Commissioners last night with recommendations for the future, recognizing that given budgetary concerns, there will be no additional funds at the local level this year, yet recognizing that in other counties, the county provides match funds for JCPC funded programs. Alamance programs must come up with this match from other sources. Alamance could greatly expand services and fill existing gaps if a county match were provided. There remains a huge need for mentoring, integrating juvenile mental health and substance abuse services, restitution services and having day reporting center.

Round robin introductions ensued. Chairman Ander noted a special welcome to David Carter, 9-A Caswell County Chief Court Counselor and Sandra Hudspeth, Director - Caswell Partnership for Children who are visiting today to view the Alamance model of combining JCPC and Community Collaborative meetings.

Chairman Ander noted Monte Holland will be submitted to the County Commissioners for approval as the Sheriff's Designee to the Board.

Approval of Minutes From the May 2009 Meeting:

*Action: Lynn Inman made the motion to approve the minutes of the May 2009 Full Board, motion was seconded by Edward Grady and motion carried.*

The Board was informed by the following Committee reports:

Executive Committee:

The Executive Committee met on June 8, 2009 at the Graham Police Department. The following committee reports are noted:

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

### **Non-UCR - Lynn Inman**

Closing date for non-ucr billing was moved forward by the State to May 30, 2009. All Alamance funds have been expended along with \$2,000 returned to Alamance remaining unexpended from Caswell County. This windfall helps fund the Junior Police Academy. Funding for the fiscal years 2009-2010 is unclear at this juncture pending budget approval.

### **JCPC:**

Algene Tarpley noted the Funding Committee proposes to meet monthly with the lead monitors for each program from Monitoring Committee each month at 11:15 a.m. just prior to the Full Board meeting. This time would allow proactive maintenance and address any funding and monitoring issues relative to program goals and legislative mandates and unexpended funds.

Monthly program reports will be sent to the program's lead monitor each month further enhancing continuity of the review process.

Lengthy discussion ensued in regards to meeting time and a change in the role/expectation of monitors and the request to meet monthly with the Funding Committee. ***ACTION:***  
***Further discussion regarding this issue to clarify and find a suitable time to review/rewrite guidelines for how the monitoring committee members will function, getting individuals trained as quickly as possible. Meet following the Full Board meeting this date to begin discussion.***

### **CFT Care Review Protocol – Melinda Willingham reporting for Tyra Ross**

Tyra Ross is on medical leave. Melinda Willingham noted the Committee met last on June 10, 2009 focusing on three items:

- ABSS School System protocols for private providers relative to Child & Family Teams
- Summer coverage for CFTs. A list has been compiled of social workers who are willing to attend CFTs over the summer vacation months and is available by contacting:
  - Linda Barefoot – ABSS 570-6090, Extension 241 [Linda\\_Barefoot@abss.k12.nc.us](mailto:Linda_Barefoot@abss.k12.nc.us)
  - Dwayne Harden – DJJDP [Dwayne.Harden@djjdp.nc.gov](mailto:Dwayne.Harden@djjdp.nc.gov)
  - Fran Harvey – LME [FHarvey@acmhdds.org](mailto:FHarvey@acmhdds.org)
- The Committee is working to revise the System of Care Handbook which is completed with the exception of Spanish translation for one form.

### **Monitoring: Connie Windham**

Monitoring complete for the current fiscal year

### **Membership: Lisa Dodson**

Karen Webb will begin working with Ms. Dodson on membership. Commissioner Tim Sutton has also agreed to work with this committee.

Monte Holland will be submitted to the County Commissioners for approval as the Sheriff Designee to the Board.

**Needs Assessment: Dwayne Harden**

Following proposal presentations to the Funding Committee, program managers were given specific requests by the Committee. Mr. Harden noted a called meeting with program managers last week focused on those requests and legislative requirements. Teen Achievers and Street Smart will meet with JCPC Consultant Cindy Holmes monthly or bi-monthly as needed. Program Agreements have been signed and submitted to Cindy Holmes. Certification has been completed for the Board. There remains no Police Chief on the Board. The membership form has been completed.

The Needs Assessment was presented to County Commissioners for approval. Mr. Harden noted during 2007-2008, JCPC programs served about 1,000 youth; a reduction in juvenile crime; about 200 less petitions.

Needs Assessment Committee will meet Wednesday, June 17, 2009 in the court room off the DJJDP offices at 10:00 a.m. to work on a Gang Grant application; Federal Government stimulus money in the amount of \$75,000 is available to Alamance County: the application must come from the JCPC Board. A gang task force is a requirement. Grant is due June 26, 2009 at 5:00 p.m.

There is also a need to investigate a Day Reporting Center; gathering information to bring back to Alamance County to begin planning for the future.

DJJDP worked with LME and Triumph, LLC to complete a MAJORS Program application. Unfortunately federal funding cannot go a private for profit; therefore a non-profit provider must be found. Interested parties contact Helen Ferolli at 413-4200.

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

The Training Committee is pleased to announce they have two new members: Zetta Scales, DJJDP and Bob Irvin, Easter Seals.

Tentative date has been set for a Strategic Planning Session September 29, 2009 for subcommittees of the Community Collaborative and JCPC to prepare a strategic work plan for the coming year. Plans are not finalized to date; however save the date.

What's Up Breakfast typically held the first Friday every other month, will meet next in October, then again in December 2009 at which times presentations from the major child-serving agencies will be shared on community protocols for accessing services to their agency. Flyers advertising the event are forthcoming.

SOC Module I: Introduction to System of Care and Module II: CFT/Care Review/Family Involvement which are combined for presentation is tentatively set for September 25, 2009 at 8:30 a.m. at the Human Services Center. Flyers are forthcoming.

**Bylaws: John Cox**

No action

**Ad Hoc School/Community Liaison: Tyra Ross**

Chairman Ander noted this committee will resurrect as Chad Laws assumes the role of Chair with the new fiscal year with the hope that School Resource Officers will become an active part of a diversionary team

**School Based CFST: Lucy Kernodle**

Melinda Willingham reported budget cuts have impacted four positions; however ABSS has been able to keep the 7 targeted CFT schools in tact.

**Faith Based Initiative: Marsha Kmiec & Larry Brown**

Marsha Kmiec reported this group has been meeting monthly and contacting local churches in the community to gather information to be entered on the People That Care website. Visit the website at [www.Peopletc.org](http://www.Peopletc.org) where professionals can search the database to find services available to children and youth. Ms. Kmiec shared forms to be completed for entering information into the database. This Committee meets the third Monday of each month at Love Fellowship Church on Sharpe Road at 12:30 p.m. **New faces to this Committee are welcome!**

**Program Reporting:**

None

**Old Business**

None

**New Business:**

Fund Raising – John Cox

Mr. Cox noted that in response to budgetary cuts, funding designated for the Restitution Bank had to be returned to Raleigh. Kids placed on probation were able to earn \$5.00 an hour to reimburse victims from Juvenile Court that are not otherwise reimbursed.

Mr. Cox suggested a Fund Raiser be planned for the fall (basketball tournament, golf tournament, etc.) that would raise funds designated for the Restitution Bank. Discussion ensued regarding co-sponsoring this event with Dispute Settlement & Youth Services Board.

*Action: Initial planning committee volunteers: Lynn Inman, John Cox, Linda Jones, Dwayne Harden, representative from Parks & Recreation and ABSS will meet to begin plans for this event. John Cox will serve as lead contact.*

**Regional Consultant Report: Cindy Holmes**

Ms. Holmes noted that DJJDP has been working extremely hard to save JCPC funding allocations for the coming fiscal year.

**Announcements:**

Gary Ander noted the JCPC has no paid contract for food the coming fiscal year 2009-2010, as funds saved for that expense were used to meet part of the amount that had to be returned to the State in May.

**Next Meeting:**

JCPC / CC Full Board will not meet in July.

**Outgoing & Incoming JCPC / CC Officers, Committee Chairs will meet during the regular meeting time, July 21, 2009 at 12:30 p.m. to transition leadership for the new fiscal year. It is important that you attend to assure seamless transition.**

**Adjournment:**

There being no additional business the meeting adjourned at 1:45 p.m.

Respectfully submitted,

Sue Ward SOC Logistics