



Steve Van Pelt, JCPC Chair

Linda Jones, Community Collaborative Chair

Alamance County  
 Juvenile Crime Prevention Council / Alamance Community Collaborative  
 October 20, 2009  
 12:30 p.m.

The Alamance County Juvenile Crime Prevention Council / Community Collaborative met on Tuesday, October 20, 2009 at 12:30 p.m. at the Graham Civic Center.

**ROLL CALL:**

*\*Denotes individual serving in a dual role that meets Bylaws of each body.*

<u>Juvenile Crime Prevention Council</u>			<u>Community Collaborative:</u>		
	<u>Special Representation</u>	<u>Name</u>		<u>Special Representation</u>	<u>Name</u>
	Business Community	Vacancy	Present	DSS	Joy Holland
Present	Chief Court Counselor	*Edward Grady	Present	Court System	Edward Grady
Present	Chief District Judge	Judge Brad Allen		DSS	Connie Windham
	Commissioner	Tim Sutton	Present	DSS	Gary Ander
Present	County Manager	Susan Roberts	Present	Health Director	Amanda Marvin
	DA Representative	Paul Soderberg	Present	LME	Fran Harvey
Present	Social Services Director	Jamie Hamlett	Present	Member at Large	Karen Webb
Present	Faith Community	Larry Brown	Present	Member at Large	Ann Hancock
Present	Health Director	Eric Nickens, Jr.	Present	Member at Large	Allen Blue
Present	JD Attorney	John Cox	Present	Member at Large	Nikki Ratliff
Present	Mental Health Director	Lynn Inman	Present	Non-Profit	Jordan Morris
Present	Member at Large	Steve Van Pelt	Present	Member at Large	Ann Hancock
	Member at Large	Bret Currie	Present	Gang Grant	Allen Blue
Present	Member at Large	Dwayne Harden	Present	BHA/BDC	Nikki Ratliff
Present	Member at Large	Chad Laws	Present	Non-Profit	Jordan Morris
Present	Member at Large	Gary Ander			
Present	Member at Large	Steve Fishel			
Present	Member at Large	Granville Simmons			
Present	Member at Large	Phyllis Walker			
Present	Member at Large	Steve Fishel			
Present	United Way/Non-Profit	*Jordan Morris			
Present	Parks & Recreation	Jennie Matkins			

	Chief of Police	Vacancy			
	School Superintendent	Tyra Ross			
	Sheriff	Monte Holland			
Present	Substance Abuse	Algene Tarpley			
	Youth Under 21	Vacancy			
	Youth Under 21	Vacancy			

**Other Attendees**

Cindy Holmes – Regional DJJDP Consultant  
 Ann Meletzke – Alamance Partnership for Children  
 Amanda Farris – Psychological Services  
 Cleon Currie – A Pathway Community Support Service  
 Alexa Jordan – Dispute Settlement & Youth Services  
 Marsha Kmiec – Dispute Settlement & Youth Services  
 Kevin Daniels – Christian Adventurers  
 Sherri Henderson – Boys & Girls Club  
 Laura Muse – Triumph

**CALL TO ORDER**

JCPC Chairman Steve Van Pelt called the meeting to order, extended a welcome to everyone and directed attention to the agenda. *Action: Motion to approve the agenda as prepared was made, seconded and motion carried.*

**APPROVAL OF MINUTES (August 2009):**

Minutes from the last Full Board meeting held in August were sent electronically for review. Sue Ward noted a correction to the attendance in that Chad Laws should be listed under “JCPC” instead of “Other Attendees” in lieu of notification from the Alamance County Commissioners of his appointment to the JCPC Board.

Lynn Inman made the motion to accept the minutes with the noted correction: motion was seconded by Algene Tarpley and motion carried. Minutes stand approved with correction.

**PROGRAM UPDATES:**

**TOP Amanda Marvin**

Amanda Marvin, Program Manager for TOPS shared minor changes in the TOP program agreement for FY 09-10 as follows:

- Change wording to 60% of TOP students that need behavior improvement will demonstrate improved behavior at school
- By June 2010 participants will have 40% higher knowledge of issues covered (a change from 50%)

**Dispute Settlement & Youth Services Lisa Dodson**

Lisa Dodson, Program Manager for Dispute Settlement & Youth Services noted she shared verbal information from the end of the year report at the last JCPC meeting; however the paperwork was incomplete and has hence been completed. Copies are distributed with the agenda this date.

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

**EXECUTIVE COMMITTEE:**

The Executive Committee met October 2, 2009 at the Graham Police Department.

**FUNDING COMMITTEE JCPC / Non-UCR: Algene Tarpley /Susan Roberts & Lynn Inman**

Susan Roberts noted revisions are in from the Regional DJJDP. Original Program Agreements reflected an anticipated 7% cut to Alamance County JCPC at the State level; however following budget passing the State has determined 5% will be held. An additional 2% needs to be added back into program agreements. Revisions must be submitted by the second week of December 2009. If you need information regarding your 2% of the original budget request, call Susan Roberts at 570-4026 for what information.

Amanda Farris noted Psychological Services will be submitting a revision to return unexpended funds and will try to do this quickly so that other programs would not need to complete separate revisions to request unexpended amounts.

***Action: Interested programs should provide justification for use of additional funds. The Funding Committee continues to look at monthly reports to determine if programs are on track with the specifications of their program agreements. Those programs not on target to expend funds should let the Funding Committee know immediately so that Alamance JCPC allocation can be shifted to other JCPC programs and not be lost.***

Lynn Inman reported non-UCR CTSP funds will amount to around \$36,000. \$9,000 of this amount goes to support the SOC Logistics Coordinator position. The Funding Committee will meet to determine where these dollars will be allocated. Mr. Inman announced that Rick Bruton has replaced him as the SOC Coordinator from the LME. Ideas for remaining CTSP funds include:

- Stipends for parents/youth representatives to serve on JCPC/CC Board and SOC Committees
- Support of Family Involvement
- Funding of Burlington Development Corporation Reading Program
- Neutral CFT facilitators for private providers
- CFT Facilitator Training
- FLEX Funds utilized by CFTs to provide funding that meets the person centered plan for the child & family

**MONITORING: Jamie Hamlett**

Jamie Hamlett, Monitoring Chair reported training was held prior to this meeting for lead monitors by Cindy Holmes. Monitoring reports are due November 30, 2009. Results of these monitoring will be presented to the Full Board at the January and February 2010 meetings. ***Action: Sue Ward will add to the agenda on those dates.*** The Monitoring Committee is in the process of working with the Executive Committee to revise the monthly report.

**CFT/CARE REVIEW PROTOCOL: Tyra Ross**

No report available

**MEMBERSHIP: Lisa Dodson/Karen Webb**

The committee has been able to find two youth to sit on JCPC, and is making a formal request to utilize non-UCR funds to pay stipends to them. Both youth are in school and their families could use help with gasoline. *Action: Motion to use non-UCR funds to help students travel to the meeting was made and seconded.* Lynn Inman noted this is done in another county that pays travel and stipend (money for gas and \$25 for each meeting).

Discussion ensued as to:

- Whether the JCPC Bylaws need to be changed to reflect this; or could the youth serve a dual role, and be paid through the Community Collaborative utilizing non-UCR funding.
- JCPC Bylaws do not specify members will be paid. Algene Tarpley noted if payment is given to one JCPC representative, what stops another member from requesting payment.
- Cindy Holmes noted there is nothing legislatively that prohibits a stipend. Children are "dependent".
- One youth can drive; others may need to have cab fare to attend.
- Would youth be required to participate in more ways than attend the Full Board Meeting? Token youth have attended in the past, but not been involved. Youth need to be supported and understand that their voice is important and needs to be heard. This will take some of our adjustment.

*Action: Karen Webb made the motion to amend her original motion on the floor to: "Individual student members will receive their stipend paid through the Community Collaborative and will serve on the JCPC voluntarily". Motion was seconded by Nicky Triplett and the amendment carried unanimously.*

The Funding Committee and Executive Committee will determine an appropriate amount.

Ms. Dodson noted all JCPC membership should be in place by the November 2009 Full Board meeting. An updated list will be provided at that time. Dwayne Harden agreed to provide a listing with information from Lisa Dodson.

**FAMILY INVOLVEMENT: Claudia Kearney**

Claudia Kearney noted two family members are interested in serving on the Community Collaborative. The Alamance Partnership is in the process of hiring a family partner. Many interesting and qualified candidates have applied.

**NEEDS ASSESSMENT: John Cox**

JCPC Needs Assessment is in Phase II. A meeting is set for November 4, 2009 at 9:00 a.m. at the Human Services Center, G25 (just inside the LME lobby area). The Needs Assessment Committee and any others who wish to be involved are invited to attend.

Mr. Harden shared Alamance County statistics for a three year period, noting petitions have reduced significantly for the last three years. (See attachment for details).

Edward Grady, DJJDP Chief Court Counselor noted Dwayne Harden and Amanda Farris have done an exceptional job as intake officers in Alamance noting intake numbers consistent for a long time with many youth diverted to JCPC funded programs.

**PUBLICITY/SPECIAL EVENTS/TRAINING: Linda Jones**

Linda Jones expressed thanks to those who attended the September 29, 2009 Strategic Planning at Browns Summit and appreciation to those individuals who gave a presentation on how the Alamance Alliance grant fits into the overall System of Care in Alamance County: a comprehensive effort serving children birth up to age 22.

The Training Committee has planned the second breakout of Agency Protocol for What's Up Friday on November 20, 2009 at 8:00 a.m. at the Ray Street Center in Graham. Breakouts on this date will include: Alamance-Caswell LME, Alamance County Health Department and three ABSS presentations.

**BYLAWS: John Cox**

No new information

**Ad Hoc SCHOOL/COMMUNITY LIAISON: Chad laws**

No new information

**SCHOOL BASED CFST: Lucy Kernodle**

No report available

**FAITH BASED INITIATIVE: Marsha Kmiec & Larry Brown**

Marsha Kmiec noted this group continues to meet the third Monday monthly at Love Fellowship Church on Sharpe Road in Burlington at 12:30 p.m. Their current focus is collecting information from churches in the community to enter into an on-line data base through People That Care at [www.PeopleTC.org](http://www.PeopleTC.org). This site provides resources to help people get their needs met whether food, clothes, classes on parenting, divorce, etc. The Committee is working to disseminate this information to schools so that they might use it to assist families. The Committee will be working on their strategic plan for the new fiscal year over the next couple of weeks. New members are always welcome at this committee. Contact Marsha Kmiec or Larry Brown for additional information.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Last fiscal year, JCPC submitted an application for gang prevention funding through Federal Stimulus money. A letter has been received from DJJDP indicating Alamance County JCPC received a \$46,000 community based gang prevention award. By October 30, 2009 additional forms must be completed and submitted. JCPC will re-establish a Gang Task Force that will work on this between now and the October 30, 2009 deadline. A comprehensive assessment is required: one was completed several years ago by the Burlington Police relative to what type of gangs were there but a more comprehensive one is required. A comprehensive gang model must be utilized. This is a two year grant, \$6,000 for the assessment; Dr. Betty Morgan, Elon, has agreed to work with this assessment.

***Action: Motion to re-establish the Gang Task Force was made by Gary Ander, seconded by Larry Brown. There was no discussion, and motion carried.*** This Task Force will be the Steering Committee that will run this grant. Representation from the following areas is critical and nominees included:

- Dwayne Harden – Chair
- District Attorney Representative: Larry Brown
- Law Enforcement: Chad Laws – will find an individual from Burlington PD – gang officer and/or Bret Currie
- Sheriff’s Office: Monte Holland or designee
- Gang Grant: Allen Blue
- DJJDP: Steve Fishel
- Hispanic Community: Eric Thompson /Juan Sanchiz
- School System – Norma Thompson / Ms. Alexander
- Burlington Housing Authority – Patricia Gilliam

Chairman Van Pelt voiced his appreciation on behalf of the JCPC to Dwayne Harden for his efforts in taking the lead with this committee.

**REGIONAL CONSULTANT REPORT: Cindy Holmes**

Regional DJJDP Consultant Cindy Holmes reported the following:

- Congratulations to Alamance County JCPC on award of Gang Grant monies
- JCPC Funded Program Final Accounting is due to the Regional DJJDP Office: a reminder has been sent to those programs that had not turned in reports.
- Ms. Holmes has met with program managers Kerry Richmond, Teen Achievers and Sherri Henderson, Street Smart.
- Ms. Holmes conducted training for the Monitoring Committee prior to the Full Board Meeting this date.
- Training for new JCPC Chairpersons will be held on October 22, 2009 at the Area Office in Butner.

**ANNOUNCEMENTS:**

**NEXT MEETING:**

Tuesday, November 17, 2009 at 12:30 p.m. Graham Civic Center, Graham, North Carolina

**ADJOURNMENT:**

There being no additional business the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Sue Ward, SOC Logistics