



Steve Van Pelt, JCPC Chair

Linda Jones, Community Collaborative Chair

Juvenile Crime Prevention Council / Alamance Community Collaborative
November 17, 2009
12:30 p.m.

The Alamance County Juvenile Crime Prevention Council / Community Collaborative met on Tuesday, November 17, 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>		
	Special Representation	Name		Special Representation	Name
	Business Community	Vacancy	A/W/N	DSS	Joy Holland
P	Chief Court Counselor	*Edward Grady	P	Court System	Edward Grady
A/W/N	Chief District Judge	Judge Brad Allen	P	DSS	Connie Windham
	Commissioner	Tim Sutton	P	DSS	Gary Ander
P	County Manager	Susan Roberts		Health Director	Amanda Marvin
	DA Representative	Paul Soderberg	P	LME	Fran Harvey
A/W/N	Social Services Director	Jamie Hamlett	P	Member at Large	Karen Webb
P	Faith Community	Larry Brown	P	Member at Large	Ann Hancock
P	Health Director	Eric Nickens, Jr.	P	Member at Large	Allen Blue
p	JD Attorney	John Cox		Member at Large	Nikki Ratliff
P	Mental Health Director	Ric Bruton	P	Non-Profit	Jordan Morris
A/W/N	Member at Large	Steve Van Pelt	P	Member at Large	Ann Hancock
P	Member at Large	Bret Currie			
P	Member at Large	Dwayne Harden			
P	Member at Large	Chad Laws	P	Non-Profit	Jordan Morris
p	Member at Large	*Gary Ander	P	Youth	*Lenzie Purcell
A/W/N	Member at Large	Steve Fishel		Youth	*Jessica Harris
	Member at Large	Granville Simmons			
P	Member at Large	Phyllis Walker			
P	United Way/Non-Profit	*Jordan Morris			
A/W/N	Parks & Recreation	Jennie Matkins			
	Chief of Police	Vacancy			
	School Superintendent	Tyra Ross			
	Sheriff	Monte Holland			
P	Substance Abuse	Algene Tarpley			
P	Youth Under 21	*Lenzie Purcell			
	Youth Under 21	*Jessica Harris			

Other Attendees

Cindy Holmes – Regional DJJDP Consultant
The Honorable Jim Roberson, Chief District Court Judge 15-A
Alexa Jordan – DS & YS
Joseph M. Foust, Jr. – Bynum Education
Marsha Kmiec – DS & I YS
Amanda Farris – DJJDP
Cleon Currie – A Pathway Community Support Service
Kristy Andrews – Youth Villages
Claudia Kearney – Alamance Partnership for Children
Laura Muse – Triumph
Tracy Sanders - ABSS

CALL TO ORDER

Community Collaborative Chair Linda Jones called the meeting to order and extended a welcome to everyone with a special welcome to Youth Representative Lenzie Purcell. Round robin introductions followed.

APPROVAL OF MINUTES (October 2009):

Minutes from the October 2009 Full Board meeting were sent electronically for review. *Action: Motion was made and seconded to approve the minutes as submitted. Motion carried unanimously.*

PROGRAM UPDATES:

No reports scheduled for this meeting.

The Board was informed by the following Committee reports:

EXECUTIVE COMMITTEE:

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

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

The Funding Committee met prior to the JCPC/CC Full Board this date to review requests for the 2% available funds to be added back into program request. Only three programs, Teen Achievers, TOP and DS & YS submitted requests.

The Funding Committee noted Street Smart is not meeting program goals for the year; well under projected number served; and the program knew in advance that should they not meet their goal for the first session, they likely would not be funded for the second sessions. At this juncture the Funding Committee recommends funding not be awarded for the second session of Street Smart. The Funding Committee also recommends that the three programs submitting requests for the additional 2% funding be approved. Action: Susan Roberts made the motion to approve the recommendations of the Funding Committee; motion was seconded, there was no discussion and motion carried.

Given this action, inclusive of Street Smarts funds and monies returned by Psychological Services, \$13,899 of the Alamance allocation remains. Recommendation to move \$2,945 of this amount in administrative funds, \$2,954 into the DS & YS restitution bank with a remaining balance available of \$8,000 was made.

Recommendation is that the three programs submitting requests, TOPS, Teen Achievers & DS & YS be notified that remaining funds exist and by December 4, 2009, requests for additional funds should be submitted to Dwayne Harden. The Funding Committee will meet prior to the December Full Board Meeting to determine allocation recommendation. Available funds are from existing monies for the current fiscal year. New programs cannot be added at this juncture. It is noted that DS & YS is in desperate need of computers.

Additional discussion regarding remaining funds:

- Need exists for Spanish speaking components of existing programs. Norma Thompson is willing to do parenting class or Resolve class at DS & YS in Spanish.
- Has the monitoring report come back from Street Smart? The Executive Committee had stopped their funding for a month, because reports from the last fiscal year had not been submitted. The current year projects working with 12 youth, only 7 have received services. No measurable objectives are available from the program until after January 2010. Discussion ensued as to how this impacts additional funds from the Gang Grant for Street Smart. Available options - Hoops for Hope. Dwayne Harden noted the local program cannot make decisions independent of approval from the corporate offices in Charlotte and then Atlanta. Gang intervention is a priority; Street Smart has been a recognized model; thus this leaves things in a quandary. Could a contract be worked on with Salvation Army that would allow training of our own staff to deliver this service?

Action: Motion to approve the administrative fund transfer and restitution bank transfer and to open \$8,000 to three programs (Teen Achievers, TOP, DS & YS) submitting requests for revisions by December 4, 2009 to Dwayne Harden for additional funding was made and seconded. Motion to not fund the second session of Street Smart was made and seconded. There was no further discussion and both motions carried unanimously.

MONITORING: Jamie Hamlett

In the absence of Jamie Hamlett, Gary Ander noted JCPC program monitoring is currently in progress with one completed and four others in process. Monitoring reports should be submitted to Sue Ward by November 30, 2009.

CFT/CARE REVIEW PROTOCOL: Tyra Ross

No representative

MEMBERSHIP: Lisa Dodson/Karen Webb

In the absence of Lisa Dodson, Dwayne Harden noted forms have been submitted to the Commissioners for approval of Monte Holland, as the Sheriff's designee and Jessica Harris and Lenzie Purcell as two youth to serve on the JCPC Board. Lisa Dodson has spoken with Griffin McClure regarding the business community.

A special welcome was extended to Lindsey Purcell, a senior at Southern High School.

Dwayne Harden requested that the Membership Committee look at overall attendance in regard to JCPC and CC Bylaws and determine interest level in remaining on the Boards.

FAMILY INVOLVEMENT: Claudia Kearney

Claudia Kearney noted recruitment is in progress for Family Partners. Background checks are being done with the hope that individuals can start on December 1, 2009

NEEDS ASSESSMENT: John Cox

The Needs Assessment Committee met on November 4, 2009 – good turnout there. Mr. Harden distributed a handout of Risk Factors/Gaps/Needs noting:

- Day Reporting Center
- Mentoring Programs
- Bilingual Homes
- Crisis Care Runaway Shelter

Day Reporting Center is top priority following by a Crisis Care Runaway Shelter. Both are costly services; however given the county is losing Level III and IV group homes, placing kids in detention because out of home options are no longer there is not a viable solution.

PUBLICITY/SPECIAL EVENTS/TRAINING: Linda Jones

What's Up Breakfast will be held Friday, November 20, 2009 at the ABSS Ray Street Facility, 609 Ray Street, Graham, NC. Topics include Agency Protocols for the LME, Health Department, and three ABSS services (*at risk/English as a Second Language/Prevention Services*). Start time is 8:00 a.m. A light breakfast is provided.

BYLAWS: John Cox

No report

Ad Hoc SCHOOL/COMMUNITY LIAISON: Chad laws

No report needed.

SCHOOL BASED CFST: Lucy Kernodle

Tracy Sanders noted all CFST nurse/social work positions are currently hired by ABSS.

FAITH BASED INITIATIVE: Marsha Kmiec & Larry Brown

The Faith Based Initiative continues to meet monthly at Love Fellowship Church on Sharpe Road in Burlington. The committee is seeking new recruits in addition to gathering information from churches in the community regarding resources. Suggestion to present to the Allied Churches or Downtown Churches Association to help spread the word and garner support for this Initiative was made.

OLD BUSINESS:

GANG GRANT:

The Gang Task Force Steering Committee met on October 28, 2009. Hoops for Hope Program will be run through the Burlington Housing Authority. A Gang Assessment is being done, utilizing existing data from specific groups. Professor Adam Short, Elon University will help analyze data. School personnel,

citizens, forums, stakeholders, etc. will be utilized to gather additional assessment data with a projected completion date of July 1, 2009. ABSS, Barb Carlton, is already doing an assessment with high school and middle school age youth. The next meeting is set for November 18, 2009 at the Amtrak Depot at 12:30 p.m. Possibilities include training two personnel to go into four different sites to do Street Smart or a different recognized model.

NEW BUSINESS:

None

REGIONAL CONSULTANT REPORT: Cindy Holmes

Cindy Holmes gave a presentation on NC Risk and Needs Assessment and data from Alamance County in comparison to the state stats. This is three year dispositional data covering 2006-2009.

The States hopes to get 1/12 of the gang grant funds disbursed quickly to begin activities. Proposed training for grant awards is December 8, 2009, location to be determined. Federal Reporting guidelines will be attached to this funding source.

ANNOUNCEMENTS/Handouts:

- Youth Villages MST
- Elon Community Coalition Dessert Café November 30, 2009 Desserts and coffee, Beth Schmidt Park. Strategies to address under-age drinking countywide. Event is open to the public and begins at 7:00 p.m.

NEXT MEETING:

Tuesday, December 15, 2009 at 12:30 p.m. Graham Civic Center, Graham, North Carolina

ADJOURNMENT:

There being no additional business the meeting adjourned.

Respectfully submitted,

Sue Ward, SOC Logistics