

Wake County Juvenile Crime Prevention Council
Minutes
April 19, 2018

JCPC Attendees: Tony Cancel, Christal Carmichael, Katherine Edminston, Jonathan Glenn, Carla Huff, Eric Johnson, Beth Nelson, Donald Pinchback

JCPC Guests: Antwon Williams, Sean Ingram, Maggie Stalls

JCPC Staff: Denise Briggs, Deborah Andrews

Beth Nelson opened the meeting. She introduced the new JCPC Coordinator, Deborah Andrews.

Approval of Minutes

There was not a quorum of JCPC members, so the minutes from the last meeting were not approved. They will be brought back for approval at the next meeting.

DPS Updates – Raise the Age

Denise Briggs distributed a *Report for the Juvenile Jurisdiction Advisory Committee: Juvenile Community Programs Expansion*, from the Juvenile Crime Prevention Council (JCPC) Allocation & Strategic Planning Committee, one of the eleven workgroups assigned with the task examining system impacts from raising the juvenile age of jurisdiction legislation in North Carolina. All DPS Juvenile Justice staff are assigned to the workgroups related to raising the age. The JCPC Allocation & Strategic Planning committee recommends expansion in programming to meet the needs of 16 and 17-year-olds, such as substance use treatment, vocational programs, and residential services to meet capacity needs of an older population.

The Juvenile Community Program section recommends a \$3.4 million-dollar expansion in 2018-19, increasing in subsequent years, but it is uncertain how the money will be allocated or what actual amounts will be approved. It is important to have the increased programming in place before the age is raised on December 1, 2019. If more money is released this fiscal year, the JCPC will need to initiate new RFP's for these needed services.

The group discussed the importance of establishing programs that include services that will be needed as this older group turns 18, 19, and 20. Beth recommends that Wake JCPC initiate a "Program Research" workgroup to identify existing resources and gaps for the new population of youth due to raise the age. Anyone interested in participating in this type of committee should contact Beth, who will coordinate the initiation of this group by June 30, 2018.

DPS Announcement

Megan Howell has been moved out of Community Programs into a new position under the Policy section, where she will work on data for Raise the Age. She is hoping to still have time to work on data for the Council.

Funding Committee Recommendations

The Funding committee met and scored all the programs based on identified criteria. All participants scored each program and also discussed the strengths and weaknesses of each. Eric Johnson reviewed

the funding recommendations for each program and a separate vote was held for each funding recommendation:

- Juvenile Crime Prevention Council Administration – 10 ayes, 0 nays, 0 abstentions
- CORRAL Riding Academy/Equine Assisted Psychotherapy- 10 ayes, 0 nays, 0 abstentions
- Haven House Juvenile Diversion Team - 10 ayes, 0 nays, 0 abstentions
- Haven House Wrenn House - 10 ayes, 0 nays, 0 abstentions
- Haven House Skills 4 Success - 10 ayes, 0 nays, 0 abstentions
- Haven House Second Round - 10 ayes, 0 nays, 0 abstentions
- WCHS 4-H Spaces - 9 ayes, 0 nays, 1 abstention
- Haven House Restitution/Community Service - 10 ayes, 0 nays, 0 abstentions
- Triangle Literacy Council Skills for Academic Success- 10 ayes, 0 nays, 0 abstentions
- Family Resource Center Parenting Wisely - 10 ayes, 0 nays, 0 abstentions
- City of Raleigh Youth Development Initiatives - 9 ayes, 0 nays, 1 abstention
- Re-Entry, Inc. Teen Court - 10 ayes, 0 nays, 0 abstentions
- Torchlight Academy Torchlight Day Program - 10 ayes, 0 nays, 0 abstentions
- Sean Ingram Academy Juvenile Diversion and Intervention Program - 8 ayes, 0 nays, 2 abstentions

Beth Nelson will send out letters to all programs about the funding recommendations by May 4, 2018. Beth will work with Ginny to get the JCPC/county funds split for the programs. She will include in the letters the strengths and opportunities identified by the funding committee. The funding committee recommends pulling together a group of JCPC members who volunteer to provide brief technical assistance to the programs related to the opportunities and challenges identified through the funding process. Carla Huff and Jonathan Glenn agreed to participate in this endeavor, which includes educating the program liaisons regarding any feedback provided to program.

Additional Funds for FY 17-18

There are additional funds available for existing programs due to unspent money from JCPC Administration and ReEntry Teen Court (\$12,000 total). Denise Briggs informed all programs about these funds and asked that anyone requesting additional funds provide information about how these funds will impact youth served by the program and how the funds will enhance the program or long-term capacity. Two programs, CORRAL Riding Academy and Family Resource Center Parenting Wisely, submitted requests for additional funding, \$8,000 and \$1,398 respectively. WCHS 4-H also requested funds for Trauma Informed training for all JCPC funded programs, but did not submit a written request. There was not a quorum at the JCPC meeting to vote on approving funds for the 4-H request. There is \$2,602 remaining which should be more than sufficient to fund the training. The by-laws allow the Executive Committee to vote on matters when a decision is needed before the next meeting. There was a quorum of Executive Committee members at the meeting who voted to approve the additional funding, with the understanding that 4-H would submit a written request for funding. All the JCPC members who were in attendance at the meeting were in consensus with this decision.

NOTE: After the meeting, follow up with 4-H determined that the training is planned for next fiscal year so these funds could not be used for this.

Conflict of Interest Forms

DPS requires that all Council members complete and submit a conflict of interest form. Members were asked to complete forms if they have not already done so.

Council Vacancies

There are a lot of vacancies on the Council. Members were asked to reach out to anyone who might be interested. Prospective members should attend 1-2 meetings, then complete the on-line form. Vacancies include a member of the business community and designees from the District Court Judge and WC Director of Social Services. Donald Pinchback will communicate with Judge Rader about the District Court Judge or designee position and Ginny Satterfield will contact the new WC Director of Social Services.

Action Items

- Anyone interested in participating in a “Program Research” group should contact Beth Nelson.
- Beth Nelson will send out letters to all programs about the funding recommendations by May 4, 2018.
- A group of JCPC members will be pulled together to provide brief technical assistance to the programs related to the opportunities and challenges identified through the funding process. Carla Huff and Jonathan Glenn have volunteered to participate. Anyone else who is interested should contact Beth Nelson.
- Members were asked to reach out to potential Council members to fill vacant positions. Donald Pinchback will communicate with Judge Rader about the vacant District Court Judge or designee position. Ginny Satterfield will contact the new WC Director of Social Services about that vacancy.

Next JCPC meeting is scheduled for May 17.

Meeting adjourned