

Wake County Juvenile Crime Prevention Council
Minutes
May 17, 2018

JCPC Attendees: Tony Cancel, Christal Carmichael, Christy Famolare, Jonathan Glenn, Carla Huff, Ginny Satterfield, Beth Nelson, Donald Pinchback, James West, Eric DeSimone, Ann Godwin

DPS Liaison: Denise Briggs

JCPC Guests: Antwon Williams, Elizabeth Putnam, Troy Johnson, Patricia Cardoso, Maggie Stalls, Sean Ingram, Chuck Johnson

JCPC Staff: Deborah Andrews

Beth Nelson opened the meeting.

Approval of Minutes

A motion was made and seconded to approve the March and April minutes and members voted to approve both sets.

DPS Updates – Raise the Age

Denise Briggs informed the group that DPS is waiting for the 18-19 budget to be finalized, to see how funds will be allocated. They are anticipating adding more DPS staff and getting court services and programs ready prior to implementation of raising the age of jurisdiction for juvenile court. Staff training is ongoing. JCPC will likely not receive any additional funds until the 19-20 fiscal year. There will not be a lot of new program types, but polices will need to be revised to describe the new population group. Vocational, life skills, parenting and residential are existing program types, but will need to be redefined to address the older population.

Requests for Letters of Support for DPS Grants

Some program funding comes directly from DPS, not through JCPC. These programs need letters of support from the JCPC Chair, to make sure that the proposed programs complement our current service continuum and program needs. Beth Nelson received two requests for letters, from Haven House, to provide alternatives to detention programs, and Communities in Schools (CIS) for vocational mentoring. Beth provided the letters and funding should be announced soon. Ginny Satterfield suggested inviting CIS to present to the Council if they receive the funding.

Membership Recruitment

The group discussed vacancies on the Council, which include 3 at-large members, 2 members under 18 and a member of the business community. Council members have been asked to think about good candidates for these positions. Potential members should attend one or two meetings, then complete the online application on the County website.

Items/Presenters for the Coming Year

We are looking for people with programs, events or issues that are connected to JCPC's mission, not for funding or referrals. Commissioner West suggested Sheila Reich, with Youth Thrive. We would want CIS to present if they get the grant from DPS. Ann Godwin would like to establish a connection with a

local person who would be a good resource for social emotional learning. The Executive committee is meeting on May 31 to set the monthly meetings for the next year.

Expectations for JCPC Chair Position

The Council will vote on officers at the June meeting. Beth Nelson is stepping down from the Chair position – a handout with the position expectations was distributed at the meeting. Council members can nominate themselves or others. Candidates will be expected to address the June meeting about what they would like to do and what they can bring to the Council.

Feedback on This Year's Funding Cycle

Members were asked for input about changes to this year's funding process.

- The consensus was that the added questions were helpful in getting a better picture of the programs, as they provided information not covered in the application.
- A program representative pointed out that prior applicants had an advantage over new applicants, as they knew what information the Council was looking for.
- Several people, including Carla Huff, Jonathan Green, and Ann Godwin, have volunteered to set up a new committee to meet with programs to provide support and guidance for the funding process.
- Follow up emails to funding applicants provided additional input to programs about the process.
- It was recommended that we do not require written copies in the future, as NC ALLIES date stamps all applications. Programs expressed some concerns about receiving confirmation of their submissions.
- A suggestion/request was made to have programs meet together outside of this meeting. Ginny Satterfield suggested devoting one of our meeting times for programs to meet together.

Annual Plan Review

Group members reviewed the plan draft, asked questions, and made suggestions and comments. Some of the suggested changes are not possible due to the plan format. It was moved and seconded that the plan be approved, with agreed upon changes. The Council voted to approve the plan. Ginny Satterfield needs to submit the plan to Wake County Human Services by May 24, in order to get it on the Board of Commissioners agenda.

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.

Action Items

- Beth Nelson will send information about transitional housing for the 16-20 age group to Deborah Andrews for distribution to the group.
- Donald Pinchback will send information about the new Chief District Court designee to Beth Nelson, who will contact her about completing the application.
- Beth Nelson will reach out to Eric Johnson about a potential member from the business community.
- Commissioner West will reach out to Cranston Artis from the school system and invite him to a meeting.
- Beth Nelson will contact Sheila Reich from Youth Thrive about presenting at a Council meeting.
- Council members should send nominations for the Chair and Vice-Chair positions to Deborah Andrews before the June meeting.

- Denise will check to see if DHS will be adding a confirmation feature to NC ALLIES when an application for funding is submitted electronically.

Next JCPC meeting is scheduled for June 21. Meeting adjourned