

**JUVENILE CRIME PREVENTION COUNCIL April 22, 2020 Meeting Minutes**

**Members Present:** Nisha Williams, Solina Richards, Tasha Jones-Butts, Drew Cummings, Chenelle McInnis, Al Royster, Jennifer Meade, DeWarren Langley, Leah Selvy, Brenda Howerton, Judge Pat Evans, Angela Nunn, Kelvin Allen, Kevin Mciver

**Staff:** Gudrun Parmer, Jim Stuit, Kelley Waggy, Walter Eddie Crews

**Welcome & Introductions** JCPC Chairperson Nisha Williams welcomed attendees and asked all to introduce themselves.

**Funding Recommendations**

\*Tara Blackley was Not present and refrained from voting due to a conflict of interest.

Drew went over the JCPC Funding Process via ZOOM to ensure that all present understood the steps we will be following. Drew ensured all received the F.Y. 20-21 Funding Decision Grid. He explained what the different color lines meant on the funding grid. Drew noted that everyone will have three minutes to explain what changes they would like to see relatively to the executive committee recommendation. He reminded the Council that if you are moving funding to another organization, give the name of the organization you are moving it to.

The Executive committee shared their recommendations with the board. Each member was given 3 minutes to state their opinion and their personal recommendation. After hearty conversation and deliberation, a consensus for F.Y. 2020-2021 Funding was achieved.

Programs were funded as follows:

**Voting Process**

Nisha, chair moved that **Triangle Literacy Council** be funded in the amount of $87,101 for FY 2020-2021. **Action:** Motion Seconded and Approved.

Nisha, chair moved that **Teen Court & Restitution** be funded in the amount of $148,00 for FY 2020-2021. **Action**: Motion Seconded and Approved.

Nisha moved to fully fund the **PROUD** Program in the amount of $128,000 for FY 2020-2021**. Action**: Motion Seconded and Approved.

Nisha moved to fund **Project BUILD** in the amount of $117,000 for FY 2020-2021. **Action:** Motion Seconded and Approved.

Nisha moved that **The Housing Authority** be funded in the amount of $0 for FY 2020-2021. **Action**: Motion Seconded and Approved.

Nisha moved that **El Futuro** be funded in the amount of $26,000 for FY 2020-2021. **Action:** Motion Seconded and Approved.

Nisha moved that **Parenting of Adolescents** be funded in the amount of $ 149,000for FY 2020-2021. **Action:** Motion Seconded and Approved.

Nisha moved that **Elna B. Spaulding/Meditation and sentencing circles** be funded in the amount of $ 34,000for FY 2020-2021. **Action:** Motion Seconded and Approved

Nisha moved that **JCPC Administrative** Funds be funded in the amount of $12,000 for FY 2020-2021. **Action:** Motion Seconded and Approved.

**Announcements**

Next Meeting in May 26, 2020 and will be held via ZOOM

The June meetings are cancelled, and meetings will reconvene in July.

Meeting adjourned at 3:18p.m.