

**JUVENILE CRIME PREVENTION COUNCIL April 26, 2023 Meeting Minutes**

**Members Present: Leah Selvy, DeWarren Langley, Kevin Mciver, Tamala McDowell, John Morris, Alex Hurdle, Ahmed Ali, Angela Nunn, Seth Kandl, Laylon Williams, LiBria Stephens, Judge Clayton Jones, Abigail Holloway, Laverne Perry**

**Programs Present: Lisa Rowe (TLC), Yasmin Boone (PROUD), Lucretia Alston (TLC)**

**Staff:** Gudrun Parmer, Roshanna Parker, Kelley Waggy, Katie Conyers, Eddie Crews

**Welcome & Introductions**

Chair DeWarren Langley called the meeting to order and welcomed the full body.

**Review of March Minutes**

Chair DeWarren Langley presented the March minutes and asked the Board to briefly review them, additionally there was a correction made in spelling. Abigail Holloway moved to accept the March minutes, Seth seconded the motion, the board voted unanimously to approve. Motion carried.

**Reports**

**Area Consultant**- Eddie Crews shared that the board was on track with funding and closing out FY23. Eddie shared that while the state budget has not been finalized but there are discussions surrounding increased or additional funds.

**Chief Juvenile Court Counselor**- Tamala Mcdowell shared the following: 127 Juveniles on supervision, 12 Juveniles Received, 18 Complaints received, 5 Complaints Approved, 0 Complaints Diverted, 25 Detention Admissions, 0 YDC admissions, 0 violent offenses A-E, 7 Serious Offenses F-I&A1, 10 individuals were Black, 1 individual was Hispanic, 0 individuals were white, 0 individuals were Asian, 1 individual was Other, 8 were Male, 4 were Female, 5 were ages 11-15 and 7 were age 16 and over. There was discussion in regard to the growth in Female numbers and it was shared that they are committing these serious offenses with the Males.

**Chair**- DeWarren Langley shared his concern with lack of County Commissioner Presence in the JCPC Meetings. After much discussion the Board decided to revisit this discussion at a future meeting after the Commissioners vote on JCPC FY24 Funding. DeWarren also held a discussion around vacant positions and the need to work as a board to help find individuals to fill these positions. The process of filling the appointed vacancies was explained to the board.

**New Business**

**Funding for FY 2024**- Chair DeWarren gave a brief overview of the funding process and explained the funding grid at length.

Treasurer, Ahmed Ali, presented the Funding Committee’s recommendation to the whole board. The Funding Grid was displayed for viewing by the JCPC Board. The Board was able to view and compare the averaged funding recommendations and the Funding Committee’s recommendations.

DeWarren Langley shared with the board that each member was allowed 3min to comment and opened the floor for discussion per the Durham County Bylaws.

Juvenile Literacy Council-

Member John Morris asked for an explanation regarding the recommendation to not fund JLC.

DeWarren Langley stated the following concerns: There was an egregious lack of communication, the program was inoperable for 5 months and at no point did they come forward to notify the board or explanation once the board discovered they had been drawing down funds for a program that was inoperable. DeWarren additionally shared that upon reviewing the measurable objectives over a 4-year time span there was a consistent decrease in numbers.

Ahmed Ali stated that he shared in DeWarrens concerns.

John again stated that he felt it was unfortunate that all funding would cease when given the program has a new Director, new program managers and Youth Build has made the necessary efforts to rebuild their program after a long stall. John Morris proposed $42,000 be granted to JLC and earmarked for Youth Build.

Seth Kandl stated that the board previously discussed and determined that we do not fund programs that are building themselves. The board makes funding decisions based on metrics. John countered that the Board is funding GRACED and they have no measurable metrics. Seth countered back sharing that GRACED, while not previously funded by anyone, did have the numbers and relationships to produce the metrics.

Abigail Holloway stated that looking at court involved youth she sees the following issues: The youth wants to be able to work, the traditional school environment does not work for these youth. While conflicted based on this years’ experience with JLC, she acknowledged the need for this program as such she is not for fully defunding but put strict guidelines in place for the funding they do receive.

Kevin McIver stated that his reservations are based on 5 months of a program not serving youth or notifying the board of these changes or where the funding was spent.

Tamala McDowell reiterated what she had previously shared in meetings, the youth and counselors need the Youth Build portion of this program. Now that they are back up and running, she is in agreeance with Abigail Holloway.

LiBria Stephens stated that there is a need for this program and is in agreeance with Abigail Holloway.

Angela Nunn asked for a show of hands from individuals who are interested in funding JLC for $20,000 with funds earmarked for Youth Build with conditions.

Abigail Holloway made a motion to approve the funding recommendation of $20,000 for JLC to be earmarked for Youth Build.

 John Morris Seconded this motion.

The vote was held via roll call, 12 Ayes 2 nays, motion carried in the approval of the presented funding for F.Y.2024

DeWarren Langley shared that the Motion Carried.

Teen Court and Restitution-

DeWarren Langley shared that the average recommendation was $139,273 with an Executive team recommendation of $140,000. DeWarren open the floor to discussion.

Ahmed Ali stated he would like to go with $135,000. Moving the $5,000 taken to JLC.

Seth Kandl stated he would like to go with $130,000 based off of their numbers and the acknowledgment that they are in a major rebuilding year.

Seth Kandl made a motion to approve the funding recommendation of $130,000 for Teen Court & Restitution.

Abigail Holloway Seconded this motion.

The vote was held via roll call and was unanimous in the approval of the presented funding for F.Y.2024

DeWarren Langley shared that the Motion Carried.

Graced-

DeWarren Langley shared that the average recommendation was $48,970 with an Executive team recommendation of $56,000. DeWarren open the floor to discussion.

Alex Hurdle recused himself from this vote.

Abigail Holloway asked for an explanation for the recommendation being higher that the average.

Kevin McIver stated there was a feeling with work she has done already and her serving the highest risk community the recommended funding was warranted.

LiBria Stephens commended the work that Graced does and stated she would pull the funding back to $46,000 and allocate the $10,000 pulled to JLC.

Angela Nunn stated she agreed with LiBria.

DeWarren Langley stated that he agreed with Kevin. This is a program in the highest risk areas that has produced results with no funding.

Abigail Holloway suggested, due to the difference in recommendation, the board split the difference and pull the funding back to $51,000.

Angela Nunn made a motion to approve the funding recommendation of $51,000 for GRACED.

Seth Kandl Seconded this motion.

The vote was held via roll call, 5 Ayes and 4 Nays, motion carried in the approval of the presented funding for F.Y.2024

DeWarren Langley shared that the Motion Carried.

Proud-

DeWarren Langley shared that the average recommendation was $146,198 with an Executive team recommendation of $153,000. DeWarren open the floor to discussion.

Kevin Mciver made a motion to approve the funding recommendation of $153,000 for PROUD as presented.

Alex Hurdle Seconded this motion.

The vote was held via roll call and was unanimous in the approval of the presented funding for F.Y.2024

DeWarren Langley shared that the Motion Carried.

Parenting of Adolescence-

DeWarren Langley shared that the average recommendation was $154,636 with an Executive team recommendation of $160,000. DeWarren opened the floor to discussion.

Kevin McIver made a motion to move back to $155,000 for Parenting of Adolescence.

Abigail Holloway Seconded this motion.

The vote was held via roll call and was unanimous in the approval of the presented funding for F.Y.2024

DeWarren Langley shared that the Motion Carried.

Build-

DeWarren Langley Recused himself.

Kevin McIver shared that the average recommendation was $124,088 with an Executive team recommendation of $130,000. Kevin opened the floor to discussion.

LiBria Stephens made a motion to approve the funding recommendation of $130,000 for Build.

Seth Kandl Seconded this motion.

The vote was held via roll call and was unanimous in the approval of the presented funding for F.Y.2024

Kevin McIver shared that the Motion Carried.

EPIC-

DeWarren Langley shared that the average recommendation was $123,091 with an Executive team recommendation of $25,000. DeWarren opened the floor to discussion.

Abigail Holloway made a motion to approve the funding recommendation of $25,000 for EPIC as presented.

John Morris Seconded this motion.

The vote was held via roll call and was unanimous in the approval of the presented funding for F.Y.2024

DeWarren Langley shared that the Motion Carried.

Youth Mediation-

DeWarren Langley shared that the average recommendation was $28,005 with an Executive team recommendation of $25,000. DeWarren opened the floor to discussion.

Seth Kandl made a motion to approve the funding recommendation of $25,000 for Youth Mediation.

LiBria Stephens Seconded this motion.

The vote was held via roll call and was unanimous in the approval of the presented funding for F.Y.2024

DeWarren Langley shared that the Motion Carried.

Bantu-

DeWarren Langley shared that the average recommendation was $0.00with an Executive team recommendation of $0.00. DeWarren opened the floor to discussion.

Alex Hurdle recused himself.

Angela Nunn made the motion to accept the recommendation of not funding Project Bantu.

Seth Kandl Seconded this motion.

The vote was held via roll call and was unanimous in the approval of the presented funding for F.Y.2024

DeWarren Langley shared that the Motion Carried.

JCPC Administration-

DeWarren Langley shared that the average recommendation was $12,101 with an Executive team recommendation of $12,101. DeWarren opened the floor to discussion.

Angela Nunn made a motion to approve the funding recommendation of $12,101 for JCPC Admin.

Abigail Holloway Seconded this motion.

The vote was held via roll call and was unanimous in the approval of the presented funding for F.Y.2024

DeWarren Langley shared that the Motion Carried.

Funding Cycle-

DeWarren Langley asked the board to vote on a 1 year funding cycle or a 2 year funding cycle.

Angela Nunn made the motion to fund all current programs on the 2year cycle. John Morris seconded the motion.

The vote was held via roll call. 6 voted in favor, 3 voted against funding a 2 year cycle for F.Y.2024. The majority vote ruled.

DeWarren Langley shared that the Motion Carried.

Chair DeWarren Langley shared her thanks for the hard work of all involved in the funding process.

**Nominations**

The Board was asked to submit nominations for Karen K Thomson via email. It was shared the Kevin McIver and DeWarren Langley would be reaching out in regard to nominations for Executive Committee positions and would present the slate for voting at the next JCPC meeting.

**Announcements**

DeWarren Langley asked that the board watch their emails for several announcements.

Meeting Adjourned: 5:46pm