

**JUVENILE CRIME PREVENTION COUNCIL August 23, 2023, Meeting Minutes**

**Members Present: Renee Hill, Lisa Jones, Seth Kandl, Laylon Williams, Abigail Holloway, LiBria Stephens, John Morris, Johnathan Wilson, Tamala McDowell, Angela Nunn, Kevin McIver, Shannon Trapp, Krystal Harris, Tamika Gilmer, Alex Hurdle**

**Programs Present: Juan Nelson (TLC), Lucretia Alston (TLC), Cynia Black (POA), Raquel Dominguez (EBS), Yasmin Boone (PROUD), Arkeem Brooks (BUILD), Tiffany Swoope (GRACED), Monica Daye (EPIC)**

**Guest: Lety Bridges**

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

**Welcome & Introductions**

Interim Chair Kevin McIver called the meeting to order, welcomed the full body, and asked that all present take a moment to introduce themselves.

**Executive Committee Slate and Vote**

Angela Nunn, Parliamentarian, shared with the Council that the Durham Board of County Commissioners did not vote to re-appoint DeWarren Langley, JCPC Chair, for another term. It was explained that due to this, a new slate was being presented and that the Council would need to vote on the Chair, Vice Chair and Secretary. The slate was as follows:



Angela read off the slate and asked for any nominations from the floor for Chair, none were made and the vote for chair was called. Members completed their ballot and submitted, the vote was tallied, and Kevin McIver was elected JCPC Chair by majority vote. Angela read off the slate and asked for any nominations from the floor for the Vice Chair, none were made and the appointment of Abigail Holloway to Vice Chair was unanimous. Angela opened the floor for Secretary nominations. Libria Stephens volunteered. The appointment of Libria Stephens to secretary was unanimous.

**JCPC FY24 information**

Kelley Waggy, JCPC Coordinator, welcomed the Council Members present to the Durham County JCPC FY24. Kelley shared several documents with members detailing the inner workings of the Durham County JCPC. Members were informed that all must serve on a subcommittee. Subcommittee descriptions were provided to the members so that they could better understand the purpose and choose the committee that best serves them.

All were informed that they would be assigned to monitoring teams and that these teams would be shared at the next meeting.

Kelley asked that Members review the FY24 workplan, located within the folders provided at the start of the meeting. All members were made aware of meeting times and which meetings would be held in person and which would be hybrid. Members were made aware that JCPC follows Durham County Guidance regarding COVID and should there be any changes Members would be notified immediately.

Members were informed of the Durham County Attendance policy and asked to email the JCPC Coordinator if they were unable to attend a meeting.

**State Updates**

Eddie Crews, Area Consultant, welcomed all Programs and Members and shared his enthusiasm for the upcoming year.

**Durham County Match Funding Information**

Roshanna Parker, Interim Director, shared with the board that Durham County Budget had recently notified her that programs could not add components. The match funds were to be used solely as Match funding. Roshanna shared that she had reached out to Mr. Brinson and was awaiting further guidance. As soon as she was updated, she would update the Council

**Reports**

**Area Consultant**- Eddie shared that he has gun locks and safe boxes to drop off with DJJ as part of the safe storage initiative. Eddie shared with the board that he is working with programs on their revisions so that they can be completed and signed for FY24.

Dewarren, regarding Eddie sharing the availability of gun locks and safes, stated that a lot of guns were being stolen from parents and asked if there is data to support this. Lt. Kearns shared that this could be pulled via a public records request. Abigail made the motion to request gun data for the past 3 years, Angela 2nd the motion, the motion carried unanimously.

**Chief Juvenile Court Counselor**- Tamala Mcdowell shared that numbers decrease for the month of May. 178 Juveniles on Supervision, 38 Juveniles received, 89 Complaints Received, 48 Complaints Approved, 1 Complaint Diverted, 27 Detention Admissions, 0 YDC Admissions, 11 Violent Offenses A-E, 36 Serious Offense F-I and A1, 41 Minor Offenses Class 1-3, 30 Black individuals, 5 Hispanic Individuals, 2 White Individuals, 1 Other Individual.

**Chair**- DeWarren shared that the County Commissioners approved Match funds in the amount of $105,300.00. The board was informed that further discussion would be held at the next meeting.

**Funding Reallocation Request of JLC-** DeWarren asked the board if there was any additional clarification needed prior to holding a vote regarding reallocation of JLC funds. John Morris asked for further clarification. Lisa Rowe shared that at the time she sent the email regarding reallocation of funding to JLC she had not met with Eddie or spoken to the Board. After her meeting with Eddie and the growth of Youth Build, she would like to retract the initial request.

**Monthly Meeting Format-** DeWarren shared that due to the inability to decipher the pervious vote regarding the Board meeting in person the board will hold a new vote. After extended discussion, the board voted to hold the August meeting in person and the April meeting in person. The board voted to keep the rest of the meetings as hybrid.

**Allocation Process for Additional Funding of $105,300-**DeWarren Shared with the board that, as Roshanna Parker was not present, the board would discuss this at a later date.

**Announcements**

None

Meeting Adjourned: 5:22pm