JCPC Executive Committee Meeting Minutes

September 12, 2024, at 12:00 noon

**Attendees:** Kevin McIver, Abigail Holloway, Libria Stephens, Alexis Cooper, Jonathan Wilson

**JSD Staff:** Eddie Crews, Roshanna Parker, Janice Williams

**Absent:** Angela Nunn

1. **Welcome Jonathan Wilson:** Kevin McIver, Chair

Chair McIver welcomed Jonathan Wilson as newly elected Treasurer to the Executive Committee

1. **Vacant JCPC Board Seats:**
	1. 1 Citizen (replacing Laura Toptine)
	2. 1 Member of Business (replacing Ahmed Ali)
	3. 1 Substance Abuse Professional
	4. 1 Youth Under Age 21 (replacing Payton Garris)

Ms. Roshanna Parker stated that Larry McGill is affiliated with Recovery Communities of Durham and should be able to recommend someone from that organization.

1. **Plaque Presentation for Tamala McDowell:**

Alexis Cooper will reach out to Ms. McDowell to see if she will be able to attend the September JCPC meeting

1. **Area Consultant Update:**

Mr. Eddie Crews stated that he updated the board on the A-E Felony charge changes in legislation and that we are just waiting for the Budget to pass.

Vice Chair Abigail Holloway stated that this is going to be a big change because starting in December, youths 16 – 17 years of age, will start in adult court.

1. **Agenda Prep for next Full JCPC Board Meeting – September 25, 2024:** Kevin McIver, Chair
* Mr. Crews suggested setting aside some time in November to report or do a presentation on the risk and needs in Durham (data will also be included in the RFP)
* Vice Chair Holloway suggested to add the speaking point regarding the juvenile law change
* Community presentation – RYSE; Janice Williams will follow-up with Raven Walters and Jennifer McRant
* Committee sign-up – Risk & Needs
* Continue with:
	+ DPS Report
	+ Court Report
	+ Program Updates
	+ Other Business
1. **Other Business:**
* Chair McIver stated that for October’s presentation there will be someone from the *RED* program, and he is also looking into getting someone who deals with addressing domestic violence situations to speak in the coming months.
* Ms. Libria Stephens suggested that there is a truancy program operating in Vance County, spearheaded by school social workers where they pre-empt cases getting to juvenile court might be a fit for presenting to the board. Ms. Stephens will present a brochure containing this information
* Mr. Crews will facilitate Mr. Wilson’s onboard training by going over the process in obtaining the $701,000 funding via existing spreadsheets which occurs in January and is presented to the board in April or May

Meeting Adjourned 12:26pm