

**JUVENILE CRIME PREVENTION COUNCIL**

**March 22, 2017 Meeting Minutes**

**Members Present:** Pastor Ron Thomas, Angela Nunn, Allan Lang, Frederick A. Kearns, Ameshia A. Cooper, Tasha Jones Butts, Umar Muhammad, Eric Ireland, Dr. Solina Richards, Brenda Howerton, Danielle Dolinski-Sloan, Andre Hinton, Arnold Dennis, Drew Cummings, Anita Daniels, Jeffrey C. Forde, Elizabeth Shearer, Nicole Jimerson

**Members Absent:**  Dwight Whitaker, Nisha Williams

**Members Excused:** Judge Marcia Morey, Latoya Bogan, Jessica Jones

**Guest:** Walter Crews, Nancy Cox, Horuna Hamakawa, Jennifer Meade

**Staff*:*** Celia Jefferson, Jim Stuit, Gudrun Parmer

**Program Providers Present:** Linda Boldin, Carol McClelland, Nicole Moore, Grace Marsh, Sabrina Cates, Les Thompson, Quillie Coath

**Welcome & Introduction:** Angela Nunn, vice chair opened the meeting with a welcome and asked everyone to introduce themselves.

**Review and Approval of February Agenda / Minutes** Nicole asked the Council to review the agenda. Angela moved that the agenda be accepted as presented. Agenda properly seconded. Minutes approved.

Nicole asked the Council to review the minutes. Umar moved that the minutes be accepted as presented with the following edit: All questions noted from the Council at the last meeting was sent to Drew to compile and insert in the letter written to the DPS Superintendent. Allan properly seconded the motion. Minutes approved.

**Project BUILD**  Michelle Young, Director of Project BUILD shared that Project BUILD was started in 2009. The program models the OJJDP Comprehensive Gang Model. It is also an evidence based program. Their clients are between the ages 12-21 and the program offer a variety of wrap-around services by a team of outreach workers. Reference your handouts for more detailed information.

**Program Presentation – Family Advocacy Network** Carol McClelland and Linda Boldin shared that FAN works one on one in a group settings with parents of at-risk youth who have mental health/substance abuse conditions. Their goal is to strengthen parenting skills, reduce parent/youth conflicts, set goals and teach parents skills to reduce or eliminate risk factors. FAN is a best practice program model utilizing evidence based curricula with clients. Beginning July 1, 2016, FAN became a program of Freedom House Recovery Center. Reference the above attachment for more detailed information.

**Reallocation of Administrative Funds for Programs** Nicole noted that additional funding is available for JCPC program providers in the amount of $5,250. Nicole asked that the program email their request with feedback on how they will use the funds to Celia by the end of March and the funds should be spent by June 30th.

Allan requested that Celia email the Council the amount the program providers requested in FY 2016. Walter noted that the state has discretionary funds again this year that are available and requests are due March 27th. He suggested that Durham providers should request funds from the state first, and then request funds from Durham JCPC administrative funds. Walter also noted that the deadline for the transfer of funds is May 1st.

**Funding Process Principles** Nicole noted that the Council primary goals is to fund programs for juveniles in Durham County. Our funding cycle is a humongous undertaking. This year we have polarized the process of the funding cycle we used last year to make it better. Recommendations were made and shared with the Council in May, 2016. Drew presented a full overview to the Council on the general principles and the process at the March 22, meeting. (Funding Process Principle attached).

**Meeting adjourned.**