

Minutes April 22, 2015

<u>Members Present:</u> Angela Nunn, Arnold Dennis, Allan Lang, Stephanie L. Williams, , Tasha Jones, Drew Cummings, Judge Marcia Mo, Michael Becketts, Arnold Dennis, DeWarren K. Langley, Johnnie W. Foster, Jr., Umar Muhammad, Fungai Bennett, Herman Scott, Anita Daniels, Brenda Howerton, Jennifer Rogers, Stephanie Green (proxy for Tasha Jones)

Members Excused: Javonte Carver

Others: Eddie Crews

Staff Present: Gudrun Parmer, Jim Stuit

Welcome and Introductions

Angela Nunn, chair opened the meeting with a welcome and asked everyone to introduce themselves.

Action on Minutes

Minutes of the April 22, 2015 meeting was presented for approval. **Motion:** To approve as presented **Action:** Seconded and Approved.

<u>Programs Recommended for NC Department of Public Safety/Division of Juvenile Justice Funding</u>

Drew Cummings, funding chair presented an overview of the funding process for the benefit of the JCPC new members. The JCPC Funding/Executive Committee met on April 16th at 12 noon to review all applicants requesting funding. All applicants' recommendations were discussed at great length. He noted that the funding grid included an average of the recommendations from the membership.

JCPC members discussed each application and funding recommendation at length.

JCPC voted individually and some abstained due to a conflict of interest on the following recommendations:

- **Motion:** Drew Cummings, JCPC funding chair motioned that the **JCPC Administrative Funds** be funded in the amount of \$12,000 for FY 2015-2016. **Action:** Motion seconded and approved. Approved 15; Opposed 0
- Motion: Drew Cummings, JCPC funding chair motioned that the **Durham County Teen Court Restitution Program** should be funded in the amount of \$166,250 for FY 2015-2016. **Action:** Motion seconded and approved. Approved 16; Opposed 0.

- Motion: Drew Cummings, JCPC funding chair motioned that the El Futuro's Durham County Clinical Family Counseling program should be funded in the amount of \$20,000 for FY 2015-2016. Action: Motion seconded and approved. Approved -14; Opposed 2
- **Motion:** Drew Cummings, JCPC funding chair motioned that the **PROUD Program** should be funded in the amount of \$70,000 for FY 2015-2016. **Action:** Motion seconded and approved. Approved 16; Opposed 0
- **Motion:** Drew Cummings, JCPC funding chair motioned that the **Juvenile Justice Project** should be funded in the amount of \$17,816 for FY 2015-2016. **Action:** Motion seconded and approved. Approved 16; Opposed 0
- Motion: Drew Cummings, JCPC funding chair motioned that the **Parenting of Adolescents** program should be funded in the amount of \$93,600 for FY 2015-2016. **Action:** Motion seconded and approved. Approved 16; Opposed 0
- **Motion:** Drew Cummings, JCPC funding chair motioned that the **Project BUILD** program be funded at \$107,000 for FY 2015-2016. **Action:** Motion seconded and approved. Approved 15; Opposed 1
- Motion: Drew Cummings, JCPC funding chair motioned that the **Rebound, Juvenile Structured Day Partial Day** should be funded in the amount of \$20,000 for FY 2015-2016. Action: Motion seconded and approved. Approved 16; Opposed 0
- **Motion:** Drew Cummings, JCPC funding chair motioned that the **Achievement Academy** not be funded for FY 2015-2016. **Action:** Motion seconded and approved. Approved 16; Opposed 0
- **Motion:** Drew Cummings, JCPC funding chair motioned that the **Juvenile Literacy Council** not be funded for FY 2015-2016. **Action:** Motion seconded and approved. Approved 14; Opposed 2
- Motion: Drew Cummings, JCPC funding chair motioned that the **Durham Housing Authority** not be funded for FY 2015-2016. **Action:** Motion seconded and approved. Approved 15; Opposed 0; Abstained 1. DeWarren noted that he is a former employee of the Durham Housing Authority and would not discuss or vote on the application.
- **Motion:** Drew Cummings, JCPC funding chair motioned that the **Bull City Express should** be funded in the amount of \$16,000 for FY 2015-2016. **Action:** Motion seconded and approved. Approved 13; Opposed 1; Abstained 1. Umar abstained.
- **Motion:** Drew Cummings, JCPC funding chair motioned that the **YESS Program** not be funded for FY 2015-2016. **Action:** Motion seconded and approved. Approved 16; Opposed 0
- **Motion:** Drew Cummings, JCPC funding chair motioned that the new program **Family Advance Network** program be funded in the amount of \$14,000 for FY 2015-2016. **Action:** Motion seconded and approved. Approved 14; Opposed 0; Abstained 1. Nicole abstained.

Angela thanked members for their hard work on evaluating the applications and finalizing the funding recommendations.

Meeting Adjourned.