

JUVENILE CRIME PREVENTION COUNCIL June 22, 2016 Meeting Minutes

Members Present: Nicole Jimerson, Angela Nunn, Umar Muhammad, Danielle Dolinski, Anita Daniels, Pastor Ronald Thomas, Drew Cummings, Cpl. A.D. Hinton, Arnold Dennis, Ameshia Cooper, Jeffrey C. Forde, Gayle B. Harris, DeWarren Langley, Stephanie L. Williams, Cpl. Frederick A. Kearns, Elizabeth Shearer, Dwight Whitaker, Tasha Jones Butts (Stephanie Green)

Members Excused Absent: Allan Lang, Brenda Howerton

Members Absent: Javonte Carver, Jessica Jones, Nisha Williams

Guests: Tiffany Deloatch

Staff: Jim Stuit, Gudrun Parmer, Celia Jefferson, Eddie Crews

Welcome and Introductions

Umar Muhammad, JCPC Interim Chair opened the meeting with a welcome and asked everyone to introduce themselves.

Approval of May Minutes

Minutes from the previous meeting were approved as corrected: It was moved that all the wording of <u>JCPC chair motioned</u> should be replaced with <u>JCPC chair moved</u>. Minutes were properly seconded and approved.

Umar asked everyone to review the May minutes for any additions or modifications. It was moved that Danielle Dolinski and Ameshia Cooper names be removed from the retreat committee, and Council Members that were present at the May meeting should be added to the minutes. Minutes were properly seconded and approved.

FY 2016-2017 Work Plan

Nicole Jimerson noted that the Work Plan distributed is in draft form. The state plan and JCPC local activities will be merged before the next meeting in July. The plan will also serve as a pre agenda and a guide to make sure all JCPC tasks are completed during the fiscal year. The plan is also flexible for additions or deletions. Gayle suggested that the Funding Calendar should be emailed to the Council at the beginning of the FY, so that this information can be scheduled earlier on the Council member calendar.

Karen Thompson Award

The Karen Thompson Award will be awarded to an internal member of JCPC every year that

have made a significant contribution in the community. Umar noted that all names for the Karen K. Thompson Award should be submitted by email to Celia by Friday June 24th.

2016 Retreat Planning

- Nicole noted that the date of the retreat will be held on September 7th, from 2-6pm. (lunch starting at 1:30pm). Let Celia know your availability for the retreat.
- Location and other logistics to be determined.
- Subcommittee selection—each council member should sign up for a subcommittee.
- JCPC New Members Orientation & Juvenile Court Process
- Review Bylaws
- Collaborative (ex: United Way)
- Invite Durham's Police Chief by letter to establish a relationship with her and what she has planned for the juveniles.
- JCPC in alignment with Durham county Strategic Plan and the State.
- Packets for all Council Members

Nicole reminded everyone that all members were emailed a proposal for the Retreat date prior to the JCPC meeting and asked to confirm their availability, and 9/7 was chosen.

Report from Area Consultant

Eddie Crews shared that there will be no cuts from the JCPC Budget and no additional dollars. All JCPCs throughout the state are working on meeting the following deadline: JCPC Certification, Funding Allocation Plan and the Annual Plan. Eddie will review all Program Agreements and email through DocuSign for signatures to make sure the Program Providers get their monthly funding in July. He is facilitating a new program manager training in Oxford from 9:30-11:30am. Nicole will attend the training. In the future, the State will have software that will have all monitoring forms in NC Allies.

Report from the Chief Court Counselor Office

Stephanie Green shared that all of the court services staff have been trained in Motivational Interviewing. Tasha will join the management team for juvenile justice across NC for additional training in Rocky Mount for the next two days. She shared that complaints are down. The law enforcement officers are utilizing a lot of JCPC Programs. Tasha is linking up with other districts for training on intake, complaints, call process, etc. Tasha is now fully staffed with three intensive management court counselors.

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Meeting Adjourned.