

**JUVENILE CRIME PREVENTION COUNCIL October 23, 2019th Meeting Minutes**

**Members Present:** Kelvin Allen, Drew Cummings, Pat Evens, Dwain Green, Andre Hinton, Brenda Howerton, Tasha Jones-Butts, Allan Lang, Chenelle McInnis, Kevin McIver, Jennifer Meade, Angela Nunn, Solina Richards, Albert Royster, Leah Selvy, Nisha Williams

**Members Absent:** Shannon Teamer, Tara Blackley, Frederick Kearns, Lesly Gonzales

**Program Providers:** Quillie Coath, Yasmine Boone, Stephanie Garcia, Arkeem Brooks, Kerns Shaw Jr., Clarke Hunt,

**Guest:** Elizabeth Hopkins-Thomas

**Staff:** Gudrun Parmer, Jim Stuit, Kelley Waggy

**Welcome & Introductions** Chairperson Nisha Williams called the meeting to order at 4:10pm. Chairperson Nisha Williams welcomed attendees and asked all to introduce themselves.

**September 25, 2019 Minutes**

Chairperson Nisha Williams asked the council to review the minutes. Alan Lang made a motion to accept the minutes, the motion was seconded by Drew Cummings, and the minutes were approved.

**Review of the End of Year**

Chairperson Nisha Williams took this time to share the success of last years End of Year Event. Chairperson Nisha Williams also explained why this event is so important and special to the JCPC. It is a time to reflect on the year and connect with the youth of the community. It gives them an outlet to share their opinions and showcase their many talents.

**Monitoring Team Assignments**

Chairperson Nisha Williams reviewed assigned monitoring teams and explained monitoring and the JCPC expectations of each team. She verified that all members had received monitoring information. All members confirmed they were assigned, had received materials and were in the process of planning their visits.

**JCPC Subcommittee sign-up-**

Chairperson Nisha Williams reviewed the Subcommittee sign-up with the council. She explained what each Subcommittee is responsible for and why it is important that each team have a variety of people. Chairperson Nisha Williams then circulated the sign-up sheet again and asked that anyone who had not previously signed up, please do so now.

**Additional JCPC FY20 Funding**

Vice Chairperson Angela Nunn shared that prior to the board meeting an executive meeting was held in reference to the disbursement of additional Funds in the amount of $100,663.00. All providers will receive email from the JCPC Coordinator. This email will detail the additional funding processes and deadlines. The programs were reminded to address how much money they are requesting, intentions with funds and who these funds will serve. Vice Chairperson Angela Nunn explained how the funds can be used:

* Programs can enhance and expand with no required match.
* Programs must have 30% match for capital services.
* Programs cannot start a new program.

All applications are to be submitted to the JCPC Coordinator by 11/8/2019. These applications will be reviewed at the Executive JCPC Meeting on 11/14/2019. At the formal meeting held on 11/20/2019 the JCPC Board will vote, and programs will be notified by Monday 11/25/2019.

Let the record show, DREW HAD NOTHING TO SAY 😊

**Chair Report**

Chief Court Counselor Tasha Jones-Butts shared that she still cannot print reports. DJJ has a new data system. Once Chief Court Counselor Tasha Jones-Butts is trained on the new system she will be providing regular reports. Chief Court Counselor Tasha Jones-Butts attended the 3 day conference in Winston Salem along with Angela Nunn and Walter Crews. Chief Court Counselor Tasha Jones-Butts shared the Department of Juvenile Justice is in the process of building a new facility in Richmond. The facility in Dillon will be used as an overflow facility. They are preparing for the possibility of a large spike with the new population but, they plan to continue as they always have.

**Announcements**

Vice Chairperson Angela Nunn stated Durham County is in the process of expanding the youth home. They are expecting a larger population with raise the age and providing space for these youth is important. They are currently working with the County Commissioners and an architectural firm. They will go before the board by December to present the proposed layout for approval. Construction should start late 2020. Also, Vice Chairperson Angela Nunn is working with the Durham delegation to ask for a one-time allocation for the project.

Walter Crews Shared that Chief Court Counselor Tasha Jones-Butts received the Raising the Bar Award. Tasha Jones-Butts stated while she physically received the award, realistically they received it as a team.

**Audit-**

JCPC Coordinator Kelley Waggy shared that the audit is nearing completion. Kelley Waggy thanked all of the programs for their cooperation and help in obtaining all requested information.

**Announcements**

Nisha shared the event being held at NAMU on 10/24/2019 in honor of Marcia Morrey. Marcia Morrey is our current district 30 representative. Over the years Marcia Morrey has served the community in many capacities. Marcia Morrey was the District Court Judge, JCPC board member, and a former recipient of the Karen K Thompson Award.

Meeting adjourned at 5:45pm