

## Chatham JCPC Meeting Minutes

May 3, 2013 Noon - 2:00 Dunlap Classroom

**Attending:** Justin Bartholomew, Megan Gilliland, George Greger Holt, Peggy Hamlett, James Kurz, Sally Kost, Marie Lamoureaux, Mike Szpunar, Scott Stoker, Jennifer Thomas, Kim Tyson, Alison Uhlenberg, Tom Velivil, Lisa West

**Absent:** Marci Trageser

**Attending Programs:** Kim Caraganis, Gwen Overturf, Chad Green, Rebecca Worley, Tom Velivil, Sarelli Rossi

**Absent:** Benjamin Staples

**Acceptance of previous minutes:** Minutes from the March meeting were approved.

### Area Consultant update

- Scott spoke about the department's plan to reinstate use of the SPEP tool. He will be sending us all a note to reserve dates for training. There will probably be 2 training sessions and they will be mandatory.
- Chatham is now using electronic signatures for our program agreements and revisions, which should make the process much easier.
- Final accounting will be coming up in the August/September time frame.

### Program Updates

- Chatham County Together is getting the community garden in place.
- Teen Court will be meeting in the Historic Courthouse for the Pittsboro sessions.
- Cardinal Health Solutions will not be receiving JCPC funds in FY 2014 but will continue to participate on the council.
- Wrenn House was under-utilized this year
- El Futuro will finish the year on track after the revised program agreement
- AoC exceeded their targets this year and had a good year.

### New Business

- July meeting date. Since most people will be on vacation for the July 4<sup>th</sup> holiday the next Chatham meeting will be August 9, 2013. This will be the first meeting of the FY 2014 fiscal year. The group will then resume the regular schedule and meet on the first Monday in September.
- Officers will be elected at the meeting in August.

Meeting adjourned at 1:15