

Chatham County JCPC Meeting Minutes

March 6, 2015 Noon – 2:00 DSS Classroom

Members Attending: George Greger-Holt; Peggy Hamlett; Marci Trageser; Alison Uhlenberg; Layton Long; Justin Bartholomew; Marie Lamoureaux; Mike Szpunar; Jennifer Thomas, Megan Gilliland, Rita Marley-McKenzie

Members Absent: Judge Scarlett, Tom Velivil

Programs: Community Service & Restitution, Family Advocacy; Teen Court; School Liaison; El Futuro

Acceptance of minutes: Minutes from the January meeting were approved and Lisa will post on the web site.

Agency presentations:

- The council heard brief presentations from the agencies applying for FY 2015-2016 funding and everyone had the opportunity to ask questions for clarification.

Funding decisions:

- Following the presentations the council discussed the available funding, the applications and budgets that were submitted, the needs that had been identified in the risk/needs assessment and the prioritization of services.
- Lisa noted that funds for Psychological Assessments would not be awarded since Cardinal Healthcare Solutions had indicated willingness to cover the service. Peggy will discuss the details of the process with Cardinal.
- Denise advised us to proceed under the assumption that there would be no cut in the money allocated for Chatham County from the state.
- A unanimous funding decision was reached that disbursed the entire \$143,544 available to Chatham County.
- All agencies and programs funded in FY 2015 – with the exception of Psychological Assessments – were awarded funding for FY 2016.

Next Steps

- George will send funding notification letters.
- Denise will follow up with agencies concerning the program agreement process.
- Lisa will make sure the funding grid is presented to the Board of Commissioners in early June so that funds can be disbursed as soon after July 1 as possible.

Next meeting

- We will meet on Friday May 1 in the Dunlap classroom