

Chatham County JCPC Meeting Minutes

January 24, 2014 Noon – 2:00 Dunlap Classroom

Members Attending: Justin Bartholomew ; George Greger-Holt; Megan Gilliland; Peggy Hamlett; Dakota Stevens; Jennifer Thomas ; Marci Trageser ; Kim Tyson; Alison Uhlenberg; Lisa West; Rachael Stevens for James Kurz; Rita Marley-McKenzie; Tom Velivil

Members Absent: Judge Scarlett, Marie Lamoureaux; Mike Szpunar; Cindy Porterfield;

Program Members Attending: Chad Greene (Wrenn House); Kim Caraganis (Chatham County Together);

Program Members Absent: Sarelli Gulney (El Futuro); Gwen Overturf (Chatham County Together); Sarah Patterson (School Liaison), Ben Staples (Mental Health America)

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

Area consultant update: Cindy emailed updates:

- NCJSA Conference : March 12-14 at Courtyard Marriott, Carolina Beach, NC
- Six Months Measurable Objective Reports due January 31st
- Department is preparing for Level II RFP to be issued statewide. This will be a state contract process unlike the Level II program funding process 2 years ago where some of the funds were awarded through state contracts and some through JCPC Program Agreements. (Chatham does not have any Level II programming funded in this manner, with the exception of the territorial contract with Eckerd for Level II youth.)
- Planning is moving along for training on the risk instrument for providers (purposes of having risk scores for youth not involved with court services for SPEP ratings). Will know more after next week's consultant meeting.
- North Carolina Juvenile Services Association (NCJSA) has been asked by the National Partnership for Juvenile Justice Association (National Association) to share with the coordination and planning of a national conference in North Carolina. The NCJSA Board has agreed and will share this conference in lieu of the Fall NCJSA Conference that is normally at Carolina Beach. What an honor! We will showcase this event in Raleigh or Charlotte (due to locations of airports). More information to come.

Risk and Needs Subcommittee: Data did not change much from prior year with the exception of decreased gang activity, so most of the prior year RFP will apply to Fiscal 2015. The JCPC voted to make minor modifications to the current year RFP. The FY 15 RFP will go on the county website on January 27 and will close in 30 days.

Monitoring Subcommittee: JCPC monitoring is complete and all agencies were satisfactory. Some are still working to submit measurable objectives; this will be complete by the end of January.

George Greger-Holt: George is retiring on February 28 and will no longer be on the JCPC. The committee thanked him for all his years of service to Chatham youth and reminded him that after 30 days he would be welcome to re-join us as a member-at-large.

Sally Kost: Commissioner Sally Kost has moved to Colorado, so we are down 2 members.

Program updates:

Community Service and Restitution: New sites include Evergreen Community Church and some office cleaning

Teen court: Now meeting in the Siler City town hall courtroom.

Family Advocacy: Teaching Parenting Matters in English now in addition to Spanish.

School Liaison: 6 referrals in last week from Chatham things are going well

Wrenn House: They thank the DJJDP and JCPC for support, Haven House is celebrating 40 years of service.

El Futuro: Emailed, now have 10 active clients and are open to new referrals/clients.

New business

Next meeting will be March 7. This will be the funding decision meeting. The full JCPC will make the funding decisions and not a sub-committee. .