

Chatham County JCPC Meeting Minutes

May 4, 2014 Noon – 2:00 Dunlap Classroom

Members Attending: Sonia Logan (designated by Justin Bartholomew) ; George Greger-Holt; Peggy Hamlett; Dakota Stevens; Jennifer Thomas ; Marci Trageser ; Alison Uhlenberg; Lisa West; Rita Marley-McKenzie; Tom Velivil, Layton Long, Courtney Goldston, Megan Gilliland

Members Absent: Judge Scarlett, Marie Lamoureaux

Programs ; Chatham County Together, El Futuro, Wrenn House

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

Membership update/certification:

- Jim Kurz, the Heath Director Designee, will be dropping off the council and Layton Long, the new Chatham County Public Health Director, will be sitting on the council instead of designating someone else. Layton served on the Davidson County JCPC for several years.
- Lisa West, the County Manager designee, will be dropping off the council as a member but remaining as administrator. Courtney Goldston will serve as the new County Manager designee.
- Kim Tyson has resigned her position.
- The JCPC unanimously approved the new membership and certification document

July meeting:

- Since the regular day/time would be on the 4th of July, the council voted unanimously to meet on July 11.

Area consultant update:

- Cindy Porterfield has been re-assigned and we will be getting a new area consultant beginning in July. The new consultant will continue to work with programs on SPEP and will meet us at the next meeting.

Program updates:

- All programs are on track and up-to-date with all reporting requirements.

Funding discussion

- Peggy had approached El Futuro about providing psychological assessments in FY 2014-2015, since Mental Health America has withdrawn as the fiscal agent for Chatham, but the agency does not currently have staff who are qualified to deliver testing. Chatham County Together did not have interest in taking on the additional work. The council voted to reserve \$4,148 of DJJDP funding and along with a 30% County match for psychological assessments. Peggy will talk to Lee County to see if Chatham can use the Lee psychologist and fiscal agent.
- Approved DJJDP funding awards are as follows. The County will provide a 30% match, with the exception of Administration:
 - Community Service and Restitution (Chatham County Together): \$45,000
 - Teen Court (Chatham County Together): \$25,000
 - Family Advocacy (Chatham County Together): \$35,000

- School Liaison (Administrative Office of the Court): \$3,498
 - Wrenn House (Haven House): \$7,326
 - Clinical Mental Health Services (El Futuro): \$9,072
 - JCPC Administration (Chatham County): \$14,500
- Cindy will help Jennifer to notify agencies of their awards and let them know that NC ALLIES is open to make revisions to the application and start the approval process.