Chatham County JCPC Meeting Minutes

November 6, 2015 Noon – 2:00 Dunlap Classroom

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

Members Absent: Judge Scarlett, Tom Velivil

Programs: Chatham County Together, Wrenn House; School Liaison; El Futuro

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

Area consultant:

- All programs were monitored by Denise and are in compliance with nothing to correct.
- Final accounting is ending and letters are being sent out
- The State is wrapping up plans for SPEP. There will be training for agencies that will cover receipt of the SPEP score, how to correctly enter client tracking and look at data.
- Next step for SPEP is for agencies to receive their scores and Denise will work with them on improvements. In January the score will be run again after the agency has had time to improve. After the new score is received Denise will present to the JCPC and give the provider agency time to present and talk about program enhancement.
- Denise emphasized that the SPEP score is not connected to funding decisions and is aimed at program improvement. It is viewed as an opportunity for programs to improve and as a response to the legislature to show that evaluation is taking place, programs evaluate themselves and JCPC funding is for evidence based programs.
- The legislature has not said anything about changes to the budget so we should assume the same budget for FY 17 as for FY 16.

Program updates:

- El Futuro: They have served 3 clients this fiscal year and 2 are currently active. They are waiting for referrals.
- Family Advocacy: Currently serving 13
- Community Service: Serving 25, they are trying to get more partnerships including the Farm at Penny Lane and St. Batholomew
- Teen Court: They have served 9 this year and art training youth now.
- Wrenn House; they had 3 Chatham youth for a total of 21 days.
- School Liaison: Currently serving 14, 16 so far this fiscal year, 5 pending and 4 will be served this month. Paul has been at Northwood almost every day.

New business:

- Alison presented the statistics since September. Nine out of 14 were school related and 6 were approved for court. The 14 complaints included affrays, some with knife, some drugs or drug paraphernalia at school.
• Lisa reminded the committee that Cardinal Innovations has informed us that they will not continue to cover psychological assessments in FY 2017, and the Health Department will not take it on again.
• The JCPC Monitoring subcommittee will discuss days and times and they plan to do the JCPC monitoring in January.
• The Risk/Needs committee reported on data, which did not differ substantially from prior year. The RFP was approved and will be put on the County website in mid-January and will be active for 30 days. Applications will be ready to be sent out to the JCPC two weeks in advance of the March funding meeting.
• Next meeting will be January 15.