

Chatham County JCPC Meeting Minutes

January 6, 2017 Noon – 2:00 Dunlap Classroom

Members Attending: George Greger-Holt; Peggy Hamlett; Alison Uhlenberg; Judge Scarlett; Paul Atherton; Jennie Kristiansen; Stephanie Jones; Renita Foxx; Layton Long; Marci Trageser; Megan Gilliland; Rita Marley McKenzie; Mike Szpunar; Pam Weiden

Members Absent: Justin Bartholomew; Karen Howard; Sherri Murrell; Courtney Goldston; Steve Tamayo;

Visitors: Cindy Porterfield, Director of Juvenile Community Program, NCDPS

Programs: Communities in Schools (CIS); El Futuro

Programs absent: Wrenn House

Presentation/ Kat Haney, ABC Board Coalitions Director/Initiative to Reduce Underage Drinking

Presentation highlighted the Talk It Out campaign which targets the subject of underage drinking. Information can be found on the website www.talkitoutnc.org and there is also a Facebook page. Kat is available to speak to any sized group. She also has many partners in this initiative and is able to make the connections for anyone interested. She also has materials she can share. Kat fielded questions regarding the funding available for non-profits through the ABC Commission. It is annual grant process and each county board has a different process and priorities. She encouraged anyone interested to contact the local ABC Board.

Acceptance of minutes – Minutes from the November 2016 meeting were approved and Lisa will post on the web site.

Area consultant:

Denise reported she is working with each program individually on their Program Enhancement Plans. The next task will be creating a Quality of Service checklist.

Program Updates:

- **Communities in Schools (CIS):** Family Advocacy has served 20 ytd with an annual goal of 32. They sponsored a float in the Siler City Christmas Parade. There was also a recent trip to the planetarium in Chapel Hill. They have been making revisions to the protocol manual as part of the PEP. FAN continues to collaborate with DSS and Chatham Middle School for the upcoming Strengthening Families workshop in February. Teen Court has served 10 ytd and currently has 7 active. There are now two Teen Court sessions a month. They have been making revisions to the protocol manual as part of the PEP. The Community Service Program has served 40 ytd with an annual goal of 65. The Boys and Girls Club has been added as a new worksite. Updates are also currently being made to the protocol manual.
- **El Futuro:** Denise has been working with the program on updating the protocol manual. There is now will be a monthly data check.
- **Wrenn House:** There continues to be one youth still residing at Wrenn House. Protocol manual now has revised plan for staff retention.

Monitoring Committee Report

The program monitoring visit schedule is as follows:

Wednesday, 1/11/17 – 10:00/El Futuro

1:00/CISCC

Thursday, 1/12/17 – 12:00/Haven House

New Business

- Alison provided DJJ statistics for the past two months. There were 11 juveniles presented for intake that involved a total of 12 complaints. One juvenile was approved for court. There were no juveniles in detention.
- Peggy reported on the GCC grant. The grant will support a school-based court counselor providing intensive case management. There also be funds for graduated incentives. The funds for the incentives will flow through Insight, a non-profit in Forsyth County and also another GCC grant site.
- **FY 2017/18 Chatham County Request for Proposals was approved.** It will be advertised on the Chatham County website starting 1/11/17, closing date 2/13/17. Marie will also send the RFP to currently funded programs. Stephanie agreed to review the Community Mental Health Assessment for any duplication of services in the county.
- Concerns Committee Report to Cindy Porterfield. Cindy addressed the concerns presented in the Chatham County Concerns Committee Report. The following are some highlights from the discussion:
 - Case management services cannot be funded by JCPC. Case management is responsibility of court counselors
 - state office had to build an affective evaluation system for community programs to meet legislative mandates
 - Recidivism is the “gold standard” evaluation point for juvenile justice programming
 - NC adopted SPEP tool based on evidence based practices which can also take into account “home-grown” programming that is able to meet the standards for best practice.
 - the funding appeal process starts with local county commissioners and then to DPS
 - We might want to look at DPI funding that may be a better fit for school/court programs

March meeting

- The March meeting is scheduled for March 3, 2017 at 12:00 PM at the DSS Ground Floor Conference Room. This is the annual funding meeting.