Chatham County JCPC Meeting Minutes
March 3, 2017 Noon – 2:00
Chatham County DSS, Ground Floor Conference Room

Members Attending:  George Greger-Holt; Peggy Hamlett; Alison Uhlenberg; Paul Atherton; Jennie Kristiansen; Stephanie Jones; Renita Foxx; Layton Long; Rita Marley McKenzie; Mike Szpunar; Pam Weiden; Justin Bartholomew; Karen Howard; Courtney Goldston;

Members Absent:  Sherri Murrell; Steve Tamayo (proxy given to George Greger-Holt); Judge Scarlett (proxy given to Pam Weiden); Marci Trageser; Megan Gilliland

Programs:  Communities in Schools (CIS); El Futuro; Haven House

Programs absent:  None

Acceptance of minutes – Minutes from the January 2017 meeting were approved and Lisa will post on the web site.

Program funding request reviews:

- Haven House/Psychological Assessment
  - They have reached their goal of 7 seven assessments for the current funding period and anticipate at least one additional referral for the current fiscal year
  - Funding request for FY 2017/18 includes more assessment materials for Dr. Rademacher
  - Program Hours: very accessible to handle referral process during regular business hours. Scheduling of the assessments is determined by Dr. Rademacher’s schedule.

- Haven House/Wrenn House
  - Current fiscal year goal is 10. Have served 3 juveniles so far this year. One of the referrals was a high-need juvenile with an extended stay. The alternative would have been detention at a much higher cost.
  - Program hours: 24-hour/7 days a week facility.
  - Emergency referral plan: Wrenn House is staffed 24/7 to handle emergency situations.

- El Futuro
  - Current fiscal year goal is 15. Have served 7.
  - They are open 2 days/week.
  - Pre/post tests show 81 % clinical improvement.
  - Use evidence-based practices
  - Program hours-Wednesday, 9-5, Thursday, 10-6
  - Emergency referral plan: there is no crisis line in Chatham County, but can call the Durham Clinic
• **Communities in Schools/Community Service and Restitution**
  o Current fiscal year goal is 65. Have served 49.
  o Current coordinator is leaving July 1, 2017.
  o Decreasing overall budget: new staff salary will be a lower pay rate and decreasing restitution bank from $3000 to $1500.
  o Program Hours: M-F/9:00-5:00, closed for standard holidays
  o Emergency referral plan: staff cell phones

• **Communities in Schools/Family Advocacy**
  o Current fiscal year goal is 32. Have served 25.
  o Staff will receive 3% increase in salary
  o Doing more seminar programming requiring more food costs.
  o Program Hours-M-F/9:00-5:00, closed for standard holidays
  o Staff is available by cell phone for emergencies and works a flex schedule to cover after-hour needs.

• **Communities in Schools/Teen Court**
  o Current fiscal year goal is 27. Has served 15. Last FY served 18.
  o Referrals were slow to start, but have picked up.
  o Will be partnering with UNC School of Government
  o Program Hours: M-F/9:00-5:00, closed for standard holidays
  o Emergency referral plan: staff cell phones

**Chatham County JCPC Administration funding application:**
Chatham County is requesting a slight shift in line items. Current fiscal year is JCPC Administrative Support-$14,330 and food-$1200. FY 2017/18 request is: JCPC Administrative Support-$14,350 and food-$1,150.

**New Business**
• Alison provided DJJ statistics for the past two months. There were 11 juvenile presented for intake involving 19 complaints. There was 4 juveniles approved for court. There was 1 juvenile placed in detention. One juvenile was placed at Wrenn House but the stay spanned the two-month reporting period.

**May meeting**
• The May meeting was confirmed for May 5, 2017 at 12:00 at the Dunlap Classroom.
Funding Decision:

- The following funding decisions were approved by the Chatham JCPC:
  - Haven House/Wrenn House - $6537
  - Haven House/Psychological Assessment - $5763 (increasing goal to 10)
  - El Futuro’s Clinical Program - $10,944
  - Communities in Schools/Teen Court - $20,800 (decreasing goal to 20)
  - Communities in Schools/Family Advocacy - $36,000
  - Communities in Schools/Community Service & Restitution – $48,000
  - JCPC Admin - $15,500 (approved line item changes: Food-$1,150 and Admin Support-$14,350)

- The chair will follow up with agencies concerning the recommendations.