

Chatham County JCPC Meeting Minutes
 January 5, 2018
 Noon – 2:00
 (old) Agricultural Auditorium

****CANCELLED****

Due to inclement weather the January meeting of the Chatham County Juvenile Crime Prevention Council was cancelled.

The FY 2018/19 Request for Proposals (RFP) was the primary agenda item requiring a time-sensitive vote by the Council. All other agenda items requiring a vote were moved to the next regularly scheduled meeting on March 2, 2018.

The JCPC Risk and Needs Committee met on Wednesday, November 6, 2017 at 2:00 at Northwood High School, Pittsboro, N.C and drafted the proposed RFP for fiscal year 2018/19. Chatham JCPC Administrator, Marie Lamoureux, forwarded the RFP to the membership via email on Friday, January 5, 2018 at 11:54 AM requesting a vote on the proposed RFP. The deadline for the email response was Friday, January 12, 2018. The following chart represents the email response from the Council. There are currently 18 members on the Chatham JCPC. Thirteen members responded to the email request and voted yes. Five members did not respond to the email. This response represents a quorum (51 % of total membership, via Article VII, A. of the Chatham County JCPC Bylaws) and the 18/19 RFP was passed as proposed by the Risk and Needs Committee.

**Chatham County JCPC
 2017/18 Board Members
 Email response
 for FY 2018/19 proposed Request for Proposals**

Representative	Member	Title			
School Superintendent or designee	Justin Bartholomew	Principal	Y		
Local Sheriff or designee	Vacant as of 1/5/18				
Chief of Police	Vacant				
District Attorney or designee	Marci Trageser	Assistant District Attorney	Y		
Chief Court Counselor or designee	Peggy Hamlett	Chief Court Counselor	Y		
Director AMH/DD/SA or designee	Stephanie Jones	System of Care Coordinator Cardinal Innovations	Y		
Director DSS or designee	Jennie Kristiansen	Director	Y		
County Manager or designee	Courtney Goldston	HR Analyst	Y		
Substance Abuse Professional	Renita Foxx	Director, Chatham 360	Y		

Member of Faith Community	Steve Tamayo	Assoc. Pastor Chatham Comm. Church			
County Commissioner	Karen Howard	Chatham County Commissioner	Y		
Two Persons < 18	Sophie Washburn	Student			
	Vacant				
Juvenile Defense Attorney	Vacant				
Chief District Court Judge or designee	Judge Beverly Scarlett	District Court Judge			
Member of Business Community	Rita Marley McKenzie	Business Owner			
Local Health Director or designee	Layton Long	Director, Chatham Public Health Dept.	Y		
Rep. United Way/other non-profit	Jessica Mashburn	Exec. Director YMCA	Y		
Representative/Parks & Rec	Vacant				
County Commissioner Appointee	Alison Uhlenberg	Court Counselor	Y		
County Commissioner Appointee	George Greger-Holt	Retired	Y		
County Commissioner Appointee	Raquelle Hawkins	Juvenile Court/School Liaison			
County Commissioner Appointee	Pam Weiden	Programs and Special Projects Manager District Court Judges' Office	Y		

The next meeting is scheduled for Friday, March 2, 2018, 12:00 – 2:00, Chatham DSS Ground Floor Conference Room, 102 Camp Drive, Pittsboro, NC. This will be the JCPC annual funding meeting.