Chatham County JCPC Meeting Minutes
March 2, 2018 Noon – 2:00
Chatham County DSS, Ground Floor Conference Room

Members Attending: Justin Bartholomew; Renita Foxx; Courtney Goldston; Peggy Hamlett; Raquelle Hawkins; Stephanie Jones; Jennie Kristiansen; Layton Long; Robert Miller; Sherri Murrell; Marci Trageser; Alison Uhlenberg; Pam Weiden;
Members Absent: George Greger-Holt; Karen Howard; Jessica Mashburn; Rita Marley McKenzie; Steve Tamayo (proxy given to Renita Foxx); Sophie Washburn

Programs: Communities in Schools (CIS); El Futuro; Haven House
Programs absent: None

Acceptance of minutes – Minutes from the November 2017 and January 2018 meetings were approved and Lisa will post on the web site.

Program funding request reviews:

• El Futuro
  o Current fiscal year goal is 15. On track to meet that goal.
  o Have added another day a week during this fiscal year. They are now open 3 days/week.
  o Shifting to a walk-in clinic model to try a reduce the waiting list.
  o Uses evidence-based practices. Training clinicians in trauma-focused CBT.
  o They are looking for new office space in Siler City.
  o They have developed the Latino Mental Health Network across North Carolina. There are now 200 members on the network
  o There are no current financial issues.

• Haven House/Wrenn House
  o Current fiscal year goal is 10. Have served 2 juveniles so far this year. Both of the juveniles served were in need of an extended stay.
  o There is now an in-house intake coordinator.
  o They are currently training staff in both Motivational Interviewing and trauma-focused therapy.

• Haven House/Psychological Assessment
  o Current fiscal year goal is 10. They have just received the second referral. This time last year six had been served.
  o Historically referrals tend to come in the second half of the fiscal year.

• Communities in Schools/Teen Court
Current fiscal year goal 20. Have served 15.
- Requesting $4200 increase over current fiscal year funding. Hoping to increase referrals and provide 3% raise for staff.
- Staff is currently participating in drug education training.
- They are presenting to the SROs at Jordan Matthews to help increase referrals.

**Communities in Schools/Community Service and Restitution**
- Current fiscal year goal is 65. Program is on track to meet that goal.
- Requesting $2000 increase over current fiscal year funding. Hoping to increase salary for the Assistant Program Manager position.
- Eight new worksites have been added this current year.

**Communities in Schools/Family Advocacy**
- Current fiscal year goal is 35. They are likely to exceed this goal.
- Hoping to increase staff salaries.
- Currently using Parenting Matters training module instead of Strengthening Families.
- Primary program challenge is transportation. Currently staff is allowed to provide some transportation families.

Chatham County JCPC Administration funding application:
Chatham County is requesting JCPC Administrative Support contract to remain at $14,350 and food at $1,150.

**New Business**
- Alison provided DJJ statistics for the last 4 months, November-February. There were 28 juveniles presented for intake involving 44 complaints. There were 5 juveniles approved for court. There were no juveniles placed in detention.
- Siler City Police Chief, Gary Tyson, is retiring June 2, 2018.
- Peggy reported that there will be a Raise the Age Conference on May 24th. The raise the juvenile age legislation goes in effect December 1, 2019. Denise reports there may be more funding released for community-based programming, but there would be a separate RFP and application process for these funds.
- Denise reminded programs that 3rd quarter accounting reporting is underway. There will be no discretionary funding this year. There may be opportunities to locally shift JCPC funds within the county. This will be discussed at the May JCPC meeting.

**May meeting**
- The May meeting was confirmed for May 4, 2018 at 12:00 at old Agricultural Auditorium, Pittsboro, NC

**Funding Decision:**
The Chatham JCPC voted to maintain the same funding allocations of the current fiscal year.
The following funding decisions for FY 2018/19 were approved by the Chatham JCPC as follows:

- Haven House/Wrenn House - $6,537 – Motion/Hamlett, Second/Jones, Motion carried
- Haven House/Psychological Assessment - $5763 – Motion/Bartholomew, Second/Long, Motion carried
- El Futuro's Clinical Program - $10,944 – Motion/Jones, Second/Weiden, Motion carried
- Communities in Schools/Teen Court - $20,800 – Motion/Trageser, Second/Bartholomew, Motion carried
- Communities in Schools/Family Advocacy - $36,000 – Motion/Weiden, Second/Long, Motion carried
- Communities in Schools/Community Service & Restitution – $48,000 – Motion/Hamlett, Second/Jones, Motion carried
- JCPC Admin - $15,500 – Motion/Trageser, Second/Weiden, Motion carried