

Chatham County JCPC Meeting Minutes

July 20, 2018

Noon – 2:00

Old Agricultural Auditorium

Members Attending: Tracy Fowler; Renita Foxx; Raquelle Hawkins; Tracy Teague; Alison Uhlenberg; Pam Weiden

Members Absent: Woodrena Baker; Courtney Goldston; Peggy Hamlett (proxy given to Alison Uhlenberg); George Greger-Holt (proxy given to Alison Uhlenberg); Karen Howard; Stephanie Jones; Jennie Kristiansen; Layton Long; Jessica Mashburn; Rita Marley McKenzie; Robert Miller; Sherri Murrell; Steve Tamayo; Marci Trageser; Sophie Washburn

Programs: Communities in Schools (CIS), El Futuro

Programs absent: Haven House

Introductions/welcome new members

Renita welcomed new member, Tracy Fowler, Director of Student Services for Chatham County Schools.

Acceptance of minutes – There was not a quorum present. Marie will send out the minutes from the March 2018 and May 2018 meetings via email for a vote.

Consultant Update

Denise reported that all 2018/19 Chatham County program agreements are approved. There are changes in the upcoming final accounting process. All counties will now be set up for DocuSign. It is important that the instructions sent out from DPS be followed closely. DPS is expected to roll out a new Service Delivery database this fall. Based on the risk and needs data entered by court counselors, the database will automatically list programs available in the area for youth services. The programs listed will include other available services not just JCPC funded programs.

Program Updates

CIS

Community Service and Restitution reports Chatham County PTA Thrift Shop as a new worksite. Staff will be attending the upcoming Why Try training. Worksite inspections are underway.

Teen Court is offering Conflict Resolution Training through Orange County Dispute Settlement Center and partnering with Volunteers for Youth for attorney training. Staff will be attending a Bullying Seminar hosted by the Chatham County Sheriff's Office, as well as, a Decision-Making Seminar sponsored by the Youth Development Center.

Family Advocacy has 14 clients carried over from last fiscal year. Five youth will be attending 4-H. A Parenting Matters session will be starting soon. Staff will also be attending the Why Try training.

El Futuro

There were 3 clients carried over from last fiscal year. There have been no new admissions so far for the current year. They have received funds from Cardinal Innovations for new office space in Siler City. There are three new clinicians on staff. There is also new space in Durham.

Juvenile Justice statistics

Alison provided juvenile justice statistics for May, June and July. There were 20 juveniles presented for intake that involved 31 complaints. Six juveniles were approved for court. No juveniles were placed in detention.

New Business

Membership Update

Chatham JCPC needs another youth representative and member of the business community. Members present at the meeting were asked to help with this process

Conflict of Interest

Denise suggested the Council wait until the early part of 2019 to gather the Conflict of Interest forms when membership has stabilized.

Request for matching funds

Marie reminded programs that they may request the county matching funds and distributed the form to the programs.

Final Accounting

All programs must have final accounting submitted by August 15th. DPS Consultants will be reviewing and then releasing back to the programs and counties for signatures. All final accounting is to be finalized by August 31.

Election of Chairperson and Vice Chairperson

Denise suggested that the Council move to a more formal nominating process for JCPC officers. Marie will send out an email to all the membership requesting nominations and contact all nominees as to their willingness to serve. A slate of nominees will be presented at the September meeting for a vote by the Council.

Confirm September meeting

The next Chatham JCPC meeting will be on Friday, September 28, 2018, noon-2:00 PM.

Other Business

Denise reported that programs have been monitored as to their SPEP scores. The November meeting of the Chatham JCPC will be designated for programs to report out on SPEP and present their Program Enhancement Plans.

JCPC Programs' Measurables Objectives will be presented at the September JCPC Meeting.