

Chatham County JCPC Meeting Minutes

March 1, 2019

Noon – 2:00

Training Room, Chatham Justice Center

Members Attending: Woodrena Baker-Harrell; Tracy Fowler; Renita Foxx; Peggy Hamlett; Raquelle Hawkins; Stephanie Jones; Jennie Kristiansen; Layton Long; Carolyn Miller; Robert Miller; Sherri Murrell; J. Stamey; Marci Trageser; Alison Uhlenberg; Pam Weiden

Members Absent: George Greger-Holt; Karen Howard; Jessica Mashburn; Kyle Smith (proxy given to Alison); Steve Tamayo; Sophie Washburn

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

Programs absent: None

Acceptance of minutes – Minutes from the January 2019 meeting were approved and Lisa will post on the web site.

Program funding request reviews:

- **El Futuro**
 - Current fiscal year goal is 15. They have served 8.
 - Moving into a new space in Siler City, 401-B Ivey Avenue. The space is 50% larger than their current office. They will be able add additional services.
 - They currently serve 17/18-year-olds. They use a family approach to therapy, but have comprehensive services including psychiatric with med management.
 - 14% of youth served are Latino. Mental health needs are at a high level for the Latino population in Chatham County.
 - 85% of clients are underinsured.
 - Hours will remain the same, with an ultimate goal of being open 5 days a week.

- **Haven House/Wrenn House**
 - Current fiscal year goal is 10. Have served 2 juveniles so far this year. One of the juveniles served was in need of an extended stay.
 - They have educational and recreational services with weekend activities.
 - A life skills class has been implemented.
 - With RTA legislation implementing in December, they may consider coming to Chatham and expanding services. Looking at doing more street outreach, as well as, transitional living for 18-21-year-olds. They currently cannot serve youth over the age of 17 due to licensing restrictions.

- **Haven House/Psychological Assessment**
 - Current fiscal year goal is 10. They have just received their third referral.
 - Historically referrals tend to come in the second half of the fiscal year.

- **Communities in Schools/Teen Court**
 - Current fiscal year goal 24. Have served 18.
 - Requesting \$2000 increase over current fiscal year funding.
 - Have increased number of volunteers but still recruiting.
 - UNC Law School is currently doing the volunteer attorney training.
 - There are 3 new volunteer judges.
 - Denise recommended to remove observing domestic violence court as a Teen Court activity from the proposal.

- **Communities in Schools/Community Service and Restitution**
 - Current fiscal year goal is 62. Have served 46.
 - Currently have 15 worksites.
 - There is a new bilingual program assistant.
 - Unsure of exact amount spent of restitution funds.

- **Communities in Schools/Family Advocacy**
 - Current fiscal year goal is 32. Have served 24.
 - Requesting \$2000 increase over current fiscal year funding.
 - Bilingual staff.
 - Staff attended Why Try Training.
 - Currently using Parenting Matters training module. Have completed 3 sessions.
 - Primary program challenge is transportation.

Chatham County JCPC Administration funding application:

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

Juvenile Justice Statistics

Alison provided DJJ statistics for January and February. There were 21 juveniles presented for intake involving 33 complaints. There were 6 juveniles approved for court. There were no juveniles placed in detention but 3 juveniles were referred to Wrenn House.

Other Business

- Denise reminded programs that 3rd quarter accounting reporting is underway.

May meeting

- The May meeting was confirmed for May 3, 2019 at 12:00 at the Training Room, Chatham Justice Center

Funding Decision:

The Chatham JCPC voted to maintain the same funding allocations of the current fiscal year.

- The following funding decisions for FY 2019/20 were approved by the Chatham JCPC as follows:
Layton Long moved to have current funding levels of FY 18/19 remain the same for the upcoming FY 19/20. Peggy Hamlett seconded the motion. Tracy Flower abstained from voting on matters involving Communities in Schools due to a conflict of interest. Stephanie Jones abstained from voting on matters involving El Futuro due to a conflict of interest. Motion carried.
 - Haven House/Wrenn House - \$6,537
 - Haven House/Psychological Assessment - \$5763
 - El Futuro's Clinical Program - \$10,944
 - Communities in Schools/Teen Court - \$20,800
 - Communities in Schools/Family Advocacy - \$36,000
 - Communities in Schools/Community Service & Restitution - \$48,000
 - JCPC Admin - \$15,500