

Chatham County JCPC Meeting Minutes

May 3, 2019

Noon – 2:00

Training Room, Chatham Justice Center

Members Attending: Woodrena Baker-Harrell; Tracy Fowler; Renita Foxx; Peggy Hamlett; Raquelle Hawkins; Stephanie Jones; Layton Long; Carolyn Miller; Robert Miller; Pam Weiden

Members Absent: George Greger-Holt; Karen Howard; Jennie Kristiansen (proxy given to Layton Long); Jessica Mashburn; Sherri Murrell (proxy given to Pam Weiden); Kyle Smith; J. Stamey; Steve Tamayo; Marci Trageser; Alison Uhlenberg (proxy given to Peggy Hamlett); Sophie Washburn

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

Programs absent: None

Acceptance of minutes – Minutes from the March 2019 meeting were presented to the Council. Marie recommended that additional language be added to the March minutes regarding the abstention from voting on funding recommendations of two members because of conflict of interest. Minutes were approved. Lisa will post on the web site.

Consultant Update

Denise is working with the programs on the 19/20 program agreements. Each line item has to have a justification for the county's Annual Plan.

Program Updates/report on SPEP Scores and Program Enhancement Plans

Denise explained the SPEP process. All programs do not provide a therapeutic intervention, but all programs participate in Quality of Service Assessment. Every program has a Quality of Service checklist.

Review Annual Plan

Marie reviewed the draft of the Chatham County JCPC Annual Plan. The Council had input on several sections and approved the overall draft.

Juvenile Justice Statistics

Peggy provided DJJ statistics for March and April. There were 14 juveniles presented for intake involving 53 complaints. There were 4 juveniles approved for court. There was 1 juvenile placed in detention for 3 days.

Discuss 2019/20 meeting dates/confirm July meeting

Meetings will continue to be held bi-monthly on the first Friday from Noon-2:00 PM of odd number months except for the month of July. The July meeting will be held on the third Friday, July 19, 2019, due to vacation schedules. Renita will check to see if Training Room at the Chatham Justice Center is available for the meeting dates.

Other Business

There was discussion regarding vacancies on the Chatham JCPC. Currently there are five vacancies: Member of the Faith Community, Member of the Business Community, Chief of Police, and two youth

<18 slots. Council members and program staff were asked to let Marie know if they knew of anyone who might be interested in serving on the JCPC.