

## Chatham County JCPC Meeting Minutes

September 6, 2019

Noon – 2:00

Training Room, Chatham Justice Center

**Members Attending:** \*Nina Barrett; Julie Boone-Cummins; Renita Foxx; George Greger-Holt; Barry Gray; Peggy Hamlett; Stephanie Jones; Jennie Kristiansen; Layton Long; Sara Martin; Robert Miller; Sherri Murrell; Troy Stone; Alison Uhlenberg; Pam Weiden

**Members Absent:** Woodrena Baker-Harrell; Tracy Fowler; Karen Howard; Jessica Mashburn; J. Stamey; Emily Tellman

### **\*Pending Chatham Board of Commissioners appointment**

**Programs:** Communities in Schools (CIS); Haven House

**Programs absent:** El Futuro

**Acceptance of minutes** – May 2019 Minutes and July 2019 Minutes with changes were accepted.

### **Consultant Update**

Final accounting is currently moving through the signing process. There was discussion regarding the Raise the Age projected expansion funds. The projected 19/20 Chatham County allocation is \$30,337. Year 2 (FY20/21) projected increase is \$46,430. Although the state budget has not been passed, it would be good to start preparing for the funding process. There would be no county match expectation for the FY 19/20 allocation. The allocation formula is based on the county's youth population. Restorative justice programs historically get funded first, i.e. Community Service/Restitution, Teen Court and mediation. As soon as the State budget is passed, JCPC should start process. The same RFP template can be used. The RFP would target 16-20 year-old youth. Denise also reminded the Council that detention bed costs may rise and encouraged programs to look at alternatives.

### **Program Updates**

#### CIS

Kim reported that all CIS programs exceeded their goals on all measurable objectives. Community Service and Restitution has hired a new program assistant, Pablo Avondona.

Wrenn House – Anthony Hinson was present from Wrenn House. There have been no referrals yet for the current fiscal year.

Psychological Assessments – There have been no new referrals for the current fiscal year.

El Futuro – There was no one present from the agency

### **Juvenile Justice Statistics**

Allison provided DJJ statistics for July and August. There were 9 juveniles presented for intake involving 14 complaints. There were 2 juveniles approved for court. There was 1 juvenile placed in detention for 6 days.

### **New Business**

- a. Election of Chairperson and Vice Chairperson – George moved to accept the nominated slate of officers: Renita Foxx, Chairperson and Pam Weiden, Vice Chairperson. Stephanie seconded; motion passed.

- b. Review Council Membership roster – there was discussion of current vacancies. Nina Barrett is new Juvenile Court/School Liaison, but needs Chatham BOC appointment before serving as a voting JCPC member. Marie will email membership roster to the Council
- c. JCPC Workplan Calendar – Denise reviewed the JCPC Workplan Calendar.
- d. Another psychologist for Psychological Assessments/Haven House – Alison reached out to two psychologists, but they were unable to provide any help at this time. Peggy is also checking with Nancy Lappenbush and Haven House.
- e. Plan for Chatham JCPC Risk/Needs and Monitoring Committees – Sign-up sheet  
Committee Sign-Up sheets were distributed to the Council. The following members agreed to serve:
  - Risk and Needs Assessment Committee:
    - Peggy Hamlett
    - Alison Uhlenberg
    - Nina Barrett
    - Sara Martin
    - George Gregor-Holt
    - Sherri Murrell
    - Stephanie Jones
    - Rob Miller
    - Barry Gray
  - Monitoring Committee
    - Peggy Hamlett
    - Alison Uhlenberg
    - Julie Cummins
    - Pam Weiden
- i. Discussion of forming a Funding Committee  
Peggy suggested establishing a Funding Committee to the Chatham JCPC structure. She cited other JCPCs have done this. The committee could also provide some program and fiscal oversight. For example, Alamance County’s JCPC Funding Committee meets before every regularly scheduled JCPC meeting to discuss numbers of youth served per program and any budget issues. Council agreed to establish a separate Funding Committee. The following members agreed to serve:
  - Peggy Hamlett
  - Alison Uhlenberg
  - Layton Long
  - Jennie Kristensen
- j. Reminder of upcoming meeting with Keifer Wynn, Field Representative for Congressman Mark Walker – 3:30 PM/September 30, 2019.

**Confirm November meeting** – The next meeting of the Chatham JCPC will be Friday, November 1, 2019.

### **Other Business**

Allison recently did a training for 4 new SROs. Stephanie recommended sending SROs to CIT Training. Rob stated that it is hard to cover the schools while staff is out for extended training. He reported that Sheriff has attempted to bring the training to Chatham County. Stephanie also reported the Medicaid transformation has been delayed. Kim reminded the Council of the CIS Annual Meeting/30<sup>th</sup> Anniversary on September 24, 2019.