



JUVENILE CRIME PREVENTION COUNCIL

April 26, 2017 Meeting Minutes

Members Present: Umar Muhammad, Dr. Solina Richards, Nicole Jimerson, Allan Lang, Angela Nunn, London Burnham, Danielle Dolinski-Sloan, Commissioner Brenda Howerton, Nisha William, Jeffrey Forde, Anita Daniels, Latoya Bogan, Jennifer Meade, Pastor Ronald Thomas, Tasha Jones Butts, Jessica Jones, Arnold Dennis, Cpl. A. D. Hinton, Ameshia Cooper, Drew Cummings,

Member Excused: Eric Ireland, Elizabeth Shearer, Frederick Kearns,

Absence: Dwight Whitaker, Triankeyna Bond

Guests: Jim Burnham, Chris Burnham, Alex Barnes, Patricia Flood

Staff: Gudrun Parmer, Jim Stuit, Celia Jefferson, Eddie Crews

Welcome & Introductions:

Nicole Jimerson, chair opened the meeting with a welcome and asked everyone to introduce themselves.

Review and Approval of March Minutes

Nicole asked the Council to review the minutes. Drew moved that the minutes be accepted as presented. Umar properly seconded. Minutes approved.

JCPC Funding Process Principles

Nicole thanked the Council members who attended the funding presentations for taking the time out of their busy schedule on April 4th & 6th to listen to the presentations. Eighteen Council members submitted recommendations regarding the program providers. This will be the first meeting to activate the new Funding Process Principles. These principles will help the Council members to have an easy process in going through the funding recommendations. Drew gave an overview of the JCPC Principles. Anita moved that the Council accept the recommendations as presented and then have a discussion. Nicole noted that the process allows everybody an opportunity to speak about their recommendation for up to three minutes, then the Council members will vote. Ronald noted that there was a motion on the floor. Anita agreed with the proposed process and moved that her previous motion be rescinded. Allan properly seconded. Motion rescinded.

Commissioner Howerton questioned why the JCPC Administrative Budget had 15,500 f.y. 2016-2017 now in f.y. 2017-2018, 12,000. She was also concerned about the Council not funding court involved juveniles in the Youth Work Intern program this f.y. Eddie noted that in the future that service would be better if the funds was transferred from the administrative budget to a program and let it work from there. Even though it had been done in the past, his manager advised him that administrative funds cannot be used for direct services. Drew noted that funding from Durham County will support five court involved youth this year. Arnold commented that there is a lot more needs than funds. Umar suggested that funds should be set aside out of the administrative budget to fund the Community Relations subcommittee. He noted that part of the Council duties is to seek out and identify new funding opportunities. Umar also noted that this is the best funding process he has been involved in during his six years on the Council. Nicole noted that going forward that we will be seeing more of the community relations work in the community. Danielle is the chair and the committee will be make JCPC more visible. Danielle reported that funds have already been set aside for this purpose for FY 16-17 from admin budget.

- Nicole, chair moved that **Teen Court & Restitution** be funded in the amount of \$155,000 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0; Abstained – 0
- Nicole, chair moved that **El Futuro** be funded in the amount of \$24,000 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0; Abstained – 0
- Nicole, chair moved that the **PROUD** Program be funded in the amount of \$76,294 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0; Abstained – 0
- Nicole, chair moved that the **Juvenile Justice Project** be funded in the amount of \$14,122 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0; Abstained – 0
- Nicole, chair moved that the **Parenting of Adolescent** be funded in the amount of \$115,000 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0; Abstained – 0
- Nicole, chair moved that the **Project BUILD** be funded in the amount of \$92,500 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0; Abstained – 0
- Nicole, chair moved that the **Rebound, Alternative for Youth** be funded in the amount of \$16,000 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0; Abstained – 0

- Nicole, chair moved that the **Juvenile Literacy Council** be funded in the amount of \$19,000 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0; Abstained – 0
- Nicole, chair moved that the **Family Advocacy Network** be funded in the amount of \$12,750 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0; Abstained – 0
- Nicole, chair moved that the **Administrative Budget** be funded in the amount of \$12,000 for FY 2017-2018. **Action:** Motion seconded and approved. Approved – unanimous; Opposed – 0;

Announcements

Gudrun shared that Shannon LaRance, Director at Rebound last day will be Friday April 27th.

Danielle invited the Council to join the Community Relation subcommittee.

Tasha noted that the Council has done a lot of new things this year. Some of the program provider commented on how they enjoy attending the monthly meetings. Several of them noted that coming to the meetings has helped them to build relationships with other providers. Their attendance also helps them gain more knowledge of what we are doing. At the retreat in September the provider was asked what services they needed, what can make them a better program and how to work with youth and family. When the programs feel that we hear what they are saying and we support them, they are more likely to collaborate more.

Allan asked that it be noted in the minutes that the PROUD Program was the only provider to apply for some of the reallocation funds from the JCPC Administrative Budget.

Umar reported that the Man Youth Summit will be held on May 12th at the Biogenic Facility located in the Research Triangle Park. The Secretary of Administration, Michelle Sanders newly appointment by the State will be there. Durham and Wake County schools has agreed to fund buses and chaperones to bring young male of color to RTP. This is a field trip for the kids. Umar will email more information to Celia to send out.

Drew shared a good reading recommendation. The New Jim Crow: Michelle Alexander.

Ameshia Cooper introduced Patricia Flood the new assistant in the District Attorney office and she will be taking over the juvenile case load. Ameshia will continue the Council until the transition is done. She noted that she will always be a resource for this Council. She appreciates the work that the Juvenile Crime Prevention Council does in the community. Ameshia has been promoted to the Fourteenth Prosecutorial District.

Meeting adjourned

