

DURHAM COUNTY JUVENILE CRIME PREVENTION COUNCIL

April 25, 2012 Meeting Minutes

Note Taker: Celia Jefferson

Members Present

Anna Lee Mosley
Herman Scott
Karen K. Thompson
Jennifer Rogers
Olivia Marks
Lauren Wright
Julie Linehan
Georgette O'Mary
Michelle H. Smith
Drew Cumming
DeWarren K. Langley
Calvin Vaughan
Fungai Bennett

Excused Members

Christina Mattioli
David Addison
Johnnie Foster
Rhonda Parker
Arnold Dennis
Nancy Kent

Others Present

Gudrun Parmer, CJRC
Jim Stuit, CJRC
Angela Nunn, Detention Home
Cindy Porterfield, DJJDP

Absent

Brenda Howerton
Sandra Davis
Patricia Evans
Gail Perry
Gayle Harris

Welcome, Announcements and Community Concerns

Anna Lee Mosley, JCPC Secretary, called the meeting to order at 4:10pm, welcomed everyone and asked them to share community concerns and announcements.

Appointment of Nominating Committee

Herman Scott, chair of the nominating committee asked for volunteers to be a part of the committee. Jennifer Rogers, and Drew Cummings volunteered and it was suggested that Herman ask Gayle Harris to also be a part of the committee since she chaired in the past.

Minutes

Anna Lee asked the council to review minutes. **Motion:** She motioned that the minutes be accepted as presented. **Action:** Seconded and Approved.

Programs Recommended for DJJDP Funding

Karen presented an overview of the funding process for the benefit of JCPC new members. The JCPC Funding Committee / Executive Committee met on April 18th, 2012 at 12noon to review all applications requesting funding from the Division of Juvenile Justice Delinquency Prevention/Juvenile Crime Prevention Council. At our regularly monthly scheduled meeting on April 25th the committees presented recommendations to the entire council. The council voted individually or abstained due to a conflict of interest on the following recommendations:

Motion: Karen Thompson, JCPC funding chair motioned that the **Teen Court and Restitution** program be funded at the same level in the amount of \$170,000 as noted on the attached grid by the funding/executive committee. **Action:** Motion seconded and approved.

Motion: Karen Thompson, JCPC funding chair motioned that the **Evidence Base Trauma Assessment & Treatment** program be funded at the same level in the amount of \$12,000 as noted on the attached grid by the funding/executive committee. **Action:** Motion seconded and approved.

Motion: Karen Thompson, JCPC funding chair motioned that the **Juvenile Justice Project** to be funded at a decreased level in the amount of \$9,600 as noted on the attached grid by the funding/executive committee with the following conditions that will be added in their Program Agreement:

- Conflict resolution and mediation are the only services that will be paid for by the DJJ / JCPC funding.
- It is expected that your program will be able to serve at least 27 youth referred by juvenile court.

Action: Motion one person opposed and the majority seconded and approved.

Motion: Karen Thompson, JCPC funding chair motioned that the **Juvenile Psychological Evaluation** service be funded at the same level in the amount of \$55,803 as noted on the attached grid by the funding/executive committee. **Action:** Motion seconded and approved.

Motion: Karen Thompson, JCPC funding chair motioned that **Project BUILD** program be funded at an increased level in the amount of \$93,599 as noted on the attached grid by the funding/executive committee. **Action:** Motion seconded and approved. Karen K. Thompson abstained from voting due to a conflict of interest.

Motion: Karen Thompson, JCPC funding chair motioned that the **P.R.O.U.D.** program be funded at an increased level in the amount of \$62,285 as noted on the attached grid by the funding/executive committee. **Action:** Motion seconded and approved.

Motion: Karen Thompson, JCPC funding chair motioned the **Rites of Passage** program be funded at the same level in the amount of \$8,400 as noted on the attached grid by the funding committee with the following conditions that will be added in their Program Agreement:

- The Rites of Passage program will accept up to five youth referred by juvenile court on a high priority basis during their intake period July – September, 2012.

Action: Motion seconded and approved.

Motion: Karen Thompson, JCPC funding chair motioned that the **Young Warrior Athlete Scholarship** program be funded at a decreased level in the amount of \$18,000 as noted on the attached grid by the funding committee with the following conditions that will be added in their Program Agreement:

- The program will serve and count as DJJ clients only youth ages 7-17.
- The program will need to show each youth's completion of program, reason for termination, and measurable successes during their length of stay.

Action: Motion seconded and approved.

Motion: Karen Thompson, JCPC funding chair motioned that the **DHA** program be funded at a decreased level in the amount of \$18,000 as noted on the attached grid by the funding committee with the following conditions that will be added in their Program Agreement:

- JCPC is requesting that the program focuses on two identified services: **Tutoring/ Academic Enhancement as the primary service and Parent/Family Skill-Building as a supplemental service.** The target population should be DJJ/Juvenile Court referred youth that live in public housing. Identified sites should be determined in consultation with Durham County Chief Court Counselor, Calvin Vaughan as well as some of the other services of the program. For addition details, refer to attachment.

Action: Motion seconded and approved. DeWarren Langley abstained from voting due to a conflict of interest.

Motion: Julie Linehan motioned that JCPC do not fund the Juvenile Justice Project and move the intended \$9,600 over to Parenting of Adolescent with conditions.

Action: Motion did not receive a second.

Motion: Karen Thompson, JCPC funding chair motioned the **Parenting of Adolescent** program be funded at the level of \$79,479 as noted on the attached grid by the funding committee with the following conditions that will be added to their Program Agreement:

- Parenting of Adolescent will serve up to 10 youth referred by juvenile court on a first priority basis. If it is necessary to place some of these youth on a waiting list, it is understood that such youth will be put at the top of the waiting list.

Action: Motion seconded and approved.

With no further business, the meeting was adjourned.