



JUVENILE CRIME PREVENTION COUNCIL

April 24, 2013 Meeting Minutes

Note Taker: Celia Jefferson

Members Present: Jennifer Rogers, DeWarren K. Langley, Arnold Dennis, Johnnie Foster, Lauren Wright, Drew Cummings, Michael A. Becketts, Olivia Marks, Herman Scott, Umar Muhammad, Fungai Bennett, Michelle H. Smith, Stephen Watson, Karen K. Thompson, George C. Roberson, Stephanie Williams

Members Excused Absent: David Addison, Gayle Harris, Anna Lee Mosley, Angela Nunn, Georgette O'Mary, Tonya Griffis

Members Absent: Judge Patricia D. Evans, Brenda Howerton

Visitor Present: Cindy Porterfield

Staff Present: Jim Stuit, Gudrun Parmer, Celia Jefferson

Welcome

Jennifer Roger, vice chair opened the meeting with a welcome and asked everyone to introduce themselves.

Approval of March Minutes

Jennifer asked the council to review the minutes. **Motion:** Jennifer motioned that the minutes be adopted as presented. **Action:** Seconded and Approved.

DJJ Updates

Cindy presented a brief overview about the School Safety Public Forum that was hosted by the Durham School of the Arts (DPS) on April 23rd. The purpose of the forum were to inform the public about how DPS, the NC Center for Safer Schools, and its partnering state agencies can assist local communities in addressing school safety and for DPS to learn from the public in diverse locations about their localized concerns and suggestions on this topic. State delegation met with students and school officials, and key stakeholders, for walk through of schools to point out its positive safety measures/programs and discuss any safety concerns. A local panel of key stakeholders answered questions that were posed by audience members regarding local matters of school violence, school safety, etc.

Appointment of Nominating Committee

Jennifer, chair of the nominating committee requested volunteers to serve on the nominating committee. Arnold Dennis and Herman Scott agreed to help with the process. At the May 22 meeting, the council will vote for new officers.

Programs Recommended for NCDPS/DJJ Funding

Karen Thompson, funding chair presented an overview of the funding process for the benefit of the JCPC new members. The JCPC Funding/Executive committee met on April 17 at 12 noon to review all applicants requesting funding. At our regularly scheduled monthly meeting on April 24th the committees presented recommendations to the entire council. The council voted individually and some abstained due to a conflict of interest on the following recommendations:

Motion: Karen Thompson, JCPC funding chair motioned that the **Durham Housing Authority (FAME)** program not be funded as noted on the attached grid by the funding/executive committee. **Action:** Motion seconded and approved. DeWarren Langley abstained from voting due to a conflict of interest.

Motion: Karen Thompson, JCPC funding chair motioned that the **Durham County Teen Court & 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 Based 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** program be funded at an increased level in the amount of \$15,000 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 **Parenting of Adolescent** program be funded at an increased level in the amount of \$101,782 as noted on the attached grid by the funding/executive committee. **Action:** Motion seconded and approved. Michael Becketts abstained from voting due to a conflict of interest.

Motion: Karen Thompson, JCPC funding chair motioned that the **Project BUILD** program be funded at the same level in the amount of \$93,599 as noted on the attached grid by the funding/executive committee. **Action:** Motion seconded and approved. Michelle Smith and Karen 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 the same 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 that 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/executive 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, 2013.

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

Motion: Karen Thompson, JCPC funding chair motioned that the **Young Warrior Athlete Scholarship** program be funded at a decrease level in the amount of \$12,000 as noted on the attached grid by the funding/executive 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. One person opposed to funding the program.

Motion: Karen Thompson, JCPC funding chair motioned that the **El Futuro's Durham County Clinical** program be funded in the amount of \$35,367 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 **360 Support/Partners for Youth** program not be funded as noted on the attached grid by the funding/executive committee.

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

Meeting adjourned.