Criminal Justice Citizen's Advisory Committee - CJCAC May 19, 2010 MINUTES

ATTENDANCE

Name	Position	Present
Mr. Alan Adler	District 1	YES
Mr. James Calvin Henry	District 2	YES
Mr. Dennis T. Brown	District 3	YES
Ms. Shaune Peterson	District 4	NO
Mr. Bill Munson	District 5	NO
Mr. Robert Raffety	District 6	NO
Anthony G. Scheer	Bar Association	YES
Mr. Ray Wilson	Charlotte-Mecklenburg Schools	NO
Mr. Douglas P. Allen	Faith Community	NO
Ms. Carolyn Green Logan	Law Enforcement	YES
Mr. Mark T. Sumwalt	CJCAC Chairman	YES
Ms. Myra Byarm	Rehabilitation	YES
Ms. Karen L. Worrell	Substance Abuse Professional	YES
Michelle Lancaster	Mecklenburg County General Manager	NO
Janet Payne	Staff: Assistant to the County Manager	NO
Tom Eberly	Staff: Court Services - County Manager's Office	YES
Jamie Privuznak	Staff: Court Services - County Manager's Office	YES
Mauro Messina	Staff: Court Services - County Manager's Office	YES
Jessica Ireland	Staff: Court Services - County Manager's Office	NO

HANDOUTS

Meeting Agenda Meeting Minutes from April FY 2010 Adopted Budget

FY 2010-2011 Recommended Budget Summary by Agency and Funding Source

Proposed Meeting Objectives:

- Approve Meeting Minutes from April;
- CJ Budget Review
- Briefing Paper to County Commission
- Open Discussion

Meeting began at 5:40 PM.

Welcome

Mark Sumwalt CJCAC Chair

Mark Sumwalt called the meeting to order and welcomed the group.

Approve Meeting Minutes

Group

Action Item: The group reviewed and approved by consensus the meeting minutes from the April 2010 meeting. Alan Alder made a motion to approve; the group seconded the motion.

CJ Budget Review

Tom Eberly

Tom Eberly reported to the group that the FY11 Recommended Budget would be cut by \$81 million dollars, pointing out several areas where the cuts would affect the Criminal Justice System and the Board's recommendation to the County Commission. Some of the criminal justice items that will see significant cuts were:

- Work Release/Restitution significant cuts
- Electronic Monitoring Program
- Work Crew

Tom reported that at capacity, these programs were money saving programs with additional benefits to the County.

Briefing Paper to County Commission

Mark Sumwalt opened the floor for discussion with questions on what the group learned from the last meeting and views on the direction of the committee.

The group discussed the perfect utopia idea that was discussed in the last meeting, realizing that although unrealistic, recommendations should reflect the group's opinions as if we were in a perfect utopia but that it should also communicate that the committee is sensitive to the current economic constraints of the County. Some of the proposed recommendations were:

- Improved IT and a massive overhaul of the county computer systems
- Target specific programs in the Sherriff Office to improve capacity and utilization
- Focus on Community safety
- Importance of Re-Entry Programs/Impact on Recidivism
- Crime statistic reporting uniformity/Changing public perception
- Intervention teams in schools

Open Discussion

Group

The group discussed plans to challenge/recommend increased utilization of county programs to save money vs. cutting the programs completely.

Follow-up Item: Mark Sumwalt directed the committee members to send to him 1-3 priorities based on our discussion and review of the FY11 Recommended Budget within the next 10 days to identify where the group feels that the emphasis should be placed.

Closing Remarks & Adjourn

Mark Sumwalt thanked the group for attending and closed the meeting.

Mark Sumwalt CJCAC Chairman

Meeting adjourned at 7:40 PM.

Recap of Follow-up Items:

Follow-up Item: Board members to submit to Mark Sumwalt 1-3 priorities on where emphasis should be placed in the report.

Recap of Actions Taken:

Action Item: The group reviewed and approved by consensus the meeting minutes from the April 2010 meeting. Alan Alder made a motion to approve; the group seconded the motion.