

**Mecklenburg County
Juvenile Crime Prevention Council Meeting
June 5, 2012 – Minutes**

Members Present: Louis Trosch for Kimberly Best-Staton, Bobby Cobb, Keith Cradle, Sarah Crowder, Pete Davis, Tom Eberly, Douglas Edwards, Franklin Freeman, Laura Johnson, Lola Massad, Susan McCarter, Richard Griffin for Laura McFern, Heather Taraska, Mary Wilson

Staff Present: Scott Stoker

Members Absent: Kimm Campbell, Chris Ferguson, Emerald Fulmore, Gwen Hester-Cohen, Sara Holland, Lisa Moore, Pam Morris

The meeting was called to order at 4:34 p.m. by the Chair, Sarah Crowder.
Quorum was established.

Approval of the Agenda for June 5, 2012: Agenda was approved unanimously by the Council.

Review and Approval of April 24, 2012 Minutes: Tom Eberly moved that the April 24, 2012 minutes be approved as presented and Franklin Freeman seconded. Minutes were approved unanimously by the Council.

Reports:

Funding Committee: Heather Taraska reported that all five agencies met the minimum requirements for the proposal process.

Scott Stoker explained difference between RFP figures since the final funding amount is dependent on the State Appropriations Bill.

Presentations from Applicant Agencies:

Charlotte Mecklenburg Police Department – Youth Offender Diversion Program

Mecklenburg County DSS – FACET

Substance Abuse Prevention Services – Reconnecting Youth

True Destiny Church – COMPASS Basic Training Program

Youth Development Initiatives – LIFT Afterschool Academy

Action Items: Funding Decisions

JCPC Members recommended not funding True Destiny Church's COMPASS Basic Training Program since their numbers-served is low, they serve a small catchment area, and they received a Satisfactory rating on their monitoring report.

The vote was 11 yays and 3 nays in favor of not funding the COMPASS Basic Training Program.

JCPC Members recommended not funding Substance Abuse Prevention Services' Reconnecting Youth Program because of their location, the fact that their population did not include many juvenile justice referred youth, and because they received a Satisfactory rating on their monitoring report.

The vote was 13 yays and 1 nay in favor of not funding the Reconnecting Youth Program.

JCPC Members then suggested the Council fully fund the three other programs and divide the remainder (\$5,907) evenly between the three programs since that wasn't enough money to support an additional program.

Each program was voted on individually.

Fully funding FACET (plus \$1,969) received 11 yays, 0 nays, and had 2 recusals.

Fully funding YDI-LIFT (plus \$1,969) received 14 yays and 0 nays.

Fully funding CMPD's Diversion Program (plus \$1,969) received 12 yays, 1 nay, and had 1 recusal.

These funding decisions were made in time to be presented to the Board of County Commissioners at their next meeting, scheduled for July 24, 2012. Several JCPC members noted that whereas the funding process was not smooth, the Council is working on becoming more open and transparent, getting better at allocating funds, and treating programs fairly.

Next Meeting: Will be held at 4:30 p.m. in the CMGC (Room - TBD) on July 24, 2012 and we will be electing officers for FY 2013.

The meeting was adjourned at 6:50 p.m.

Minutes submitted by Susan McCarter