

**Mecklenburg County
Juvenile Crime Prevention Council Meeting
November 19, 2013 – Minutes**

Members Present: Kimberly Best-Staton, Lawrence Brinson, Bobby Cobb, Keith Cradle, Sarah Crowder, Pete Davis, Tom Eberly, Antoine Ensley, Jane Goble-Clark, Darrell Gregory, Lola Massad, Mary Lisa Moore, Susan McCarter, Laura McFern, Evelyn Mills, Paul Risk, Heather Taraska, Emmett Tankersley,

Staff Present: Scott Stoker

Guests Present: Becky Smith – Barium Springs; Russell Price, Annola Little, Cara Evans-Patterson, Celestie Ratliff, Deborah Felton, Michelle P. Johnson, Latonya McLaurin, Alissa Privette, Shaelynn Grassman, George Wilkerson, Beryl Miller, Bernard Caldwell, Erik Ortega, Patricia Martelly, Bet Levine, Teresa White, Glenn Smith

Members Absent: Phil Endress [UE], Doug Edwards [UE], Stepanie Carter-Tyson [UE],

The meeting was called to order at 4:37 p.m. by the Chair, Sarah Crowder. Quorum was established.

Approval of the Agenda for November 19, 2013: There was an amendment to the agenda. By-laws require a vote to add an item. Heather made the motion and was seconded by Antoine. Agenda was approved unanimously by the Council.

Review and Approval of October 22, 2013 Minutes: Pete moved that the October 22, 2013 minutes be approved as presented and Laura seconded. Minutes were approved unanimously by the Council.

Meeting Schedule for Dec. 2013: Given the holiday and travel plans for several members, the December meeting was cancelled. Therefore, we will hear from 3 programs in January.

Juvenile Task Force Group : Handouts were given to the committee along with a brief update. In 2013, members of the task force were assembled and interviewed. They would like to create better coordination across the board to enhance service delivery. Susan made an official request to obtain state data for context with local data. Darrell presented a question about the task force and any possible collaboration with Risks and Needs Committee. The data is taking longer than expected and will not be ready for the next funding cycle.

Monitoring Committee: Jane was out sick for the last meeting but provided a quick report. They have put together a monitoring draft close to the state version. There was no feedback from JCPC members so the form should be ready in December and will roll out in January. Dr. Jen Hartman is new monitoring representative, county picks up the cost and we will have 1 scheduled monitor in the winter. Contract is signed.

Risk and Needs Committee: Susan reported to committee that Scott is providing data for RFPs. The RFP has not changed per Scott but does add in conflict of interest policies.

New State Funding for Level 2 Offenders: Scott provided the report and Power Point to the JCPC. Power Point was emailed out by Sara.

Update on Hiring of JCPC Admin Asst: New Admin will start on Nov. 27th, Ms. Swan. She will only work on JCPC related items.

Program Report- DASH: DASH Staff presented information and handed out slides.

Program Report-CMPD Diversion: CMPD presented information and had hand-outs.

Action Items: JCPC had to approve the timeline for RFP and Funding decisions. There was no discussion. Pete made a motion and Susan seconded it.

Unanimous Vote

Pete moved to adjourn, Evelyn seconded. The meeting was adjourned at 6:08 p.m.

Minutes submitted by Keith Cradle