

**Mecklenburg County
Juvenile Crime Prevention Council Meeting
March 25, 2014 – Minutes**

Members Present: Kimberly Best-Staton, Charles Bradley, Lawrence Brinson, Stephanie Carter-Tyson, Bobby Cobb, Keith Cradle, Sarah Crowder, Pete Davis, Tom Eberly, Douglas Edwards, Antoine Ensley, Darrell Gregory, Lola Massad, Mary Lisa Moore, Susan McCarter, Laura McFern, Evelyn Mills, Paul Risk, Heather Taraska

Staff Present: Scott Stoker

Guests Present: Shelley Listwan-UNCC, Jen Hartman-UNCC, Becky Smith – Barium Springs; Annola Little-Project Challenge, Cara Evans-Patterson-CMPD, Latonya McLaurin-FACET, Lauri Whitson-Cardinal Innovations, Nicole McKinney-Cardinal Innovations, Russell Price-Juvenile Justice, Lauren Mete-Juvenile Justice, Glenn Smith-Life Connections/DASH, Stephanie Tipton, Darryl Bego-YDI, Beryl Miller-GAP,

Members Absent: Jane Goble-Clark (E)

The meeting was called to order at 4:36 p.m. by the Chair, Sarah Crowder. Quorum was established.

Approval of the Agenda for March 25, 2014: The agenda was amended. A report from Heather Taraska was added as item II. D. The agenda was approved unanimously by the Council.

February 25, 2013 Minutes: February minutes have been deferred for further editing and will be presented for approval at the next meeting.

Announcements and Reminders

Attendance Requirements: Sarah Crowder advised that if appointed by the BOCC, the requirement is that you attend 75% of the JCPC meetings. This starts from the time you are appointed until the end of that calendar year. Committee meetings count towards the 75% and may be attended by telephone. Members must be physically present at JCPC meetings in order to be counted as in attendance. She reminded committee chairs to send RoCheryl Pratt notice of committee meetings and attendance records.

Nominations and Upcoming Elections: Lola Massad spoke on behalf of the nominating committee. The committee will nominate a slate of officers for Chairperson, Vice Chair, and Secretary. Per the Bylaws, officers can only serve 1 year terms but can be re-appointed for up to 3 terms. Recommendations will be made at the May meeting and voting will take place in June. The new officers will take office in July. Sarah Crowder is not eligible to be re-nominated as Chair, as she is now serving her third successive term.

Mandatory Applicant Meeting-Recap: Scott provided highlights from the pre-bid meeting. There were close to 20 agencies that attended the training. He has received many phone calls from new applicants.

Juvenile Task Group Report: Dr. Shelley Listwan provided a report and recommendations. The PowerPoint presentation will be emailed to members.

Monitoring Report: Dr. Jen Hartman presented the monitor results and will provide the report through email.

SPEP Training: Scott Stoker provided training on SPEP requirements. His PowerPoint presentation will be emailed.

The meeting was adjourned by Sarah Crowder at 6:45 p.m.

Minutes submitted by RoCheryl Pratt