

**Orange County Juvenile Crime Prevention Council Meeting**  
**Friday, April 24, 2015 (12:00noon – 2:00pm)**  
**Southern Human Services Center**  
**Chapel Hill, NC**

**Proposed Minutes**

***Attendees:*** **Meg McGurk, Tina Sykes, Mia Burroughs, Jeff Reilly, Peggy Hamlett, Kristi Price, Lee Barnes, Bernard Miles,** Paul Atherton, Marie Lamoureaux, Georgie Gamcsik, Val Hanson, Kate Giduz, Tami Pfeifer, Nathan Ligo, Carmen Johnson, Denise Briggs, Rebekah Rapoza (\***Members in Bold**)

**Welcome**

The meeting opened with a welcome from Chair, Meg McGurk and introductions.

**Minutes Review and Approval**

Did not have quorum – minutes review and approval will be done at next meeting in June.

**Agency Roundtable**

Chair asked for programs to give an update.

*Boomerang* – Program has served 125 youth this year with 51 youth coming from Orange County Schools system. They have continued the afterschool program but attendance has not been great due to their location this year. They have recently developed a new partnership with the Town of Chapel Hill to provide some trainings and groups for youth who are participating in the town's summer employment program. Boomerang, Volunteers for Youth, Dispute Settlement Center, and Mental Health America of the Triangle have applied for United Way Funding as a collaborative to provide enhanced services to the populations they currently serve.

*Volunteers for Youth* – Agency's golf tournament is coming up. The outdoor Community Service worksites are beginning to reopen now that the weather is warming up.

*School Liaison* – Received 35 years this year and have served 32.

*Dispute Settlement Center* – Family Table has a group running through June 11 with 10 families currently participating. Mediation program has recently completed mediation with 4 youth while in Juvenile Court. DSC has also recently worked with 4 16/17yo in adult court. In March, DSC facilitated a restorative justice circle with 4 youth with great outcomes for all parties involved. Val has been invited to speak at the Orange County principals meeting about bringing the restorative justice program into the schools.

*MHAT* – Have served 65 families in FAN, provided 143 consults, and graduated 51 parents from Common Sense Parenting course. Continue to provide father's groups and Spanish-speaking groups. May is mental health awareness month and MHAT is partnering with other local mental health agencies to host several trainings/events throughout the month.

*Ligo Dojo* – Have received 7 DJJ referrals since February. Things are picking up again with the program.

*DJJ Data* – In peer review period right now and will have data to share at next meeting.

## **JCPC Business**

*Funding Committee* – The Funding Committee presented their recommendations for FY 15-16 to the group. However, there wasn't a quorum present so no vote could be taken. Given the timeliness of this matter, Rebekah Rapoza will conduct an email vote of all JCPC Board Members.

*Youth Mental Health First Aid Training* – One of Peggy's court counselors in Chatham County is licensed to provide this training and needs to hold 1 more training by the end of May. Rebekah will coordinate logistics with Peggy and the trainer to be able to offer this training free of cost to all Orange County JCPC funded programs in May.

*Membership Update* – We will have 2 vacant positions coming up for FY 15-16: Substance Abuse professional and 2 Youth Under 18. Please be thinking of recommendations. Kristi Price will check with Cameron at UNC to see if he is interested. Tina Sykes will speak with Meg to get more information because her son might be interested. Chair and Vice-Chair positions will be open for FY 15-16. Please be thinking of who you would like nominate. Will need to vote at June meeting for installation in July. Rebekah will follow-up with Kellie Mannette to see if she is interested in being considered for Vice-Chair again.

*Action Plan Review/Update* – Action Plan was reviewed and updated for FY 15-16.

Objective 2.0 (SPEP) – No SPEP trainings were offered by the State. Denise reports that there is some talk of holding one and will let us know when she knows.

Objective 3.0 (DMC) – Marty (DPS) came out and spoke with the DMC subcommittee last FY. Suggested that he come to our June meeting to speak with the full board and present data. Denise will speak with Marty to see if his schedule will allow for that. DMC subcommittee will meet after Marty comes.

Objective 4.0 (Risk & Needs) – Need to update the *Continuum At A Glance* for inclusion in FY 15-16 Action Plan. Rebekah will email out to subcommittee for review and updates.

Objective 5.0 (Marketing) – Subcommittee is planning to meet on April 29 to come up with a Marketing Plan. Various ideas from the Board and programs were thrown around and will be considered when drafting the marketing plan.

Objective 6.0 (Advocacy) – This subcommittee has not been formed and general consensus from the group is that right now there isn't a need for this subcommittee. Will revisit creation of this subcommittee in a few months if/when JCPC identifies issues in our community that we they feel need advocacy at a State level.

Objective 1.0 (Response and Reward) – The grid was developed a while ago and sent to the legal team for the state. Have been waiting to hear back from them and cannot proceed with this subcommittee until word comes from the State.

## **Announcements**

May 9 @ East Chapel Hill High – *My Brother's Keeper Summit* for youth ages 12-22, especially for males and males of color.

**Consultant Update**

County Funding Plan (Annual Plan) is due to the state by May 15.

Third Quarter Accounting forms were all received and there will be no transfer of funds.

All final budget revisions must be completed and signed by June 15. Email Denise if you do a budget revision. Only line items 120 (salary) & 190 (contract) will need prior approval by the JCPC.

- **Next JCPC Meeting: Friday, June 5, 2015; Location: Hillsborough Commons, 113 Mayo Street, Hillsborough NC**