

**Orange County Juvenile Crime Prevention Council Meeting**  
**Friday, August 1, 2014 (12:00noon – 2:00pm)**  
**Southern Human Services Center**  
**Chapel Hill, NC**

**Proposed Minutes**

***Attendees:*** **Kellie Mannette, Kristi Price, Sharron Hinton, Kathleen Goodhand, Bernadette Pelissier, Tom Velivil, Bernard Miles, Lee Barnes, Meredith Amador, Jay Bryan, Peggy Hamlett, Donna King, Jeff Reilly, Ryan Brooks,** Georgia Gamesik, Chad Green, Susan Worley, Scott Dreyer, Tami Pfeifer, Ashley Taylor, Jenifer Yarnell, Sarah Patterson, Cindy Porterfield, Denise Briggs, Rebekah Rapoza (**\*Members in Bold**)

**Welcome**

The meeting opened with a welcome from the Vice-Chair and introductions.

**Minutes Review and Approval**

The Council reviewed the minutes. Donna King motioned for minutes to be approved as written and was seconded by Meredith Amador. Motion carried unanimously.

**Agency Roundtable**

Vice-Chair asked for programs to give an update.

*Boomerang* – In search of a new place to “live”. They are temporarily housed at YMCA Meadowmont for this school year and are worried about transportation for students. They served 192 students in FY 13-14, which was an increase from FY 12-13. 43% of the total students served were from OCS. They are currently hiring for a part-time office administrator. They have released an RFP for guest speakers.

*Volunteers for Youth* – A Teen Court volunteer was one of 15 to receive the Governor’s Award. Thank you note from a CS&R participant was shared with the group.

*School Liaison* – no update

*Dispute Settlement Center* – Referrals for court mediation are slow. They are in the process of interviewing for a new intern.

*MHAT* – Marci has been appointed director. Last year they exceeded their targets for number served.

*Wrenn House* – Served 119 youth by end of fiscal year.

**JCPC Business**

*Conflict of Interest Form* – All JCPC members must sign a COI form at the beginning of each new FY. Forms were passed around for members to sign and leave with Rebekah before leaving.

*Review of 2014-2015 Annual Plan and Action Plan* – FY 14-15 Action Plan was provided to all members and programs via email before the meeting. Rebekah reviewed the Action Plan with the group and highlighted this year’s tasks.

*Subcommittee Sign-Ups* – With membership changes to the JCPC, a review of the various subcommittees was presented and a sign-up sheet was passed so individuals could sign-up to

serve on a subcommittee of interest. The subcommittees are: Monitoring, DMC, Risk & Needs, Marketing, Funding, Advocacy, and Response & Rewards.

*National Council on Crime & Delinquency Conference Report* – JCPC members and program staff who attend included: Kate Giduz, Will Dudenhausen, Tami Pfeifer, Linda Bolden, Meredith Amador, Bernard Miles, Sharron Hinton, Rebekah Rapoza. Attendees reported on the workshops attended and information learned.

*Upcoming Conference Opportunities* – Two conference opportunities were presented to the group: BECOMING Durham and National Symposium on Juvenile Services. Interested persons were asked to email Rebekah indicating their interest.

### **Announcements**

Nate Chambers is no longer Juvenile Investigator with CHPD; the Chief will have to appoint a new representative.

Lee reported that Parks & Rec is currently accepting registration for their fall programs. They are also working with older youth as volunteers for teams.

### **Consultant Update**

Denise Briggs is the new Area Consultant for Orange County, replacing Cindy Porterfield who is covering other counties.

The strategic plan for the department includes shifting of funds; \$3 million will be used for post-release and prevention; \$500,000 for parenting.

The new Risk Instrument that is currently being implemented has been validated by UNC Jordan Institute. One drawback is that it is not gender specific. Programs are required to have a risk score for all the youth involved in their programs. Any admission after 7/1/14 must have a risk score. The score can be edited within 30 days, but a reason must be provided. The goal is to have data this time next year to be able to report back to legislators on what at-risk youth “look” like.

State is looking to develop a universal referral for NC ALLIES. The State release form will need to be signed when communicating with court counselors.

RFP will be coming out from State for alternatives to commitment. Any programs interested in applying must have a letter of support from the JCPC Chair.

- **Next JCPC Meeting scheduled October 4, 2013, 12pm-2pm, Location: Orange County Social Services, 113 Mayo Street, Hillsborough NC.**