

**MecklenburgCounty  
Juvenile Crime Prevention Council Meeting  
September 27, 2011– Minutes (Updated)**

**Members Present:** Kimm Campbell, Bobby Cobb, Sarah Crowder, Pete Davis, Tom Eberly, Douglas Edwards, Franklin Freeman, Gwen Hester-Cohen, Sara Holland, Laura Johnson, Lola Massad, Susan McCarter, Laura McFern, Pam Morris, Heather Taraska

**Staff Present:** Jamie Privuznak, Rich Smith, and Scott Stoker

**Members Absent:** (# of Unexcused/Excused absences since 01/01/11): Kimberly Best-Staton (1U), Keith Cradle (1U, 1E), Chris Ferguson (1U), Deborah Jackson (1U, 3E), Simona Mitchell-Kelly (2U, 3E), Mary Wilson (2U, 2E)

**Guests Present:** Teresa Abernathy (Project Challenge), Darryl Bego (LIFT Academy), LaRuth Brooks (Youth Villages, Inc.), Patsy Burkins (GAP), Jane Goble-Clark (Prevention Services), Becky Smith & Sharon Bell (Barium Springs Home for Children), Glenn Smith & Erik Ortega (Life Connections), Kim & Sean Weaver (COMPASS Basic Training)

The meeting was called to order at 4:35 p.m. by the Chair, Sarah Crowder. Quorum was established.

**Approval of the Agenda for September 27, 2011:** Agenda was approved unanimously by the Council.

**Review and Approval of August 23, 2011 Minutes:** Motion was made (Douglas Edwards) and seconded (Tom Eberly) to approve the August 23, 2011 minutes with updated attendance figures (Rich Smith took minutes for Susan McCarter last month. Susan will compile the attendance figures and distribute new minutes to the Council.) Minutes were approved (with attendance corrections) unanimously by the Council.

**Conflict of Interest Statements & Committee Assignments:** Sarah reminded members to complete and submit the Conflict of Interest Statements for FY 2011-2012. She also asked members to indicate their committee preference – if they have not already done so. Kimm Campbell has agreed to chair the Monitoring Committee.

**Information on the NC DJJDP Level II Dispositional Alternatives Projects Funding:** Sarah and Scott Stoker reported that GAP did not submit, only CMPD submitted a proposal. Scott noted that the selection committee meets tomorrow and over 80 proposals have been submitted.

**Agency Presentations:**

Five Minute Presentations were made on the Proposals for Unallocated Funds (\$113,577.)

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|--|------------------|
| 1. Center for Prevention Services (formerly SAP) | Jane Goble-Clark |
| 2. LIFT Academy's LAMP                           | Darryl Bego      |
| 3. COMPASS Basic Training                        | Kim Weaver       |

4. DASH – Life Connections

Glenn Smith

Discussion ensued regarding whether the Council should deliberate and make the funding decision tonight or next month. Folks felt that given that the presentations were just made, it seemed best to make the funding decision this evening.

Motion was made (Kimm Campbell) and seconded (Susan McCarter) to fund:

LIFT	\$60,834
DASH	\$11,400
SAP	<u>\$41,343</u>
	\$113,577

With 12 yeas and 3 nays (Sara Holland, Laura Johnson, & Heather Taraska), the motion passed.

*Sarah Crowder had to leave early and Franklin Freeman served as chair for the final minutes of the meeting.*

**Regular Meeting Day/Time:**

Discussion on this item was tabled until the next meeting.

**Committee Reports:**

No committee reports were made.

**Updates and Announcements:**

Scott noted that the Risk and Needs data are out. He will email these to Susan.

Motion was made to adjourn (Kimm Campbell) and seconded (Laura McFern) and the motion passed unanimously.

The meeting adjourned at 5:45p.m.

**Next meeting is Tuesday, October 25, 2011 at 4:30 p.m.**

*Minutes submitted by Susan McCarter*