

**Mecklenburg County
Juvenile Crime Prevention Council Meeting
March 26, 2013 – Minutes**

Members Present: Kimberly Best-Staton, Bobby Cobb, Keith Cradle, Sarah Crowder, Pete Davis, Tom Eberly, Darrell Gregory, Gwen Hester-Cohen, Lola Massad, Laura McFern, Susan McCarter, Mary Lisa Moore, Paul Risk, Heather Taraska

Staff Present: Scott Stoker

Guests Present: Shelley Listwan – UNC Charlotte; Cara Evans-Patterson, Eloise Ganey, Paul Paskoff, David Schwob – CMPD; Sharon Bell, Becky Smith, Pieter Swart – Barium Springs

Members Absent: Douglas Edwards, Phil Endress, Emerald Fulmore, Sara Holland, Pamela Morris, Emmett Tankersley,

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

Approval of the Agenda for March 26, 2013: Paul Risk moved to approve the March 26, 2013 agenda as presented and Darrell Gregory seconded. Agenda was approved unanimously by the Council.

Review and Approval of January 22, 2013 Minutes: Heather Taraska moved that the January 22, 2013 minutes be approved as presented and Lola Massad seconded. Minutes were approved unanimously by the Council.

Report from the Monitoring Committee:

Gwen Hester-Cohen offered her praise for the monitoring report produced by Dr. Shelley Listwan. Shelley then presented a powerpoint presentation highlighting Evidence-Based Programs, and the Risk, Need, and Responsivity Principles. She then discussed visiting each of the seven JCPC-funded programs during the month of February. All seven programs met the state standards.

Report from the Funding Committee:

Douglas Edwards report given via Heather Taraska. The Funding Committee recommends that:

- 1) The RFP submitted by the Boys to Men Foundation be disqualified from consideration due to the application/RFP response being submitted past the deadline;
- 2) Four programs be funded at the full request level – Barium Springs Court Psychologist, LIFT After School Academy, GAP, and Project Challenge;
- 3) The three remaining programs be funded at an amount to be determined by the JCPC;
- 4) And general suggestions/comments – next year the agency presentations should occur before the Funding Committee meets to provide recommendations back to the JCPC, JCPC Executive Committee should develop a strategic plan, more recent monitoring reports should be used to inform funding decisions (this year's were from 04/2012), the

quality of submissions has improved (goal of the Funding Committee), increased quantity of submissions is desirable, and finally, the scoring rubric should match the RFP more closely for program and reviewers' benefit.

Program Presentations:

- Family and Child Evaluation Team
- Project Challenge
- Court Psychologist
- Charlotte-Mecklenburg At-Risk Youth (CMPD)
- DASH Juvenile Court Diversion Program
- LIFT Afterschool Academy
- GAP

JCPC Action on Funding Decisions:

DASH	\$87,725.00
Court Psychologist/Barium Springs	\$136,801.00
FACET-Mecklenburg DSS	\$163,215.00
GAP-First Baptist West Community Associat	\$190,008.00
LIFT Academy-YDI	\$341,594.00
Project Challenge	\$376,724.00
Youthful Offender Diversion Program-CMPD	\$76,053.00
Boys to Men Foundation (Mentoring)	---
JCPC Administration	\$15,500.00
	\$1,387,620.00

Pete Davis moved to adjourn, seconded. The meeting was adjourned at 8:44 p.m.

Minutes submitted by Susan McCarter