

**Mecklenburg County
Juvenile Crime Prevention Council Meeting
October 22, 2013 – Minutes**

Members Present: Kimberly Best-Staton, Bobby Cobb, Keith Cradle, Sarah Crowder, Pete Davis, Tom Eberly, Douglas Edwards, Antoine Ensley, Jane Goble-Clark, Darrell Gregory, Lola Massad, Mary Lisa Moore, Laura McFern, Evelyn Mills, Paul Risk, Heather Taraska, Emmett Tankersley,

Staff Present: Scott Stoker

Guests Present: Becky Smith – Barium Springs; Darryl Bego – YDI/LIFT; Patsy Burkins – GAP; Glenn Smith – Life Connections, Dee Rankin-YDI, Cara Evan-Patterson-CMPD, Annola Little-Project Challenge, Whitney Hendrix-DASH, Russell Price-FACET, Cathy Henderson-MCHD, Teresa White-YDI/LIFT, Harold Jackson-GAP, Berle Miller-GAP, George Wilkerson-GAP, Latonya McLaurin-YFS

Members Absent: Phil Endress [UE], Tom Eberly [E], Jane Goble Clark [E], Lawrence Brinson [UE], Stepanie Carter-Tyson [UE], Susan McCarter [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 October 22, 2013: There was an amendment to the agenda. By-laws require a vote to add an item. Emmet Tankersley made the motion and was seconded by Pete Davis. Agenda was approved unanimously by the Council.

Review and Approval of August 27, 2013 Minutes: Heather Taraska moved that the August 27, 2013 minutes be approved as presented and Darrell Gregory seconded. Minutes were approved unanimously by the Council.

Meeting Schedule for Nov. 2013: Given the holiday and travel plans for several members, the November meeting was moved to Nov. 19th.

Monitoring Committee: Jane was out sick but provided the monitoring report and Lola read the minutes from the meeting. Highlights of the minutes are: We want to determine what works and what doesn't work. JCPC can achieve greater understanding of our programs, improve awareness and communication. Scott provided the original template. We want to keep the reporting as light as possible. The committee is requesting feedback by Friday to Jane. Sarah will send draft of outcomes report to solicit feedback.

Risk and Needs Committee: Darrell reported to committee and read the minutes which were attached to the agenda.

Update on Final Accounting Paybacks: Scott provided the report and sheets to the JCPC. The EOY report shows expenses to state/county. Money is returned if not used or penalized if costs are not approved expenditures.

Update on Hiring of JCPC Administrative Assistant: Sarah reported that we had over 100 applicants. Looking to interview 6 people and have them go through the HR process. There were a lot of great applicants. Tangela White is leaving Tom's office as well.

Monthly Program Reports-Review of Format: This was put together by the monitoring committee. We will hear from 2 programs a month and the order was a random draw. Each program will have 10 minutes to present and then 5 minutes of Q&A.

Program Report- GAP: GAP Staff presented information and handed out slides.

Program Report-Court Psychologist: Becky Smith presented information and had hand outs.

Heather chaired meeting at 5:50pm, Sarah had to step out

Action Items: Heather Taraska introduced memo from FACET requesting a program agreement revision. Memo was distributed to all members outlining the revision. Following questions and discussion, Lola made the motion and Darrell seconded.

10 For, 3 Abstentions [Paul Risk, Pete Davis, Doug Edwards]

CMPD had a request for a program agreement revision which would provide a pay increase for their program manager. It would not change funding or affect JCPC funds. Lola made the motion and Paul seconded.

Vote passed 11 For w/ 1 opposed [Laura], 1 abstention [Pete Davis]

Pete moved to adjourn, Evelyn seconded. The meeting was adjourned at 6:07 p.m.

Minutes submitted by Keith Cradle