

# JCPC June 17, 2021 Minutes Virtual via Zoom

Welcome and Introductions – Celeste Ordiway, JCPC Chair, Juvenile Crime Prevention Council (JCPC).

Celeste Ordiway opened the meeting with welcome and introductions.

### Attendees/Members:

Tiffany Iheanacho	Mikayla Benigno		
Dakisha Wesley	Melisa Enclade		
Eric Robinson	Celeste Ordiway		
Jeremy Bricker	Jennifer Aviles		
Judge Dotson-Smith	Kim Castano		
Shanon Martin	Amy Hobson		
Suzanne Avett	Debbie Alford Trinity Place		
Tim Henderson			
Phillip Cooper			
Sylvia Clement			
Mikkel Patterson			
Jill Banks			
Angie Garner			

# Coordinator and NCDPS Representative and Others: Lorraine Williams (Area Consultant)

# **Action Items**

- Review and approval of June 17, 2021 agenda, a vote was requested, Judge Dotson-Smith motion, Mikkel Patterson second, all in favor, the motion carried.
- Review and approval of April 15<sup>th</sup>, 2021 minutes, a vote was requested, Tim Henderson motion, Judge Dotson-Smith second, all in favor, the motion carried.
- Review and approval of Special Meeting minutes, a vote was requested, Tim Henderson motion, Judge Dotson-Smith second, all in favor, the motion carried.

# **Budget Modification**

#### Lorraine Williams and Kim

#### Castano

• **Buncombe County Admin Modification:** Would like to move \$500 from Food and \$850 from Advertising to Salary and Benefits; this was a contracted position and now a Buncombe County employee holds this positon. Tiffany Iheanacho provided clarification that even though the county did not need the funds to cover any cost in this line the County can use this as an offset.



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Question and further discussion regarding moving funds took place, a vote was requested, Melisa Enclade motion, Eric Robinson second, Judge Dotson-Smith abstained from voting, remaining members where in favor, the motion carried.

- Aspire Modification: Funds were underspent in several line items due to Covid-19 and are requesting to move this funds for:
  - The purchase of a used vehicle (van) to help provide participants transportation
  - Purchase of small equipment
  - Implementation cost for new program (IT)
  - And a Consultant Assistance cost, to help provide assistance with HR and process.

Question and further discussion regarding moving funds took place, a vote was requested, Melisa Enclade motion, Judge Dotson-Smith second, all in favor, the motion carried.

#### **JCPC Members Updates**

### Recommendation for Nominees: The JCPC Executive committee meet and nomination for next Fiscal Year Committee were assign, all those nominated accepted and pending approval from Commissioner for Martin Moore membership a vote was requested, Judge Dotson-Smith motion, Mikkel Patterson second, all in favor, the motion carried.

JCPC Chair	JCPC Vice Chair	Allocations Chair	Allocations Vice Chair	Monitoring Chair	Monitoring Vice Chair	Planning Chair	Planning Vice Chair
Martin	Suzanne	Melisa	Dakisha	Tim	Philip	Jeremy	Shanon
Moore	Avett	Enclade	Wesley	Henderson	Cooper	Bricker	Martin

# JCPC Nominee

- JCPC Members Updates: Celeste introduced and informed JCPC that she will be stepping down and Angie Garner will be taken her place (her position is required) and pending Commissioner approval a vote was requested for Angie Garner to take her place, Judge Dotson-Smith motion, Melisa Enclade second, all in favor, the motion carried.
  - Provided a review and refresher that all members must submit an application and be approved by Commissioners to participate in JCPC.
- Vacant position:
  - Youth Position
  - Faith Community Position
  - Non-profit or United Way Position

Question and further discussion regarding vacant position took place



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**Celeste Ordiway** 



### NCDPS Court Juvenile Justice Updates

- Number are still the same and low
- The Court Council Supervisor position has been filled, a new Court Council has been hired, and one of the Court Councils transferred to Yancey County in District 24
- (Our) District is planning a back to school form for 50 court involved youth and 50 parents, as • well as some of our Mental Health stake holders and staff, focusing on back to school recovery and getting back on track

# **Area Consultant Updates**

- In the process of reviewing application and scheduling Interview for Cory Bracket position
- There is still an Area Consultant Position open in the West, created when Regina Arrowood was • promoted to Lead Consultant., and the Quantitated Consulting position has open up as well, they will cover the Western and Piedmont area, this position will help with the financial monitoring and assist the Area Consultant.

# Program Updates (Kids at Work)

- Showed a presentation for Kids at Work! and how it adjusted during Covid-19
- This is a 16 week program with an additional 4 week for ServeSafe
- Provided zoom classes and a boxed meal for participants and family once a week
- Slides of success stories from participants
- Background on Buncombe K.A.W and ServSafe •

# **Public Comment/Announcements**

- Look forward to a hybrid invitation for either in person meeting or virtual.
- No further announcement

Tim Henderson motion for meeting to adjourn, and Shanon Martin second the motion. **Meeting adjourned** 

# Justice Services Department

**Lorraine Williams** 

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Sylvia Clement, Chief Court Counselor

# Kimberly Castano/ Mikayla Benigno



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