



Juvenile Crime Prevention Council (JCPC)

Thursday, June 16, 2022

8:30am – 10:00am

Hybrid: First Floor Conference Room at 200 College St or Virtual via Zoom

Welcome and Introductions: Martin Moore, JCPC Chair, opened the meeting with welcome and introductions.

Attendees/Members:

Martin Moore	Suzanne Avett	Robin Frasier
Sylvia Clement	Eric Robinson	Tiffany Iheanacho
Jeremy Bricker	Shanon Martin	Hannah Legerton
D. Tyrell McGirt	Jill Banks	Lorraine Williams
Tim Henderson	Angie Garner	Don Johnson
Jorge Redmond	Judge Dotson-Smith	Becks Logan
Angel Redmond	Amy Hobson	Anderson Davis
DK Wesley	Brittney Anderson	Sallie Graves
Cici Weston	Co-Kema Hines	Jessie McDonald
Philip Cooper	Vanessa Conley	

Review and Action of the April 21, 2022 Board Minutes: One typo noted; with that modification Martin Moore motioned for the minutes to be approved, Jorge Redmond seconded, all board members approved, the motion carried.

Annual Plan & Certification

- **Buncombe Board of Commissioners (BOC) Approved FY2021-2022 Annual Plan on June 7, 2022:** Martin Moore and Lorraine Williams reviewed the process by BOC for approval of JCPC Annual Plan and Certification.
- **Review and Action of FY2022-2023 Certification:** Action Item for today's meeting. Martin made motion to approve certification, Jorge Redmond seconded the motion. All board members approved. We will be proceeding for next FY on track. Further discussion on new members later in the agenda.

Trinity Place Allocations

- **Van Transfer:** Title will need to be transferred from Trinity Place back to the County if no specific program is decided upon. Second option is allocating to a specific program if decided upon by JCPC. A full RFP is not needed, but programs will need to submit an email regarding their need and proposed use by June 23rd. Martin Moore motioned to call a special meeting on June 28th at 8:30am. DK seconded the motion. Tentative Plan B would be for the van would come back to the County until further decisions made.
- **Allocations:** Trinity Place funds will need to be reallocated by December 31, 2022 through a new RFP process.

Review FY2021-2022 LIT/Budget Revisions

- **JCPC Admin Update:** Hannah Legerton provided an update on the JCPC Admin budget, including funds provided for supplies for the DJJ Camp Grier event on June 8th. Unspent budget for Advertising will be moved to Office Supplies, and \$260.00 is remaining in the budget to be spent on office supplies and/or meetings. Additional Training Opportunities will be looked at for the upcoming year. Judge Dotson-Smith suggested providing funds for the new DJJ book club. Sylvia Clement will follow up.
- **Review and Action of Kids at Work Budget Revision:** Documents were sent by email to the committee. Lorraine Williams spoke on why this was brought to the JCPC instead of just line item transfers. Robin Frazier noted a reduction in salaries that allowed funds to be reallocated to other needs. Martin Moore made a motion to approve, Tim Henderson seconded the motion. All committee members approved.
- Judge Dotson-Smith asked about potential for online trainings available for JCPC, further discussion on emailing the chair with online training ideas.

JCPC Membership

- **Review and Action of New Member Applications:**
 - Don Johnson was present and spoke to the committee about his background. Co-Kema Hines was virtual and spoke to the committee about her background as well. Brittany Anderson was not available to comment.
 - Phillip Cooper asked the board to consider compensating people from the community to help serve on the board. Martin supported the idea. DK advised that the Equity and Inclusion Workgroup is currently in discussion regarding this subject. Sylvia Clement asked if any other counties were doing this. Lorraine Williams advised that she would ask, but for the 11 counties that she oversees out of 100, she doesn't know of any, and discussed possibility of offering incentives versus compensation. This committee will follow up after the E&I Workgroup decides their plan.
 - Martin Moore motioned to approve the applications for Co-Kema Hines and Don Johnson. This will be put on the agenda for the Board of Commissioners on July 19th. Jeremy Bricker seconded the motion.
 - Suzanne Avett spoke regarding the employment status of applicant Brittany Anderson with Buncombe County DSS; she has just moved jobs from Buncombe County to the state. Martin Moore motioned to approve the application for Brittany Anderson, Tim Henderson seconded the motion, Suzanne Avett and Judge Dotson-Smith abstained due to potential conflict with relationships to DSS, all others approved.
- **Vacancies/Recruitment:** Vacancies were noted and recruitment was discussed.

FY2022-2023 JCPC Chair, Vice-Chair, Committee Chairs

- Martin Moore will no longer be filling his position as the Chair for the next fiscal year. He will still remain part of the committee. Opened the floor for comment. Martin Moore motioned to approve Tim Henderson as the new Chair for the JCPC Committee, Jeremy Bricker seconded the motion, Tim abstained, all the rest approved. This will become effective July 1 and his first meeting will be the August meeting. Martin Moore motioned to reappoint Suzanne Avett as Vice-Chair, DK seconded the motion, Suzanne abstained, all the rest approved.
- Committee chairs were discussed.
 - Allocations Committee: Martin asked for volunteers for this. Jorge Redmond nominated

himself and Martin Moore seconded the motion, Jorge abstained, all the rest approved. Martin motioned for Angie Garner as Vice-Chair for this committee, Jeremy Bricker seconded the motion, Angie abstained, all the rest approved.

- Monitoring Committee: Brief discussion of the committee. D. Tyrell McGirt nominated Angel Redmond, Martin Moore seconded, Angel abstained, all the rest approved. Martin Moore nominated Eric Robinson as Vice-Chair for this committee, Jeremy Bricker seconded the motion, Eric abstained, all the rest approved.
- Planning Committee: Brief discussion of the committee. Confirmed that Public Awareness is a part of this committee as well. Martin Moore nominated Jeremy Bricker as Chair, Tim Henderson seconded, Jeremy abstained, all the rest approved. DK offered to serve as Vice-Chair for this committee. Martin Moore motioned to nominate DK as Vice-Chair of planning, Tim Henderson seconded the motion, DK abstained, all the rest approved.

NCDPS Court Juvenile Justice Update: Sylvia Clement

- DJJ Camp Grier event on June 8th: There were 24 kids from Buncombe County and 15 kids from Henderson County. They participated in a lot of outside activities. Presented the card made for the JCPC by the kids that got to attend. All kids got t-shirts and DJJ are looking at doing this as an annual event. Hannah Legerton added additional comments regarding the camp day. One youth has asked and received a scholarship to attend a week of camp this summer; Shanon Martin will follow up with Sylvia on support for camping supplies. Gratitude and appreciation was expressed to the committee.
- Comprehensive Clinical Assessments (CCAs): The DJJ waitlist for CCAs has decreased a little bit but there is still a waitlist in place. There are currently 10 on the waitlist and rescheduling of existing appointments is taking place as well. Angie Garner gave update an advising that Youth Villages is working on addressing this.
- Book Club: This is the first year of DJJ holding a book club. This is a 7-week program, and 10 youth participated in the first group. Vaya has assisted in purchasing books for this club. At the end of the program the youth have a celebration including a pizza party and movie.

Area Consultant Update: Lorraine Williams

- 209 youth have been served in Buncombe County this fiscal year. Updated the committee regarding the email that went out for trainings, Racial Equity Institute groundwater training and Beacon is doing a training for those in the Justice System. New RFP for Trinity Place Reallocations were discussed and will table for next meeting.

Program Update: Partners Unlimited

- Move to next meeting towards the top of the agenda.

Public Comment/Announcements

Adjournment: Martin Moore adjourned the meeting at 9:59am.

