

**May 17th, 2018 Minutes  
200 College Street, Asheville NC**

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

Celeste opened the meeting with welcome and introductions.

**Attendees:**

**Members:** Sylvia Clement, Cynthia Clark, Susan Dotson-Smith, Mark Halstead, Natasha Adwaters, Celeste Ordiway, Rob Leftwich, Jen Ramming, Eric Robinson, Lili Lopez, Joe Hough, Jasmine Beach-Ferrara, Wade Wood, Jeanne McGowan

**Coordinator and NCDPS Representative:** Melissa Moses and Linda Graney

**Other Attendees:**

**Agencies:** Carla Ellis (MC) (Aspire Youth and Family/Kids at Work), Tammy Deitz (Children’s Hope Alliance, Cheryl Whitaker (Eliada), Amy Hobson (Trinity Place), Juan Holladay and Jamie Willocks (Buncombe Alternatives)

**New Business**

The proposed chair positions for the upcoming fiscal year 2018-19 are below. The board reviewed the chair positions. Jeanne motioned to accept the nominations for chairs for fiscal year 2018-19, Susan seconded, all were in favor and the motion carried.

	<b>Name</b>	<b>Organization</b>	<b>Title</b>
JCPC Chairperson	Celeste Ordiway	VAYA Health	Central Director of Care Coordination
JCPC Vice Chair	Suzanne Avett	Buncombe County Health and Human Services	Lead Attorney
Allocations Chair	Natasha Adwaters	Children First/Communities and Schools	Executive Director of Community Supports
Allocations Vice Chair	Cynthia Clark	Buncombe County Planning	Buncombe County Planner III

Monitoring Chair	Jen Ramming	OpenDoors of Asheville	Executive Director
Monitoring Vice Chair	Mark Halstead	Asheville City Parks and Recreation	Program and Operations Manager
Planning Chair	Heather Welch	Buncombe County Sheriff's Office	Resource Officer Supervisor
Planning Vice Chair	Jan Shepard	Buncombe County HHS	Health Director

Celeste reviewed the **JCPC Certification and JCPC Plan** for fiscal year 2018-19. The documents are attached. Natasha motioned to accept the JCPC Plan and JCPC Certification FY 2018-19 with two edits; editing Natasha's title to state Executive Director of Community Supports, and changing on the membership list Yolanda to Martin Moore as DA representative. Mark motioned to accept the Plan and Certification with the revisions, all were in favor and the motion carried.

The **March board minutes** were posted on the website, distributed via email a week prior to the May board meeting and a hardcopy was distributed to each member for review. Cynthia motioned to accept the March board minutes, Sylvia seconded the motion, all were in favor and the motion carried.

**NCDPS/Division of Juvenile Justice Update**

**Linda Graney**

Dr. Mark Lipsey of Vanderbilt University has made two changes to the SPEP. The detailed memo is attached.

- New duration/ frequency parameters for Restitution/ Community Service programs. Programs will move from 12 Weeks, 60 hours (original parameters) to 9 weeks, 38 hours.
- Given the diversity of mediation programs in the literature, mediation will no longer be a SPEP primary service type. Instead, mediation programs in NC may be considered as programs that "provide a service" of "mediation", as would be noted on your program agreement.

There is a proposed 3.4 million dollar increase to the JCPC general fund by the NC State Legislature. We will hopefully know by June what impact that will have on our local JCPC.

**Juvenile Court Services Update  
Clement**

**Sylvia**

Sylvia thanked everyone who came out to the Raise the Age forum.

There is a possibility that the detention center will be moving. More information will be announced as plans are made.

Complaints are coming in steadily. There are lots of ungovernable complaints coming in.

**Program and Public Comment**

The JCPC has two openings. One is for a substance abuse professional and the other is youth position. Melissa will email out the application. Please forward it to those who may be a good fit for the council. They will need to send their application to Celeste and Melissa.

**No more discussion, meeting adjourned.**

Amy Hobson with Trinity Place announced that Dan Zorn is the new Executive Director of Caring for Children.