

## JCPC April 15, 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	Phillip Cooper
Dakisha Wesley	Mikayla Benigno
Eric Robinson	Amy Hobson
Jeremy Bricker	Sally Grace
Judge Dotson-Smith	Debbie Alford
Shanon Martin	Katie Pearson
Suzanne Avett	Steve Plever
Tim Henderson	Steve White
Martin Moore	Kim Castano
Sylvia Clement	Melisa Enclade
Mikkel Patterson	Natasha Adwater

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

### **Action Items**

- Agenda where reviewed for approval, Judge Dotson-Smith Motion for minutes to be approved, Martin Moore second, all in favor, the motion carried.
- Board Appointment from the Chief of Police office is Captain Mike Lamb, APD, a vote was requested, Martin Moore Motion for approval, Judge Dotson-Smith second, all in favor, the motion carried
- SPEP Overview and Program Enhancement: Celeste Ordiway provided an overview of the SPEP, each program provided their plan and a short summary of their scores (attachment enclosed). Concerns and further discussion did occur on diverting charges, Lorraine spoke on Data that will be provided regarding changes due to raise the age which affected this decision. No further discussion - Martin Moore Motion for approval of SPEP presentation, Mikkel Patterson second, all in favor, the motion carried
- Budget revision, Lorraine Williams updated the committee on programs submitting budget revision
  - JCPC Admin budget will be revised and was previously voted on
  - Trinity Place shifted funds in line items to cover cost due to COVID. (no vote needed)
  - ESTA program shifted funds from an open position to cover other cost due to COVID (vote needed)
  - Pivot Point program has shifted to having one position contracted (vote needed)
- No further discussion - Jeremy Bricker Motion for approval of budget revision, Tim Henderson second, all in favor, the motion carried

**Area Consultant Updates****Lorraine Williams**

- Regina position is in the process of being filled
- Upcoming Juvenile Justice virtual training on April 22; Lorraine will be forwarding invitation for all those interested

**Allocation Committee Updates****Martin Moore**

- Allocation meeting will be held on April 28, Folders will be ready for pick up and if anyone needs assistance with pick up please reach out to Martin Moore
- Quorum has been met, but if any other board member are available please reach out to Martin Moore
- Further discussion was held on time of meeting, and going over the folders before meeting to ensure all information is reviewed before meeting.

**NCDPS Court Juvenile Justice Updates****Sylvia Clement, Chief Court Counselor**

- Number are still low
- Still going through interviews for supervisor position as well as other staff positions
- No more updates

**Program Updates (Kids at Work)****Kimberly Castano/ Mikayla Benigno**

- Due to time restraint Kids at Work will present at Junes meeting.

**Public Comment/Announcements**

- Tiffany inform JCPC that REI slots were available for May 2 & 3 from 8-5 please reach out if interested.
- Upcoming New Members Orientation if interested please reach out to Tiffany or Lorraine
- February minutes will be approved at Junes meeting.

Motion for meeting to adjourn; Natasha Adwater motioned and Martin Moore second the motion.

**Meeting adjourned**

8:30am – 10:00am  
Virtual via Zoom

1. **Welcome and Introductions**
2. **Action Items**
  - a. **April, 2021 Board Agenda & February, 2021 Board Minutes – Celeste Ordiway, JCPC Chair**
  - b. **Board Appointment: Chief of Police or designee appointment- Captain Mike Lamb, APD**
  - c. **SPEP Overview and Program Enhancement Plans**
  - d. **Budget Revision for Programs**
3. **Area Consultant Update - Lorraine Williams**
4. **Allocations Committee Update - Martin Moore**
5. **NCDPS Court Juvenile Justice Update - Sylvia Clement, Chief Court Counselor**
6. **Program Update - Kimberly Castano (Kids At Work)**
7. **Public Comment/Announcements**