



**CABARRUS COUNTY JUVENILE CRIME PREVENTION COUNCIL**

**Regular Meeting held May 15, 2024**

**Governmental Center, Concord NC**

**MINUTES**

**MEMBERS ATTENDING IN PERSON:**

Gayle Alston	Adrian Attaway	Steve Ayers	Megan Baumgardner
Sonja Bohannon-Thacker	Mikayla Branch	Melissa Dixon	Matthew Greer
Amy Jewell	Marta Meares	Chris Measmer	Heather Mobley
Connie Philbeck	Sharon Reese	Malisha Ross	Lakesha Steele
Michelle Wilson			

**MEMBERS ATTENDING VIRTUALLY:** Alece Pugh, Ashlie Shanley

**MEMBER ABSENT:** Travis Burke, Carolyn Carpenter, Ashley Fitch, Rosemary Gause, Jacob Wentink, Christy Wilhelm, Terry Wise

**VACANT COUNCIL SEATS:** None

**JCPC ASSOCIATES PRESENT:** Daniel Sevigny, Joanie Bischer

**OTHERS PRESENT:** Darryl Bego (YDI); Michelle Bego (YDI); Sheryl Conrad (DJJ); Chef Timothy Gray (Aspire); Douglas Greene via MS Teams (KRE8ivU); Maxine Greene via MS Teams (KRE8ivU); Anissa Jones (CRC); Heather Jones (TYM); Karen South Jones (RCYSB); Kristen McEvoy (CRC); Sarimar Miller (DJJ); and Kim Olige (Youth Style Fitness)

**CALL TO ORDER and ATTENDANCE**

Chair Megan Baumgardner called the meeting to order at 7:39 a.m. Quorum was established with 17 of 26 members attending in-person. Two members joined via an audio-only MS Teams connection.

Approval of April 17 JCPC Meeting Minutes The Chair requested corrections or a motion. Michelle Wilson motioned to approve the minutes as written. Marta Meares seconded. With no further discussion, the motion carried unanimously.

Approval of April 17 Allocation Committee Meeting Minutes The Chair requested corrections or a motion. Heather Mobley motioned to approve the minutes as written. Gayle Alston seconded. With no further discussion, the motion carried unanimously.

Approval of May 1 By Laws Committee Meeting Minutes The Chair requested corrections or a motion. Michelle Wilson motioned to approve the minutes as written. Sonja Bohannon-Thacker seconded. With no further discussion, the motion carried unanimously.

Approval of Agenda The Chair requested revisions or a motion. Michelle Wilson motioned to approve the agenda as presented. Marta Meares seconded. With no further discussion, the motion carried unanimously.

#### **UPDATES FROM DPS AREA CONSULTANT**

The Chair yielded the floor to Daniel Sevigny. He discussed client count/tracking data and noted that Cabarrus JCPC programs have served 256 youth thus far with 126 of those youth referred by DJJ. The county is on track to meet its FY goal of 334 youth served. Daniel commented on the success of CCS' Student & Family Wellness Forum, the openings of Rockingham's YDC, Yanceyville's short-term male residential facility, and a Methodist Crisis & Assessment Center in Kinston. Planned openings for two new detention centers in Perquimans and Richmond counties were also mentioned. Daniel advised the final budget revision deadline is June 15 and provided details of upcoming events.

Daniel next advised that YDI submitted a budget revision for Council's consideration. YDI requested to replace in-kind use of space at the church with volunteer hours in order to meet the required local match for the FLA program. Discussion followed concerning necessary documentation. The Chair opened the floor for a motion or further discussion. Malisha Ross motioned to approve the budget revision as presented. Michelle Wilson seconded. After additional discussion concluded, the Chair called for a vote. Fourteen members voted yea. Two members voted nay. Motion carried.

#### **OLD BUSINESS / ACTION ITEMS**

The Chair yielded the floor to Michelle Wilson who chairs the By Laws Committee. She explained the proposed amendments and noted they mirror BOC By Laws. Discussion ensued regarding whether members attending via audio connection only should be counted as present at the meeting, be included in the quorum count, or be eligible to vote. Heather Mobley motioned to forward the amendments as proposed to the county attorney for review, then vote on whatever he returns. Commissioner Measmer seconded. With no further discussion, the motion carried unanimously.

#### **NEW BUSINESS / ACTION ITEMS**

The Chair opened the floor to discuss member terms expiring June 30. Rosemary Gause, Ashlie Shanley, Lakesha Steel, and Michelle Wilson previously communicated a desire to renew their terms. Discussion or a motion was requested. Heather Mobley motioned to recommend the renewal of all four members as a slate. Malisha Ross seconded. With no further discussion, the motion carried unanimously. The Chair next advised that two members whose terms also end June 30 submitted resignations. Mikayla Branch and Terry Wise were thanked for their commitment and service. Discussion or a motion was requested. Michelle Wilson motioned to accept the resignations and Sharon Reese seconded. With no further discussion, the motion carried unanimously. The BOC will consider advisory board member appointments/removals during the June 17 meeting through its consent agenda. A brief discussion followed regarding potential candidates for the two vacancies. It was agreed that applicants for the statutorily designated seats for a Youth under Age 21 and a Substance Abuse Professional can be considered by the full Council at a future meeting following distribution and review of their applications.

Nominations for JCPC's FY 24-25 Chair, Vice Chair, and Parliamentarian were next on the agenda. The floor was opened for discussion or motions. Michelle Wilson motioned to recommend the re-election of Megan Baumgardner as Chair, Heather Mobley as Vice Chair, and Commissioner Measmer as Parliamentarian. The nominations were accepted. Hearing no further comments, nominations were closed. Gayle Alston seconded the motion on the floor. Without further discussion, the motion carried unanimously.

The Chair opened the floor for a rule on YDI's appeal of Council's FY 24-25 funding decision. Members were advised that the discussion will not be a reconsideration of Council's funding decision but rather a determination of whether JCPC policies or procedures as enumerated in the Appeal were violated sufficient to overturn the funding decision. Discussion ensued concerning each allegation. When no further comments were heard, the Chair called for a motion. Sonja Bohannon-Thacker motioned to deny the appeal based on Council's finding during its evaluation of JCPC processes, procedures, and standards that no violations occurred. Michelle Wilson seconded. With no further discussion being heard, the Chair called for a vote. With raised hands, twelve members voted yea. No opposing votes were cast. Four members abstained. Motion carried. Three members voluntarily stated their reasons for abstaining.

### **PROGRAM REPORTS / COUNCIL MEMBER QUESTIONS**

Monthly reports from agency representatives proceeded as follows: SOSE by Karen South Jones, Teen Court by Kristen McEvoy; YDI programs by Darryl Bego; YSF by Kim Olige; Aspire Kids at Work by Chef Timothy Gray; and TYM programs by Heather Jones. Information provided included staff updates, number of youth admitted and served, referral sources, successful/unsuccessful terminations, additional funding sources, fundraising efforts, potential budget revisions, client success stories, transportation challenges, school partnerships, a program's documentary film, the phase-out of a TYM program, upcoming events, and the restitution bank balance.

### **PUBLIC COMMENTS**

Darryl Bego spoke on Council's denial of YDI's appeal. Council's admin provided an update of outreach brochures replenishment.

### **COUNCIL COMMENTS**

There were none.

### **ADJOURNMENT**

The Chair announced that the June 19 meeting will be casual and relaxed as programs leaders and youth share success stories and wrap-up the year. Breakfast will be provided again this year by Aspire's Kids at Work program. Hearing no further comments, the Chair called for a motion. Amy Jewell motioned to adjourn. Malisha Ross seconded. Meeting adjourned at 9:09 a.m.

*-Submitted by Joanie Bischer*

### **Acronyms**

1. BOC = Cabarrus County Board of Commissioner
2. CCS = Cabarrus County Schools
3. CRC = Conflict Resolution Center
4. DJJ = Division of Juvenile Justice & Delinquency Prevention
5. DPS = Department of Public Safety
6. FLA = Family Life Skills Academy
7. FY = Fiscal Year (JCPC's fiscal year begins July 1 and ends June 30)
8. RCYSB = Rowan County Youth Services Bureau
9. RFP = Request for Proposals (a public document that solicits proposals for DPS-funded youth programs)
10. SOSE = Sex Offense Specific Evaluations
11. TYM = Transforming Youth Movement
12. YDC = Youth Development Center
13. YDI = Youth Development Initiatives
14. YSF = Youth Style Fitness-Holistic Fitness