



CABARRUS COUNTY JUVENILE CRIME PREVENTION COUNCIL

Regular Meeting - March 15, 2023

Governmental Center, Concord NC

MINUTES

MEMBERS PRESENT:

Adrian Attaway	LaShay Avery	Steven Ayers	Megan Baumgardner
Sonja Bohannon-Thacker	Mark Boles	Travis Burke	Carolyn Carpenter
James Howden	Jamica LaFranque	Marta Meares	Chris Measmer
Heather Mobley	Connie Philbeck	Sharon Reese	Ashlie Shanley
Jacob Wentink	Christy Wilhelm	Michelle Wilson	

MEMBERS ABSENT:

Mikayla Branch	Ashley Fitch	Matthew Greer
Amy Jewell	Heather Jones	Terry Wise

VACANT COUNCIL SEAT: Chief Court Counselor or Designee

JCPC ASSOCIATES PRESENT: Daniel Sevigny (DPS Area Consultant), Joanie Bischer (Admin)

GUESTS PRESENT: Darryl Bego (YDI), Shannon Chambers (TYM), Emily Coltrane (DPS), Sheryl Conrad (DJJ), David Highsmith II (DJJ), Elizabeth Hutchins (Big Brothers Big Sisters), Kristen McEvoy (CRC), Reggie McNeil (TYM), Sarimar Miller (DJJ), Kim Olige (Youth Style Fitness); Jeannie Sherrill (Families First), Karen South Jones (RCYSB); Chef Kimberly Townsend (Aspire)

VIRTUAL ATTENDEE: Unidentified attendee via MS Teams using 704-***-***66

CALL TO ORDER and ATTENDANCE

Chair Megan Baumgardner called the meeting to order at 7:34 a.m. and welcomed members and guests. There was no quorum present at this time which precluded any Council votes. Megan suggested that Daniel Sevigny proceed with *Updates from DPS*. There was no opposition to this suggestion and Megan yielded the floor to Daniel.

UPDATES FROM DPS AREA CONSULTANT

Daniel shared client count/tracking information. He stated that 253 youth have been served to date, with 338 youth estimated to be served this FY. Of the 148 youth admitted to date, 122 were DJJ referrals. Daniel advised that Cabarrus programs appear on track to complete Third Quarter Accounting by the DPS deadline of Friday, March 24. Budget revisions necessary due to Third Quarter Accounting must be submitted in NC ALLIES by April 1 and will be reviewed at the next regular JCPC meeting on April 19. Daniel further advised Council to begin thinking about best uses for any discretionary funding that DPS might provide this FY. More information will follow.

Daniel reminded Council that this FY's New Member Orientation will be held virtually on March 30 and 31. Webex access information was provided via email and in the March *DPS Talking Points*. Lastly, Daniel explained his handout entitled, *Cabarrus County Continuum of Services At a Glance*.

By 7:46 a.m., 19 of 25 Council members were present. With a quorum established, Megan returned to the *Call to Order* portion of the Agenda for council votes as follows:

Approval of February Meeting Minutes Megan asked for corrections, additions, or a motion. Vice Chair Mark Boles motioned to approve the Minutes as amended. Marta Meares seconded. With no further discussion, the motion carried unanimously.

Approval of Allocation & Funding Committee Minutes Megan asked for corrections, additions, or a motion. Mark motioned to approve the Minutes as written and Heather Mobley seconded. With no further discussion, the motion carried unanimously.

Approval of Agenda Megan asked members to review the agenda for corrections or additions. Heather motioned to approve the agenda as presented and Mark seconded. With no further discussion, the motion carried unanimously.

OLD BUSINESS

Megan announced that new Council members, Judge Christy Wilhelm and County Finance Director James Howden, were confirmed by the BOC during its February 20 meeting.

NEW BUSINESS / ACTION ITEMS

Megan opened the floor to discuss scheduling the second Allocation & Funding Committee meeting. It was agreed the meeting will be held virtually on Wednesday, March 29 at 7:30 a.m. Webex access information will be emailed shortly. Funding recommendations developed during this meeting will be presented to the full Council on April 19.

Daniel presented budget revisions requested by Darryl Bego for YDI's FLA and Vocational & Career Development Academy. All revision requests were line item adjustments only. Ashlie Shanley motioned to approve FLA's budget revision as presented. James Howden seconded. Without any further discussion, the motion carried unanimously. Mark Boles motioned to approve the Vocational Academy's budget revision as presented. Michelle Wilson seconded. Without any further discussion, the motion carried unanimously.

PRESENTATIONS FROM FY 2023-24 PROGRAM APPLICANTS

Megan next opened the floor for presentations from applicants for FY 2023-24 funding. New programs were allowed five minutes and existing programs had three minutes. Council members were permitted to ask follow-up questions. Presentations proceeded in the following order:

1. Elizabeth Hutchins of Big Brothers Big Sisters of Central Carolinas-Cabarrus discussed a mentoring program.
2. Kristen McEvoy of Conflict Resolution Center presented programs for Truancy Court and Teen Court.
3. Jeannie Sherrill of Families First-NC presented the Strengthening Families program.
4. Karen South Jones of RCYSB discussed the Sex Offense Specific Evaluation program. The status of the Treatment program was also discussed.

5. Shannon Chambers and Reggie McNeil discussed TYM's three programs: SHIFT Mentoring, Get Hired Youth Employability, and SHIFT Restitution & Community Service. The status of the Fostering Solutions Crisis Beds program was also discussed.
6. Darryl Bego presented YDI's two programs: Vocational & Career Development and FLA.
7. Kim Olige of Youth Style Fitness presented new holistic fitness programs.
8. Chef Kimberly Townsend discussed Aspire's two programs: Kids at Work and The Connection.

By this point in the meeting, the time allotted for the JCPC meeting in the Multi-Purpose Room had expired. To expedite the room's vacancy, Megan suggested that February program reports and remaining agenda items be tabled until the April meeting. There was no opposition to this suggestion.

ADJOURNMENT

Megan called for a motion. Officer Attaway motioned to adjourn and Michelle Wilson seconded. There was no opposition to the motion. Megan thanked everyone for their time and participation. Members were reminded that the second A&F Committee meeting will be held virtually on March 29. She encouraged all program applicants to attend. Megan also advised that Council's next monthly meeting is April 19. The meeting adjourned at 10:43 a.m.

-Submitted by Joanie Bischer

Frequently Used Acronyms

1. BOC = Cabarrus County Board of Commissioners
2. CRC = Conflict Resolution Center
3. DJJ = Division of Juvenile Justice & Delinquency Prevention
4. DPS = Department of Public Safety
5. FLA = YDI's Family Life Skills Academy
6. FY = Fiscal Year (JCPC's fiscal year begins July 1 and ends June 30)
7. NC ALLIES (**A** Local Link to Improve Effective Services; an NC DPS database used by JCPC-funded programs)
8. RCYSB = Rowan County Youth Services Bureau
9. TYM = Transforming Youth Movement
10. YDI = Youth Development Initiatives