## **Chatham County JCPC Meeting Minutes**

March 6, 2020 Noon – 2:00 Training Room, Chatham Justice Center

**Members Attending:** Julie Boone-Cummins; Renita Foxx; Barry Gray; George Greger-Holt; Peggy Hamlett; Stephanie Jones; Jennie Kristiansen; Layton Long; Sara Martin; Robert Miller; Troy Stone; Alison Uhlenberg; Kaitlyn Warren, Pam Weiden

**Members Absent:** Woodrena Baker-Harrell; Tracy Fowler; Karen Howard; Jessica Mashburn; Sherri Murrell (proxy given to Pam Weiden), J. Stamey

Programs: Communities in Schools (CIS); Haven House; El Futuro

**Programs absent:** 

**Acceptance of minutes** – January 2020 Minutes were accepted.

### **Consultant Update**

Denise reminded everyone of upcoming 3<sup>rd</sup> Quarter Accounting deadlines. The new JCPC policy manual is being revised effective July 1<sup>st</sup>. She will meet with programs after the September meeting.

### **Program Updates**

CIS

Family Advocacy projected serving 32 this fiscal year. They have served 28 to date. There are 14 active cases and 14 terminations. They have served 3 families with Raise the Age funds. The new program assistant is Fatema Beck. There are 9 participating in her youth group. Community Service/Restitution has served 39 youth and Teen Court has served 24 youth. Both programs are on target to meet yearly projections.

Wrenn House – There were no new referrals from Chatham since last meeting.

<u>Psychological Assessments</u> – There have been 3 referrals this current fiscal year. One assessment has been completed

<u>El Futuro</u> – There have been 11 youth served to date and 4 currently active.

#### **Juvenile Justice Statistics**

Allison provided DJJ statistics for January and February. There were 36 juveniles presented for intake. There were 5 juveniles approved for court.

#### **New Business**

# a. Report from Funding Committee -

Peggy Hamlett presented the Funding Committee's recommendations for FY 20/21 Chatham JCPC funding. Peggy moved to accept the Funding Committee's recommendations as follows:

- -El Futuro: \$17,958 Pam Weiden seconded; motion passed
- -CIS/Restitution and Community Service: \$48,601 Julie Boone Cummins seconded; motion passed.
- -CIS/Teen Court: \$31,601 Troy Stone seconded; motion passed

- -CIS/Family Advocacy: \$64,014 Jennie Kristiansen seconded; motion passed
- -Haven House/Wrenn House: \$6,537 Troy Stone seconded; motion passed
- -Haven House/Psychological Assessment: \$5,763 Barry Gray seconded; motion passed
- -JCPC Administrative Budget: \$15,500: Alison Uhlenberg seconded; motion passed

George Greger-Holt and Sara Martin abstained from voting on matters involving Communities in Schools due to conflict of interest. Stephanie Jones abstained from voting on matters involving El Futuro due to conflict of interest.

Confirm March meeting – The next meeting of the Chatham JCPC will be Friday, May 1, 2020

## **Other Business**

Paul Atherton has returned to the position of Juvenile Court School Liaison.