



## **Minutes - Guilford Juvenile Crime Prevention Council**

**October 24, 2019 @ 12:30 PM**

**John H. McAdoo Conference Room, 3<sup>rd</sup> floor BB&T Building, 201 West Market Street, Greensboro**

**Present:** Tony Watlington, Jenny Caviness, Caroline Tomlinson-Pemberton, Marcus Jackson, Tabatha Holliday, Carie Barrow, Dwight Godwin, Maria Hicks-Few, Connie Brown, Latisha McNeil, Greyson Rainwater, Clarence Grier,

**Programs & Guests:** Charlene Gladney, Frankie Heath, Teresa Ibarra, Floyd Johnson, Kenny Mack, Allyson Graham, Wizzell Collins, Sabrina Troutman, Kenya Logan, Donna Heath, Randi Francis, Doug Logan, Jennifer Lewis, Renee Rowe

**Teleconference:** James Jarvis, Laurie Jones, Melanie Melton, Sadric Bonner,

**Absent:** Kay Cashion, Iulia Vann, Betty Brown,

**Excused:** LaQreshia Bates-Harley, Lisa Salo, Marcella Eubanks, Dillon Tyler,

**Staff:** Ronald Tillman

**Unfilled:** Business Community (1), Citizen (1), Youth (1)

### **Welcome and Call to Order:**

Chair Marcus Jackson welcomed everyone and called the meeting to order at 12:35 pm. Quorum has been met. Roundtable introductions made by council.

Chair Marcus Jackson welcomed a motion for the Agenda for the October to be approved. Clarence Grier made motion to approve October; Carie Barrow seconded the motion; no discussions, all in favor and approved unanimously.

Chair Marcus Jackson welcomed a motion for the Minutes from September to be approved. Clarence Grier made a motion to approve minutes from September; Carie Barrow seconded the motion; no discussions, all in favor and approved unanimously.

### **Committee Reports:**

#### **Risks & Needs Committee**

Chair Marcus Jackson has been working to find time to schedule meetings, may need to contact a conference call, if necessary. Must discuss the new information of extra funding for FY 2019-2020. Marcus Jackson asked if anyone wanted to be added or removed from committee? Add Tabatha Holliday to committee.

#### **Finance Committee**

Jenny Caviness and Maris Hicks-Few both spoke regarding the need to discuss reallocation for People & Paws (Second Chance) program ending Dec 31, 2019 and they requested that their funding be reallocated to other programs. Ronald Tillman stated that they are required to complete a new Budget Revision for services through Dec 31<sup>st</sup>. Then we will know what the funding amount will left. Question about if a New RFP or just reallocation to existing programs? Would prefer to just reallocate. Another RFP could become confusing. Table discussions until we know more about their funding totals. Everyone agreed that would be best.





Regarding Transitioning Minds funding, this is still not yet decided. Board of Commissioner decided to hold funding until additional information and investigations complete (as well as now the appeal process). We should wait / table discussions decision by BOC. Clarence Grier stated that he would speak with BOC regarding the reallocation of funds. Plan would be to have BOC review at November 7 meeting and vote at November 21 meeting.

Unifour One and Nehemiah placed requests for additional funding as available based on funds becoming available from Transitioning Minds (\$40,219 = JCPC of \$34,418 and County Match of \$5,801). Unifour One requested a total of \$22,120 (with details as to \$7,780 for Mentoring programs and \$14,340 for Vocational program). Nehemiah requested a total of \$20,000. Council reviewed both requests in detail, including questions as to where the funds would be used. Randi Francis from Nehemiah was present and answered questions from council members. How many? 48 summer clients. They only have one coordinator currently and it's hard for that one person to handle all Elementary, Middle and High School programs. They would like to split the programs into those three school levels. Currently laptops are being shared throughout, must take turns. This would help with the purchase of additional ones. It was brought up that Nehemiah has not completed necessary requirements for Final Accounting. Ronald Tillman stated he would get details on what is required for them to complete this process. Clarence Grier made a motion to approve the funds split between the two programs down the middle. Carie Barrow seconded the motion. Discussions: an amendment was made to motion to give Unifour One the full requested amount (no issues with Final Accounting) and giving the balance to Nehemiah. Jenny Caviness requested further amendment (clarification) to Nehemiah only give \$18,099 without County Match and that they will clear up the Final Accounting. If they do not; those funds would be transferred to be use by JCPC Administrative. Discussions: Ronald Tillman reminded all that Administrative can only use \$15,000 per year and currently use \$5,000. Clarence Grier agreed stating that the funds would be used to cover more of J.J. Greenson's Liaison salary, as \$5,000 doesn't currently. Motion on floor: Unifour One to be given \$22,120 and Nehemiah to be given balance of \$18,099; pending on Final Accounting being taken care of. Grand total of \$40,219 total (\$34,418 JCPC and the \$5,801 County match). If Nehemiah doesn't take care of their Final Accounting, their amount will be transferred to Administrative as allowed and to revisit reallocation of that balance. Voting: Yes, by show of hands & by voice those teleconferenced; No, none; Abstention, none. All in favor and approved unanimously.

Budget Revision by Operation Xcel was received and reviewed. All changes are non-JCPC Non-County Match funds, only In-Kind and their outside sources. Clarence Grier made motion to approve their budget revision as it stands, many members seconded in unison. Discussions: None. Voting: Yes, by show of hands & by voice those teleconferenced; No, none; Abstention, none. All in favor and approved unanimously. A new Funding Plan was made available, Chair Marcus Jackson signed to have this reviewed and approved by the Board of Commissioners as a notice of those changes (for transparency of program).

#### **Monitoring Committee**

Carie Barrow stated that meetings will begin soon. If you are on the committee, you will receive information soon for dates. Chairman Marcus Jackson asked if there was anyone to be added or removed from this committee? No changes.

Chairman Marcus Jackson brought back up about the Finance Committee members and asked if there was anyone to be added or removed from committee? No changes.





### **Nominating Committee**

Chair Marcus Jackson stated that we had received two applications for vacancies. Requested that this be tabled until council members can review applications for November meeting.

Tony Watlington informed everyone that Dr. Contreras from Guilford County Schools has requested a new designee to be on JCPC. Dr. Wanda Legrand will be the new designee. She is the Chief Student Services Officer, which is better suited to serve on JCPC. J.J. Greenson will work with GCS for transitioning positions.

Laurie Jones asked about Youth position – Didn't we state that we could increase the age for this position? It hasn't been changed in By-laws yet, but yes we had been told that this was ok. Laurie Jones knows of some possible NCA&TSU students that may be good fit for this and will see about getting some to apply.

Chairman Marcus Jackson brought back up about the Finance Committee members and asked if there was anyone to be added or removed from committee? Add Carolyn Tomlinson-Pemberton (remove from Risks & Needs)

### **Endorsement Committee**

Currently there are no updates or scheduled meetings.

### **By-Laws Committee**

No updates and currently there are no scheduled meetings.

### **Legislative Committee**

Kay Cashion is not present, no updates.

### **Unfinished Business**

All Conflict of Interest forms are complete for FY 2019-2020.

Additional contact with programs for Final Accounting for FY 2018-2019 will be taken care of. Clarence Grier informed council that JCPC was being Audited. Both BOTSO and Transitioning Minds have not responded to many inquiries for requests of materials/documentations. Requested that we do not fund these programs in future through Guilford County. All council members agreed. This will be an additional point to bring up to BOC, if necessary.

Kenya Logan from Youth Villages stated that she will look into the Final Accounting from her end.

### **New Business**

Ronald Tillman wanted to review the Raise the Age updates and approved information from state. Copies were emailed and hard copies available for all to have. RFPs will be required for just this funding (remainder of FY 2019-20), separate from normal annual RFPs. Will be for current programs and new programs to apply for funding. Ronald Tillman stated he has RFP verbiage to supply us right away, including the data needed to assist with 16 & 17 year olds for RFP. Current programs will only need to complete a Budget Revision in NCALLIES for this funding. New programs are required to complete the regular NCALLIES application process. No county match requirements for 1<sup>st</sup> year expansion amounts (FY 2019-20). But the 2<sup>nd</sup> year expansion amounts (FY



2020-21) will have normal match as prior years. Timeframe for expansion RFPs will be first of year (Jan 2020). NCALLIES is currently ready to accept 1<sup>st</sup> year expansion processing (FY 2019-20). But FY 2020-21 will need to wait until Jan 1, 2020. Question asked about when the funds will actually be available? Ideally Dec/Jan. Ronald Tillman also reminded us of the changes to Teen Court programs. "One & Done" mind-set. This was sent via email to all.

Ronald Tillman completed a consult with One Step Further and he will share his summary at November meeting. It's a three-part process.

### **Old Business**

N/A

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### **Public Announcements**

Doug Logan (Guilford County Detention Center) wanted to discuss the RTA with new kids coming in. It will take a few months for these changes, but they are ready. Law Enforcement personnel are going through training now. Made a point to say that 16 & 17 year olds based on their individual priors in the systems, will affect if they go into adult or juvenile systems. He is aware of some programs that may benefit from JCPC RTA funding, so he will be sure they know about this.

Randi Francis of Nehemiah stated that their Robotics contests are coming up on November 9, 2019.

Tabatha Holliday wanted to inform all that on November 1<sup>st</sup> at 3:30 pm; the Raise the Age topic will be discussed at the School Justice Partnership at the 3<sup>rd</sup> floor Greensboro Courthouse Jury Assembly Room.

With no further business to discuss, Chair Marcus Jackson adjourned meeting at 1:39 pm.

*Minutes Respectfully Submitted by J.J. Greeson (Administrative Liaison).*

### **\*Reminder Next Meeting Dates\***

The next meeting will be held on Thursday, October 24<sup>th</sup> 2019 at the normal location = 201 W. Market Street in the 3<sup>rd</sup> Floor Conference Room (McAdoo Conference Room) in the BB&T Building.

### **Remainder of Approved FY 2019-2020 Meeting Dates:**

November 21, 2019

December 19, 2019

January 23, 2020

February 27, 2020

March 26, 2020

April 23, 2020

May 28, 2020