



CABARRUS COUNTY JUVENILE CRIME PREVENTION COUNCIL

Regular Meeting held March 20, 2024

Governmental Center, Concord NC

MINUTES

MEMBERS ATTENDING IN PERSON:

Gayle Alston	Adrian Attaway	Steve Ayers	Megan Baumgardner
Sonja Bohannon-Thacker	Mikayla Branch	Travis Burke	Carolyn Carpenter
Ashley Fitch	Matthew Greer	Amy Jewell	Marta Meares
Heather Mobley	Connie Philbeck	Aalece Pugh	Sharon Reese
Malisha Ross	Lakesha Steele	Jacob Wentink	Christy Wilhelm
Michelle Wilson			

MEMBERS ATTENDING via MS TEAMS: Melissa Dixon, Rosemary Gause, Ashlie Shanley, Terry Wise

MEMBER ABSENT: Chris Measmer

VACANT COUNCIL SEATS: None

JCPC ASSOCIATES PRESENT: Daniel Sevigny, Joanie Bischer

OTHERS PRESENT: Darryl Bego (YDI); Shannon Chambers (TYM); Sheryl Conrad (DJJ); Douglas Greene (KRE8ivU); David Highsmith II (DJJ); Anissa Jones (CRC); Karen South Jones (RCYSB); Larry Jones (Families First); Kristen McEvoy (CRC); Reggie McNeil (TYM); Sarimar Miller (DJJ); Kim Olige (Youth Style Fitness); Jeannie Sherrill (Families First)

CALL TO ORDER and ATTENDANCE

Chair Megan Baumgardner called the meeting to order at 7:37 am. A quorum was established. Twenty-five of 26 members attended. Twenty-one council members attended in person. Four members attended via MS Teams.

Approval of Jan 10 YSF Monitoring Minutes Corrections or a motion were requested. Amy Jewell motioned to approve the minutes as written. Judge Wilhelm seconded. With no further discussion, the motion passed.

Approval of Feb 21 JCPC Meeting Minutes Corrections or a motion were requested. Gayle Alston motioned to approve the minutes as written. Heather Mobley seconded. With no further discussion, the motion passed.

Approval of Mar 13 Allocation Committee Meeting Minutes Corrections or a motion were requested. Marta Meares motioned to approve the minutes as written. Amy Jewell seconded. With no further discussion, the motion passed.

Approval of Agenda Revisions or a motion were requested. Deputy Burke motioned to approve the agenda as presented. Sonja Bohannon-Thacker seconded. With no further discussion, the motion passed.

UPDATES FROM DPS AREA CONSULTANT

Daniel Sevigny encouraged members to review DPS documents included in the meeting packet. He discussed *Raise the Age* statistics, JCPC program and legislative news, upcoming events, announcements, and shared program referral numbers.

Daniel advised that Karen South Jones submitted a third quarter budget revision for SOSE that will revert \$4,500 back to the JCPC. With Council approval those dollars can be re-allocated to other programs to use this FY. He suggested interested programs present their requests at JCPC's April 17 meeting. He noted programs who receive re-allocation approvals must submit budget revisions. The entire process, including DocuSignatures, must be completed by May 1 and funds spent by June 30. Megan called for a motion or discussion. Gayle Alston motioned to approve SOSE's budget revision as submitted with subsequent in-county transfer of funds as proposed. Michelle Wilson seconded. Without further discussion, motion carried.

Daniel next advised that among the proposals received for FY 24-25 was a new program application from KRE8ivU, an agency previously associated with Aspire. Although the proposal was submitted in a timely manner, the agency failed to RSVP and attend a mandatory information session as required per the RFP. The Allocation & Funding Committee was advised. The Committee chose to bring the issue to the full Council to decide whether to move forward with KRE8ivU's application this FY or to set funds aside by posting another RFP for which any suitable program could apply. Discussion ensued. Gayle Alston motioned that KRE8ivU not be allowed to present its program for funding consideration at this time. Further discussion ensued. Judge Wilhelm seconded the motion on the floor. Following final comments, the Chair called for a vote. The motion carried.

OLD BUSINESS

Megan opened the floor for YSF's monitoring report which was tabled from the February meeting. Michelle Wilson, YSF Monitoring Committee chair, presented the report and noted the programs' strengths/weaknesses during its first year of operation. Follow-up by the Area Consultant was requested during monitoring. Daniel advised it was conducted March 19.

Megan next asked Michelle Wilson to discuss By Laws updates. Michelle described the amendment for virtual attendance to *Article II Membership*, which mirrors BOC By Laws. Discussion ensued. Heather Mobley motioned to table this issue until the May 15 meeting so a By Laws Committee can develop acceptable parameters for in-person vs. virtual attendance. Following additional comments, Officer Attaway seconded the motion on the floor. Without further discussion, the motion passed. Members wishing to "weigh in" on this issue were encouraged to join the By Laws Committee.

Regarding the By Laws' *Article VI Funding Procedures*, Michelle advised an amendment was developed to clarify that after the posting of an RFP, all proposals must be submitted by the advertised deadline and applicants must participate in a mandatory informational session. Sonja Bohannon-Thacker motioned to approve the amendment. Ashley Fitch seconded. Without further discussion, the motion passed.

NEW BUSINESS / ACTION ITEMS

Megan opened the floor to schedule the second Allocation & Funding Committee meeting. She explained that during this meeting the Committee develops FY 24-25 funding recommendations for the full Council's

consideration. By general consensus the meeting was scheduled for Wednesday, April 3 at 7:30 am via Webex. A five-minute break was taken at this time to allow programs to prepare for video presentations.

FY 24-25 PROGRAM PRESENTATIONS / COUNCIL MEMBER QUESTIONS

Due to the length of the meeting by this time, Megan suggested that all agency representatives move forward with presentations first to allow as many Council members as possible to hear them. Council questions were to follow at the conclusion of all presentations. There was no opposition to this suggestion. Agency representatives presented programs in the following order:

1. Strengthening Families by Jeannie Sherrill and Larry Jones of Families First NC
2. Kids at Work by Kim Castano of Aspire
3. SOSE by Karen South Jones of RCYSB
4. Teen Court by Kristen McEvoy of CRC
5. Vocational Career & Development Academy and FLA by Darryl Bego of YDI
6. Get Hired and Restitution & Community Service by Shannon Chambers and Reggie McNeil of TYM
7. Interpersonal Fitness by Kim Olige of YSF.

Questions for agency representatives that were developed during the March 13 Allocation & Funding Committee meeting were next posed and responses provided. Due to time constraints and the departure of multiple Council members, TYM and YDI agreed to provide their responses later. Megan suggested that programs provide written responses for the benefit of Council members who had to leave early.

PUBLIC COMMENTS

There were none.

COUNCIL MEMBER COMMENTS

There were none.

ADJOURNMENT

The Chair thanked everyone for their time and participation and asked remaining Council members for further comments. With no further comments heard and the quorum lost, the meeting adjourned at 10:47 am.

-Submitted by Joanie Bischer

Key to 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 = Family Life Skills Academy
6. FY = Fiscal Year (JCPC's fiscal year begins July 1 and ends June 30)
7. RCYSB = Rowan County Youth Services Bureau
8. RFP = Request for Proposals (a public document that solicits proposals for DPS-funded youth programs)
9. SOSE = Sex Offense Specific Evaluations
10. TYM = Transforming Youth Movement
11. YDI = Youth Development Initiatives
12. YSF = Youth Style Fitness