

**Mecklenburg County
Juvenile Crime Prevention Council Emergency Meeting
April 29th, 2021**

Members Present: Sonya Harper, Kendra King, Kevin Poirier, Russell Price, Janelle Fleck, Heather Taraska, Jessica Davis, Ashley Titus, Denise Steele-Campbell, Lt. Stephen Flatt, Jason Tryon, Brittney Bogues, Dr. Keith Cradle, Heather Johnson, Commissioner Pat Cotham, Tomika Moore,

Staff Present: Scott Stoker, Elizabeth Swann

Guests Present: Shavonda McClure-Tresports, Darryl & Robin Sturdivant-Team Up Connections, Chablis Dandridge, Sharon McNeil, Wendy Brantley, Dr. Becky Smith-Thompson Court Assessment, Nalo Coban-Achieving Success on Purpose, Cara Evans-Patterson-CMPD Youth Diversion, Reggie McNeil-TYM (SHIFT), Glenn Smith-DASH Life Connections, Darryl Bego- Youth Development Initiatives, Valerie Koeppel- YAP, Sonya Black, Natalie Allen- Arts Empowerment Project

Members Absent: Jaylen Adams, Phyllis Barnette, Wanda Douglas, Judge Faith Fickling-Alvarez, Dr. Cotrane Penn, Tysha Shaw, Yosan Zerai, Jaylen Adams,

The meeting was called to order at 4:34 p.m. by the Chair Kevin Poirier.

Review and Approval of April 29th Agenda

Kevin allowed council members to review the agenda. Jessica Davis moved to accept the agenda. Commissioner Pat Cotham seconded. The council unanimously approved the agenda.

No Minutes were sent out for approval

Welcome

JCPC Chair Kevin Poirier took attendance by having the council members say present in order to keep an attendance log for meeting being virtual. Quorum was established.

Announcements / Reminders

The attendance requirement is now 65% of all regularly scheduled committee meetings.

The inclusion of special and assigned subcommittee meetings is no longer applicable, its 65% of all regularly scheduled meetings. There are no excused absences. Members cannot miss three consecutive regularly scheduled committee meetings. To have action in the subcommittee meetings there must be a quorum to be able to vote.

Revised Funding Recommendations FY21-22

After the voting on the funding recommendations from the previous JCPC meeting, it was discovered that too much funds were allocated. Once it was brought to my attention, I would like to revise the funding allocation worksheet, there was a hidden -\$1,451 which caused the numbers to be off. The updated recommended funding allocation worksheet was view online by the JCPC council.

The funds were not taken from any recommended program funding, it was taken from the JCPC Admin, the previous funding amount was \$14,049, the corrected amount is \$12,595, which leaves the corrected funding amount of \$2,051,713. Since there are no further questions Kevin asked for a motion to approve the revised funding.

Kevin allowed council members to review the revised funding allocation worksheet. Commissioner Pat Cotham moved to accept the revised funding allocation worksheet. Jessica Davis seconded. The council unanimously approved the revised funding allocation worksheet. This will be sent out to the Board of County Commissioners for approval.

Sonya Harper commented on Discretionary Funds available from The Juvenile Community Programs Section of the DPS Division of Adult Correction for FY 2020-2021. To be eligible for discretionary funds, JCPC-funded programs must:

- Be able to provide the required local match for these funds and
- Spend discretionary funds by June 30, 2021.

2020-2021 Discretionary Funding Timeline

- The Dept of Public Safety plans to make their funding decision by May 4, 2021 (by close of business).

The JCPC council must approve those recommendations and then the recommendations would go before the BOCC for approval so the funds would be received and disbursed.

Considering the timeline, the only window that we have to get it before the BOCC is May 18th which is when our funding plan goes forth also. The next JCPC meeting is May 20th, for any of the programs to apply and maybe be selected, we would need to reconvene and vote as to whether we would approve of those recommendations which has to be before May 18th

If we are not able to convene before May 18th then unfortunately the programs wouldn't be able to receive those funds from the state.

Kevin cited we could call a short meeting similar to this and look thru the funding requests and approve them and get it on the agenda for May 18th or we can move the regular scheduled meeting to May 13th. The consensus would be to call a brief meeting on May 13th just to review and approve them, budget revisions and program reports will be on May 20th

- **June 4, 2021- All Program Agreement Revisions must be locally approved and signed (not just submitted in NCALLIES) via DocuSign.**

Kevin asked for a motion to adjourn, Ashley Titus made a motion to adjourn. Commissioner Pat Cotham seconded. Meeting ended at 4:48pm.