The meeting of the Robeson County Juvenile Crime Prevention Council was held in-person at the Robeson County Fairgrounds, Lumberton NC. The vice- Chair, Randy Jones, called the meeting to order at on or about 1:02 PM. The invocation was given by Zaide Lesane. Mr. Jones established that a quorum was present. Seventeen (17) attended the meeting, eleven (11) of those being voting members. This was a program meeting. The following were present for the meeting: (* denotes a voting member). The current Council membership requires the presence of twelve (11) council members to constitute a quorum.

Name	Title	Member Type	IN Attendance
*Wixie Stephens		County Commissioner	No
		Does not have a Designee slot	
Braswell, Daniel	ADA	Designee for District Attorney,	No
	(910.812.3057)	Matthew Scott	
*Chavis, Wendy	Director	Parks and Recreation or Designee	Joined by
			Phone
*Johnston, Tate		Rep. United Way/Other Non-Profit	No
*Ghaffar, Bobbie	Owner Native	County Commissioner Appointee	No
	Angels	(Roger Oxendine)	
*Gause, Winona	910.504.4695	County Commissioner Appointee	Yes
*Gavasci, Dawn	CPS Program	DSS Director <mark>or Designee</mark>	No
	Manager		
*Vacant		Business Community	
*Hickman, Kevin	Captain/Special	Sheriff Designee	No
	Victims Unit		
* Jones, <mark>Randy</mark>	Chief Court C.	Chief Court Counselor	Yes
*Kinlaw, Carla	Director	Robeson Finance Office	Yes
*Lattie, Fran	NCDPS/Training Officer	County Commissioner Appointee	Yes
*Locklear, Herman	Career & Tech. ED. Director	School Superintendent or Designee	No
*Vacant		Commissioner Appointee (Lance Herndon)	
*McNeil, Mike	Chief	Chief of Police	No
McIntyre, Angelia	Chief Judge	Chief District Judge or Designee	No

*Locklear, Dwayne		County Com. A. (Judy Sampson)	Yes
*Oxendine, Vee	Youth Pastor	Member of Faith Community	No
*Branch, Linda		County Com. Appointee (Edge)	Yes
*Rowell, Elizabeth	Nurse Supervisor	County Commissioner Appointee	No
*Vacant		Director, AMH/DD/SA, OR DESIGNEE	Vacant
*Suzanne Jackson	Director	Local Health Director	Yes
*Thompson, Angus	Retired Public Def.	Attorney	Yes
*Locklear, Mary		Substance Abuse Professional	Yes
*Hope Brayboy	Member of the public representing the interest of families of at-risk juveniles		Yes
Others Present	Affiliation	Program	
Kelly Cribb	Central Area	NCDPS	Yes
Keny Cribb	Consultant	11627.5	7.03
Deese, Rogena	Coordinator	Robeson JCPC, Admin. Budget	Yes
Zaide Lesane	JCPC funded	KMCDF & ASA	Yes
Tom Norton	JCPC funded	KMCDF & ASA	Yes
Stephanie Andrade	JCPC funded	Robeson House	Yes
Stacey Canady	JCPC funded	Robeson Restitution	Yes
Dr. Danny Stedman	JCPC funded	Redsprings afterschool program (CIS	No
Dr. Johnny Hunt	JCPC funded	Redsprings afterschool program (CIS)	Yes
Tim Heath	JCPC Funded	Redsprings afterschool program (CIS)	Yes
Katelin Oxendine	JCPC Funded	Expo Gro	Yes
Orlando Ford	Court Counselor	NCDPS	Yes
Hannah Lowery	JCPC funded	NC-YVPC	Yes

	910.280.7707	Hannah.lowery@ncyvpc.org	
Jordan Hendren	JCPC funded	NC-YVPC	Yes
Amber Thorndyke	School Justice Partnership Coordinator	NC-YVPC hailey.culbreth@ncyvpc.org	No
Priscilla Hines	JCPC funded	Maxton Pals/Coordinator	Yes

Approval of the minutes for the December 5, 2023 and January 2, 2024 minutes: Mr. Jones turned the Council's attention to the minutes of the aforementioned meetings. Angus Thompson gave a motion to accept both sets of minutes as written, Fran Latte gave the second. The question was called there being none the votes was taken. The motion passed unanimously.

This was a program meeting: Monthly JCPC Reports: Reports were provided to the council via email prior to the meeting.

<u>Palmer Prevention, Inc.</u>: Zaide Lesane shared that they will sponsor a Superbowl event on February 11, 2024 beginning at 5:30 PM. He also took the opportunity to apologized for the Palmer's oversight in missing the deadline for the RFP. They will apply if and when monies are readvertised.

<u>CIS; Redsprings Afterschool and Love notes</u>: Mr. Tim Heath and Mr. Johnny Hunt were present from CIS. Mr. Heath shared that the program follows a prevention model. They are currently serving 40 youth in the afterschool program and 11 males in the Love notes program. They are currently partnering with the Psychology Department from UNC-P. They went to the Stump Production at UNC-P. This was a twofold opportunity for their youth as many had never visited a university campus or seen a theatrical production.

Expo Gro: Kaitland Oxendine shared that all things are going well. Family night and Tutoring are both running smoothly.

Maxton Pals- Mrs. Hines shared that things are going well. She talked about Beta club involvement and that at present they have not been able to begin the basketball activities.

<u>Robeson Restitution:</u> Stacey Canady shared that the program is going well. She is serving her older youth during the week and the younger youth on the week end. She talked about the sex

offender program and the unpredictability of referrals to this component of their program. The capacity for referrals to the sex offender program is three.

Robeson House: Ms. Stephanie Andrade asked if there were any questions regarding the report that was emailed. None were expressed.

Committee Reports:

Executive Committee: Wendy Chavis, Chair, No Report

<u>Membership Committee: Dawn Gavasci, Chair:</u> Mrs. Gavasci, no report. The coordinator shared that due to noninvolvement that Patricia Hammonds and Suzzane Malloy would need to be replaced on the council. Also, that William Sellars has retired. The AMH/DD/SA is no longer Eastpointe. Mr. Randy Jones states he will get the contact information so we may request a representative for this council slot.

Assessment Committee: Beth Rowell, Chair: No report

By-Laws Committee: Angus Thompson, Chair, No Report

Monitoring Committee: Winona Gause, Chair, presented the monitoring committee's report. Those council members that constitute the Monitoring committee are; Winona Gause, Chair, Tate Johnson, Fran Latte, Bobbie Ghaffar, Wixie Stephans, Suzanne Jackson, and Carla Kinlaw. Robeson House was monitored by Bobbie Ghaffar and Winona Gause. Fran Latte monitored Teen Court and Parenting Wisely. Winona Gause monitored Robeson Restitution. Tate Johnson monitored Expo Gro. Carla Kinlaw monitored Keeping My Child Drug Free and Adolescent Substance Abuse. Winona Gause monitored the Maxton Pals program. Red Springs After School Program /Love Notes was monitored by Tate Johnson and Bobbie Ghaffar.

Ms. Gause reflected that all went well with monitoring. Matters of concern were regarding financial charting issues and a plan is being put in place to resolve this matter. A report was given on each monitored program and the hard copies of the monitoring will be sent to the coordinator and she will forward to the council for review.

Fran Latte offered a motion to accept and approved the 2023-2024 JCPC funded programs monitoring report. Mr. Angus Thompson gave the second. The question was called there being none the motion passed unanimously.

Funding Committee: Fran Lattie, Chair, Ms. Latte shared that the Funding committee will do a review of proposal received for the 2024-2025 funding request on February 20, 2024 at the conference room at the Court Counselor's offices. She shared that \$515,158 dollars were advertised and that the submitted request total \$373,753 leaving \$141,405 that has not been requested. She understands that three programs funded in the 2023-2024 funding cyle missed the deadline to be considered for funding. These programs are Robeson House, Maxton Pals and the Palmer Prevention programs, Keeping my Child Drug Free and Adolescent Substance Abuse. Mrs. Kelly Cribb, stated the funding committee is to move forward with the proposals that they have received. Once they have decided on the funding recommendation the recommendation is to be presented at the March Meeting. The council then can consider how they want to move forward with the remaining funds. If they don't want the monies they will be returned to the state, if they want to utilize the remaining funds the normal funding process will be followed, that includes the review of the assessment committee recommendations to build a new Request for Proposal (RFP) this will be voted on and if accepted will go through the public posting for 30 days allowing the opportunity for new proposals.

<u>Public Relations Committee</u>: Vee Oxendine, Chair, no report. The coordinator shared that the website is being updated and should be posted on February 21, 2024.

Report from the D.A.'s Office: ADA Daniel Braswell, no report.

<u>Administrative Budget:</u> Rogena Deese, JCPC Coordinator shared: The budget for 2023-2024 is \$15,500 of that budget \$10,128.26 has been expended.

<u>Old Business:</u> Coordinator shared she continues to need Conflict of Interest forms on several members.

New Business: No Report.

<u>Chief Court Counselor Report:</u> Mr. Jones informed the group that the North Carolina Juvenile Services Association (NCJSA) will have their annual conference in Greensboro on May 1-3. The conference provides opportunities to receive up-and-coming information that will be of use to any youth serving agencies.

<u>Area Consultant Report</u>: Mrs. Kelly Cribb, reminded the monitoring committee that their report is needed be the end of the month with all signatures affixed.

Community Announcements: None.

Closing,

There being no further business, Mr. Jones adjourned the meeting on or about 2:05 PM. The next meeting is March 5, 2024.

Respectfully Submitted: Rogena Deese, Robeson County, JCPC Coordinator.