Welcome and Introductions – Suzanne Avett, JCPC Vice-Chair, Juvenile Crime Prevention Council (JCPC). Suzanne opened the meeting with welcome and introductions.

**Attendees:**

**Members:** Suzanne Avett, Jeanne McGowan, Natasha Adwaters, Cynthia Fox Clark, Shelby Clark, Melisa Enclade, Sylvia Clement, Susan Dotson-Smith, Eric Robinson, Mark Halstead, Joe Hanlon, Tim Henderson, Meredith Pressley, Shawntell Smart, Jen Ramming,

**Coordinator and NCDPS Representative and Others:** Linda Graney (Area Consultant), Melissa Moses (Coordinator)

**Agencies:** Kim Castano (Aspire Youth and Family/Kids at Work), Amy Hobson (Eckerd Kids/Caring for Children/Trinity Place), Karen Peerson (Buncombe Alternatives/Teen Court and Earn and Learn), Anderson Davis (Academic Enhancement, Partners Unlimited), Steve White

The minutes from the November board meeting were distributed via email and a hard copy was given to the board for review. Susan motioned to accept the November board minutes, Jen seconded the motion. All were in favor and the motion carried.

**Juvenile Court Services Update**

Sylvia Clement

Raise the Age is coming this year. Sylvia and her team are working with the schools and law enforcement in order to prepare.

Interviews are starting for a field specialist which will assist in on-boarding, training and connecting resources.

The school justice partnership is still meeting to work out who needs to be at the table. Programs are reaching out to the schools to get this started.

Madison County is a possibility for the future detention center. The new detention center is projected to hold 15 beds.

Buncombe County will be getting a new court counselor supervisor and court counselor position in the near future due to raise the age.

Truancy referrals are picking up.

**NCDPS Community Programs Update**

Sylvia Clement

The group reviewed the quarterly report for programs

Standardized Protocol Evaluation (SPEP) was overviewed.
Allocations Update

Cynthia Clark

The Allocations Hearing will be held on Wednesday, March 6th beginning at 8:30am at 200 College Street. The committee membership is below.

Natasha Adwaters - chair, non-voting member
Sylvia Clement – Chief Court Counselor, non-voting member

1. Cynthia Clark – vice chair, voting member – Buncombe County Planning
2. Court Counselor, voting member – Court DJJ
3. Court Counselor, voting member – Court DJJ
4. Celeste Ordiway, voting member – VAYA Health
5. Martin Moore, voting member – attorney community member /board
6. Jeanne McGowen, voting member – Asheville City Schools
7. Joseph Jamison, voting member – Open Doors
8. Meredith Pressley, voting member – DA’s office
9. Melisa Enclade, voting member – RHA/Diversion
10. Karla Funari, voting member – Buncombe County Recreation
11. Alice Elio, voting member – MAYHEC

Program PEP Presentations
Programs gave their Program Enhancement Plans (PEP).

No more discussion, meeting adjourned.