Welcome and Introductions – Celeste Ordiway, JCPC Chair, Juvenile Crime Prevention Council (JCPC). Celeste opened the meeting with welcome and introductions.

Attendees:

Members: Sylvia Clement, Celeste Ordiway, Tim Henderson, Susan Dotson-Smith, Natasha Adwaters, Diana Sierra, Stoney Blevins, Mikkel Patterson, Cindy Hamilton, Martin Moore, Jeremy Bricker, Melisa Enclade

Coordinator and NCDPS Representative and Others: Regina Arrowood (Area Consultant), Melissa Moses (Coordinator)

Agencies: Amy Hobson (Trinity Place), Kim Castano (Kids at Work), Sarah Dickerson (Eliada Homes), Steve White (Juvenile Sex Offender Program)

The minutes from the January 2020 board meeting were distributed via email. Cindy motioned to accept the January board minutes, Natasha seconded the motion. All were in favor and the motion carried.

Juvenile Court Services Update

Sylvia Clement

Numbers and referrals are low due to COVID-19. Some Court Counselors are teleworking from home. Court Counselors are utilizing Microsoft teams for CFT meetings and to meet virtually with juveniles and families.

By June 1st all court counselors will be back in the office. Court counselors are meeting with youth however they are not doing home visits and/or community visits at this time.

Multiple cases have been continued due to the COVID-19 crisis. Web X has been utilized for virtual court and court has been abbreviated.

NCDPS Community Programs Update

Regina Arrowood

All budget revisions are due by June 15th. Revisions that require salary adjustments and/or purchase of equipment will need JCPC approval.

There will be an upcoming training/webinar provided for new staff and program managers in June or July. More information will be coming out via email. You will need to register with Cory Brackett in the area office.

Kids at Work Presented a Budget Revision

Kim Castano

Kids at Work has a line item budget revision for review. Line item revisions are necessary to avoid a refund being due during final accounting. This revision includes moving the new Finance Director to a contractor position, reflecting personnel and salary changes, adding needed software/online/data processing services due to covid-19, adding vehicle transfer fees, adding grant directory services, and reducing insurance costs.

LINE ITEMS IN THE CURRENT DPS/JCPC APPROVED BUDGET ARE BEING ADJUSTED AS follows:
Item # Increase Decrease Explanation
180 - Corrected percentage error
190 - $200 replacement was a contractor instead of employee
290 - $145 needed for working remotely
320 - $20 added teleconferencing due to covid
380 - $200 added additional online platforms due to covid
450 - $772 actual cost was lower than projected
490 - $207 vehicle transfer fees added and grant service to find additional funds

Total $772 Difference $0

Kim stated referrals have been slow. Two youth have been admitted this month and there are 18 currently being served.
Jeremy motioned to accept the budget revision as proposed, Melisa seconded the motion. All were in favor and the motion carried.

Funding Plan FY 2020-2021

The allocation committee met on Wednesday, May 20th and heard from all programs. The committee deliberated for close to 5 hours and propose the following funding plan for FY 2020-2021

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teen Court</td>
<td>$87,786</td>
</tr>
<tr>
<td>Earn and Learn</td>
<td>$191,689</td>
</tr>
<tr>
<td>Barium Springs Home Based Services for Sex Offenders</td>
<td>$107,105</td>
</tr>
<tr>
<td>Aspire Kids at Work</td>
<td>$65,027</td>
</tr>
<tr>
<td>Trinity Place</td>
<td>$80,000</td>
</tr>
<tr>
<td>Eliada Students Training for Advancement</td>
<td>$40,000</td>
</tr>
<tr>
<td>PIVOT</td>
<td>$24,233</td>
</tr>
<tr>
<td>Structured Day</td>
<td>$33,137</td>
</tr>
</tbody>
</table>

Leadership Positions FY 2020-2021

The proposed leadership positions are listed below.

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Organization</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>JCPC Chairperson</td>
<td>Celeste Ordiway</td>
<td>VAYA Health</td>
<td>Central Director of Complex Care Management</td>
</tr>
<tr>
<td>JCPC Vice Chair</td>
<td>Suzanne Avett</td>
<td>Buncombe County Health and Human Services</td>
<td>Attorney</td>
</tr>
<tr>
<td>Allocations Chair</td>
<td>Martin Moore</td>
<td>The Van Winkle Law Firm</td>
<td>Attorney</td>
</tr>
</tbody>
</table>
The JCPC Certification and Annual Plan were also presented to the board. Martin motioned to accept the leadership positions, the certification and annual plan for FY 2020-2021, Mikkel seconded the motion, all were in favor and the motion carried.

**Updates and Public Comment**

Melissa will be leaving the JCPC as coordinator. She is currently training someone in the newly formed Justice Resource Department that will take on the coordinator duties beginning July 1st.

**Meeting adjourned**