Welcome and Introductions: Martin Moore, JCPC Chair, opened the meeting with welcome and introductions.

Attendees/Members:

<table>
<thead>
<tr>
<th>Martin Moore</th>
<th>Shanon Martin</th>
<th>Ellen Haynes</th>
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<tbody>
<tr>
<td>Tim Henderson</td>
<td>Susan Dotson-Smith</td>
<td>Kathleen Blackney</td>
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<td>Tiffany Iheanacho</td>
<td>Suzanne Avett</td>
<td>Kim Castano</td>
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<tr>
<td>Angie Garner</td>
<td>Jeremy Bricker</td>
<td>Robin Frasier</td>
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<tr>
<td>Eric Robinson</td>
<td>Sylvia Clement</td>
<td>Amy Hobson</td>
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<td>DK Wesley</td>
<td>D. Tyrell McGirt</td>
<td>Debbie Alford</td>
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<tr>
<td>Jorge Redmond</td>
<td>Natasha Adwaters</td>
<td>Leah Small</td>
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<tr>
<td>Ginger Clough</td>
<td>Lorraine Williams</td>
<td>Anderson Davis</td>
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<td>Mollie Rose</td>
<td>Vanessa Conley</td>
<td>Sallie Graves</td>
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<tr>
<td>Angel Redmond</td>
<td>Hannah Legerton</td>
<td>Jessie McDonald</td>
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<tr>
<td>Cici Weston</td>
<td>Karen Peerson</td>
<td>Becks Logan</td>
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<td>Philip Cooper</td>
<td>Juan Holladay</td>
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Review and Action of the February 17, 2022 Board Minutes: Martin Moore motioned for minutes to be approved, DK Wesley seconded, all in favor, the motion carried.

Program Announcement: Trinity Place

Amy Hobson

- Trinity Place is closing their doors due to understaffing issues; their last official day is May 15th.
- Many of the group expressed their gratitude and thanks for all of the work they have done for and in the community.

Area Consultant Update

Lorraine Williams

Review of FY2021-2022 Budget

- Total Buncombe Program Allocations: 644,477.00
- Trinity Place Allocations for FY22-23: 84,903.00
- Group discussion around the current allocated funds
- Philip Cooper asked about a community liaison position to assist in community needs for youth and to ensure available placements in the area. Martin Moore responded that he would be open to the idea but would need more information to present to the group.
- DK Wesley asked if the group could allocate additional funding for programs that are already in place. Lorraine did advise yes.
- Buncombe JCPC has until December 31, 2022 to decide on reallocating funding that had been designated for Trinity Place. The JCPC will need to release another RFP to be posted for 30 days.
• Chair Martin Moore proposed to discuss this further at the June meeting.

**JCPC Administrative Budget**
Hannah Legerton

- Line item transfers are needed to be able to move money around in the JCPC Administrative budget to cover expenses. The proposal was to move money from the Advertising budget line to the Meeting budget line as no advertising expenses were used this year. The group was asked to vote on being able to use flexibility as needed to perform the line item transfers.
- Martin Moore discussed interest in hosting Diversity Training and also Equity and Inclusion Training.
- Judge Dotson-Smith made a motion for JCPC Executive Committee to decide LIT’s and Jorge Redmond seconded the motion. Vote was unanimous.

**Allocations Committee Updates**
Tim Henderson

- The Allocations Committee met on March 16th, 2022. Allocations meeting went well. Allocations Committee Worksheet was shared on screen. Martin Moore proposed to remove the allocation from Trinity Place due to the program closing and to accept the rest of the proposed allocations. Jorge Redmond made a motion to accept the proposal; Martin Moore seconded.

**JCPC Membership**
Martin Moore

- Two new applications were received for an at-large community member position; Martin Moore made proposal to invite the two applicants (Cokema King and Brittany Anderson) to the next meeting. Each applicant will have a few minutes each to speak and answer any questions from the group. Hannah Legerton will be in touch to follow-up with each applicant.
- D. Tyrell McGirt is the new Director of Parks and Recreation with the City of Asheville. Mr. McGirt submitted his application to join the JCPC as the Parks and Recreation representative. Motion from Tim Henderson to approve, Martin Moore seconded the motion.

**Upcoming:**
Martin Moore

- FY2022-2023 Chair/Vice-Chair/Committee Chair positions: Martin may be rolling off as the chair but plans to remain on the JCPC. Will address this and other committee chair positions in June.

**NCDPS Court Juvenile Justice Update**
Sylvia Clement, Chief Court Counselor

- Discussed the high amount of children that are on the waiting list to have a Clinical Comprehensive Assessment (CCA) performed; the number was in the mid-30s. Recommendations were made among the group regarding allocating funds for an independent assessor for DJJ that could perform the CCAs. Angie Garner mentioned that Youth Villages provides CCAs but are dealing with staffing issues as well. Proposals for additional information on the independent assessors would be put on the agenda to discuss at the next meeting.
- Still hiring for open positions- not fully staffed. Final hiring stages for new Office Assistant.
- Juvenile Justice will be hosting an event for about 30 kids at Camp Greer on June 8th.

**Program Updates- Buncombe County Alternatives**

- Fully staffed, fully funded. Introduced new Bookkeeper, Ellen Haynes.
- Teen Court: 45 youth served, 5 waiting and all are finishing successfully.
- Buncombe Alternatives will join DJJ in celebrating graduating youth on June 8th.
• Earn and Learn Restitution: most youth are terminating successfully; groups have been working with ABCCM Food Service and with Lake Julian on outside programs.

Public Comment/Announcements
• Chair Martin Moore extended a thanks to all of the JCPC Programs and for all of their work within the community and our youth.
• Reminder to keep Conflict of Interest forms up to date.
• Stephen White of Children’s Hope Alliance expressed thanks for the support of the Buncombe JCPC for the support for TASK over the years.
• Hannah extended a welcome to D. Tyrell McGirt, the new Asheville Parks and Recreation Director. The group also extended their welcome.

Martin Moore motioned for meeting to adjourn, Jorge Redmond seconded, all in favor, the motion carried.