Welcome and Introductions: Tim Henderson, JCPC Chair, opened the meeting with welcome and introductions.

Attendees/Members:

<table>
<thead>
<tr>
<th>JCPC Members:</th>
<th>Shanon Martin</th>
<th>Tiffany Iheanacho</th>
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<tbody>
<tr>
<td>Tim Henderson</td>
<td>Angie Garner</td>
<td>Robin Frasier</td>
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<td>Suzanne Avett</td>
<td>Judge Dotson-Smith</td>
<td>Amy Hobson</td>
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<tr>
<td>Sylvia Clement</td>
<td>Cici Weston</td>
<td>Susan Smith</td>
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<tr>
<td>Jeremy Bricker</td>
<td>Philip Cooper</td>
<td>Anderson Davis</td>
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<tr>
<td>D. Tyrell McGirt</td>
<td>Ginger Clough</td>
<td>Sallie Graves</td>
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<tr>
<td>Jorge Redmond</td>
<td>Co-Kema Hines</td>
<td>Jessie McDonald</td>
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<td>Angel Redmond</td>
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<td>Karen Peerson</td>
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<td>Don Johnson</td>
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<td>Aileen Sheehan-Wilson</td>
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<tr>
<td>Martin Moore</td>
<td>Lorraine Williams</td>
<td>Derrick Lewis</td>
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<tr>
<td>DK Wesley</td>
<td>Hannah Legerton</td>
<td>Christa (RHA)</td>
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<tr>
<td>Eric Robinson</td>
<td>Vanessa Conley</td>
<td>Brittney Anderson</td>
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Review and Action of the June 16, 2022 Board Minutes: D. Tyrell McGirt motioned for the minutes to be approved, Suzanne Avett seconded, all council members approved, the motion carried.

Restoring Youth Coalition North Carolina (RYCNC):

- Susan Smith presented on the coalition’s work to promote restorative justice models across NC in alignment with DJJ and JCPC goals. Discussed the evidence-based impacts of Restorative Justice, including increased accountability through helping youth understand the impact of their behavior using models like truancy mediation, peer accountability circles, responsive circles that involve all parties involved, and family centered meetings with a focus on building partnerships with families and community agencies and building a plan of action. RYCNC training is available for anyone interested in these program models.
- Sylvia Clement discussed conversations with Asheville City Schools’ staff regarding initial restorative practices training and increased collaboration with court counselors before referrals are made.

Program Update: Partners Unlimited, Buncombe Structured Day

- Ms. Sallie Graves reported that had 11 students this past FY21-22, including 2 seniors, 2 juniors, 2 sophomores, 5 middle school students. All of these students are returning to school this year.
Shared “The Starfish Story” and its importance to Structured Day of making a difference, one life at a time. The program plans to stay at the Eddington Center for this upcoming school year and to work in collaboration with the new Alternative School going in at that location.

**Final FY2022-2023 Allocations**

- Trinity Place funds need to be reallocated by December 31, 2022 through a new RFP process. Tim Henderson shared that the new RFP will be published for 30 days, and the Executive Committee will serve as the core allocations team this fall, and any other JCPC members are welcome to join. The goals is to have recommendations ready for the full JCPC to review at the next meeting in October. Shared the draft RFP, with new priority order: Runaway Shelter/Temporary Housing is moved up to Priority 1 given Trinity Place’s closure, and a new Priority 2 to meet the identified need for more timely Clinical Assessments.

- Lorraine Williams explained the process for submitting program applications if applying for new components, and/or budget amendments if existing programs are asking for additional funding. Funding needs to be designated by December 31, 2022 and monies spent by June 30, 2023.

- Sylvia advised that while currently there is no backlog on the assessments, with the upcoming school year that could change. Angie Garner with Vaya spoke on the difference between Comprehensive Clinical Assessments and psychological assessments more broadly.

- Tim Henderson made a motion to change the wording on Priority 2 to only include Comprehensive Clinical Assessments and not psychological.

- Board approved the RFP and proposed process detailed above: Jeremy Bricker made a motion to approve, Jorge Redmond seconded the motion. New RFP approved by Council and it will be posted for 30 days.

**JCPC Membership**

- **Committee Assignments:**
  - Planning: Sept – Nov 2022, Jeremy Bricker (Chair) – Identifying needs and present priorities to Allocations Committee for funding. Focus on community resources and gaps, and receive and review DJJ data from youth who went through intakes the previous year. Will start next month reviewing Buncombe County data and determining priorities.
  - Monitoring: Jan - Feb 2023, Angel Redmond (Chair) – Checking in with the programs that have been allocated funds from this Council. A board member is paired with a DJJ employee to monitor each program and report back to the JCPC.
  - Allocations: Mar 2023, Jorge Redmond (Chair) – Reviewing program applications and participating in one full-day meeting to make allocations recommendations for the next year of funding.

- **Vacancies/Recruitment:** Brittany Anderson had to withdraw from application process given other commitments. The JCPC still has one youth spot and two community spots available. Hannah Legerton will be reaching out to a few people regarding resubmitting application to be in line with the 2 year term set by the Buncombe County Commissioners. Kudos to Phillip Cooper for assisting in recruiting new members.

**NCDPS Court Juvenile Justice Update: Sylvia Clement**

- Summertime numbers are low currently but expecting that to change once school starts for the upcoming year. Annual meeting will be taking place.
Area Consultant Update: Lorraine Williams

- End of Year Reports: Program reports for July 2021 – June 2022 provided with percentages on youth served, non-participants, and terminations, along with allocated funds for each program.
- New Revised JCPC Policy, Effective July 1, 2022: Shared Revisions at a Glance document which can be used as a reference guide to the Policy Manual for new members as well to help easily identify policy changes. JCPC Operations and Program Requirements had policy changes. Council was encouraged to review the handout provided. Copies of the full policy are located on the NCDPS website.
- New Member Orientation Dates
  - After today’s meeting, 10 – 10:30am *(First Floor Conference Room at 200 College St or Virtual via Zoom)*
  - Virtual via Webex: Tuesday, August 30, 2022 from 2:00-3:00 pm
  - Virtual via Webex: Thursday, September 15, 2022 from 10:00-11:00 AM

Public Comment/Announcements

- Discussed the potential for Buncombe County JCPC to shift towards multi-year funding cycles. Executive Committee will review at their next meeting.

Adjournment: Tim Henderson motioned to adjourn at 10:01am, D. Tyrell McGirt seconded the motion.