Welcome and Introductions: Tim Henderson, JCPC Chair

Attendees/Members:

<table>
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<tr>
<th>JCPC Members</th>
<th>Co-Kema Hines</th>
<th>Tiffany Iheanacho</th>
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<tr>
<td>Tim Henderson</td>
<td>Jorge Redmond</td>
<td>Robin Frasier</td>
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<td>Suzanne Avett</td>
<td>Angel Redmond</td>
<td>Aileen Sheehan-Wilson</td>
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<td>D. Tyrell McGirt</td>
<td>CiCi Weston</td>
<td>Lorraine Williams</td>
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<td>Angie Garner</td>
<td>Attendees:</td>
<td>Hannah Legerton</td>
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<td>Ginger Clough</td>
<td>Kelly Donaldson</td>
<td>Vanessa Conley</td>
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<td>Judge Dotson-Smith</td>
<td>Sarah Dickerson</td>
<td>Jess Supik</td>
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<td>Jeremy Bricker</td>
<td>Anderson Davis</td>
<td>Victoria Reichard</td>
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<td>Natasha Adwaters</td>
<td>Sallie Graves</td>
<td>Brandon Priester</td>
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<td>Philip Cooper</td>
<td>Jessie McDonald</td>
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Review and Action of the October, 2022 Board Minutes: Tim Henderson, JCPC Chair

Jorge Redmond motioned to approve, Jeremy Bricker and Judge Dotson-Smith seconded the motion. Motion carries and is approved.

Committee Updates
1. Planning Committee: Jeremy Bricker
   a. Review Service Continuum, Risk/Needs Report & Funding Priorities, RED Summary
      Shared Buncombe County Youth Risk Assessment data from last July to July, as well as
      continuum of resources in the community for the youth data. Presented trends based on data
      highlighted in the Summary Risk & Needs Report and possible gaps in the Continuum of
      Services. These assessments informed the recommended funding priorities presented (also in
      the linked Summary Risk & Needs Report). Data on runaways is trending better than most in the
      state, however it is still a priority. Vocational Skills part of current were highlighted, including
      what they offer related to restitution/community service and how programs may align activities
      to support vocational skill development as well. Additional conversation took place from the
      group regarding this subject. Phillip Cooper made reference to the Craven County Vocational
      Skills Program. Lorraine Williams mentioned the wording on the RFP to reflect priority for
      vocational skills.
      RED Summary: Working on scheduling an upcoming training in 2023 to bring DJJ Racial and
      Ethnic Disparities Coordinator on site to conduct a training with the Board regarding racial and
      ethnic disparities data in Buncombe County.

   b. Voting on Risk/Needs Report with Funding Priorities
The JCPC is seeking innovative projects designed to address the identified needs in our community highlighted in the Summary Risk & Needs Report and possible gaps in the Continuum of Services. Jorge Redmond made motion to approve the recommended funding priorities. D. Tyrell McGirt seconded the motion. Motion carries and is approved.

2. **Monitoring Committee:** Angel Redmond
Lorraine has offered to train anyone interested in joining the Monitoring Committee on December 19th from 1:00pm-2:00pm. There are 6 volunteers needed. Court counselors will be paired with JCPC members to monitor JCPC funded programs. Co-Kema Hines, Suzanne Avett, Cici Weston and D. Tyrell McGirt all have volunteered to be a part of this committee. This committee will be presenting at the February meeting.

3. **Allocations Committee:** Jorge Redmond
This committee focuses on how funding will be distributed amongst the programs. Also ensuring the programs are doing the work, followed up by the actual funding decisions. The RFP will be released in January and will be open for at least 30 days.

**Discussion and Action on 2-year Funding Cycle:** Tim Henderson & Lorraine Williams
In 2020, there was a new opportunity to switch JCPC funding to a 2-year cycle for existing programs, and the Buncombe JCPC decided to stay with the 1-year funding cycle. Programs have voiced support for moving to a 2-year cycle, which may provide more funding stability and allow additional planning time for the programs and for the JCPC Board. Monitoring would still be done annually, and new programs would stay on a 1-year cycle. Angie Garner motioned to move to a 2-year funding; Jeremy Bricker seconded. Motion carries and is approved.

**JCPC Membership:** New Member Applications Review & Action
Hannah Legerton reviewed the current vacancies for the Board. There were 5 Candidates and 4 spots available. Jorge Redmond is making a motion to accept board membership applications for Tyshaun Johnson, Brandon Priester, Blythe McCoy and Elizabeth Kraft. Jeremy Bricker seconded the motion. Motion carries and is approved.

**Program Update:** Kelly Donaldson with PIVOTPoint WNC shared a brief update.

**NCDPS Court Juvenile Justice Update:** Juvenile Complaints increasingly coming in and caseloads are high. Still need additional assessment slots due to high number of intakes. Four new court counselor candidates with offers pending.

**Area Consultant Update:** Lorraine Williams
Follow up from last meeting regarding staff crisis for DJJ in detention centers. A quarter of the vacancies are direct care vacancies. Huge continuing need.

**Opioid Settlement Community Outreach:** Victoria Reichard & Kathleen Blackney
Due to running out of time, Hannah Legerton will send out the powerpoint presentation to the group. Victoria gave a brief overview and hope to collaborate with JCPC Board.
Public Comment/Announcements

Adjournment