

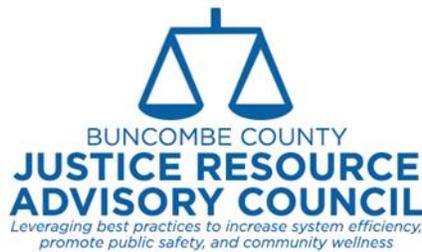
Minutes
September 6th, 2019
12:30 pm – 2:00 pm

- Welcome and Introductions
 - Welcome to guest, Thomas Eberly, Program Director, The Justice Management Institute.

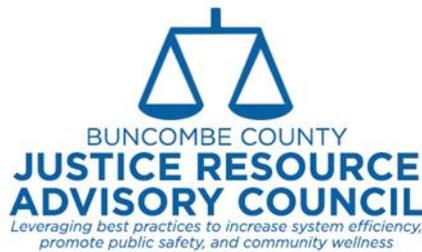
- Approval of September agenda and August minutes. No changes to agenda. If anyone has any changes to the minutes from August, notify Tiffany. The minutes will be posted on the website on Monday.

- Announcements – DK Wesley – there was funding allocated for assessment of Detention Center in capital improvement fund for space allocation.

- Old Business
 - Jail Population Review and SJC Implementation Plan
 - Updating post stress test. The report was emailed to everyone and is included in the meeting packets.
 - Strategy update
 - Strategy 1. Review Use of Criminal Summons and Citations is in defining stage.
 - Strategy 2. Familiar Faces is finalizing plan that strengthens coordination.
 - Strategy 2. Improving LEO drop off at BHUC – safe beds pilot at the end of October 2019.
 - Strategy 3. Enhancing Pretrial Services – PSA violent charge list, matrix and report. They have upcoming trainings with PJI Institute. Tiffany will send out training information.
 - Strategy 4. Case Processing – working with IT for bond report. Next item will be court notification. Tiffany will send update from Lee with information about the difficulties around court notification.
 - Strategy 6. Community Engagement –have Listening sessions and Community Meetings scheduled in September. Please share flyers
 - Strategy 7. Racial Equity – Developing a Racial Equity Tool. Completing a Racial Equity Analysis. Burns Institute is available to provide technical assistance at no charge.



- A copy of the Racial Equity Action Plan and Community Engagement Action Plan was included in the meeting packet.
- October SJC Network Meeting is in Houston on October 2-4th
 - Travel team: Sheriff Miller, Judge Thornburg, Judge Young, Rodney Hasty, LeAnn Melton, DK Wesley, Tiffany Iheanacho, Vivian Sevilla, and Tony Walker
- Current daily population for detention center was presented. There was a slight increase, which is normal for seasonality.
 - This month there was an increase in the number of bookings. This month, there were 1,160 bookings.
 - This month, there were 1,141 releases.
 - This month's average length of stay was 11.5, which is an increase in 1 day over last year.
 - Vivian will begin providing data on types of charges on a monthly basis.
- Current budget report for SJC was presented. A copy is included in the meeting packet. We are currently under budget.
- A list of current projects was presented. Priorities based on the voting done at the last meeting are:
 - BH Collaboration
 - Restorative Justice
 - Improve Outcomes for Youth
 - Law Enforcement Aided Diversion
 - Driver's license restoration
- New Business
 - Strategic Planning Technical Assistance provided by Thomas Eberly. Shared examples of bylaws from other agencies. Copies are included in the meeting materials. Research shows it is beneficial to have chairs elected for the committee, and is often a judge and county management. The JRAC committee would like to develop bylaws. Thomas will provide other examples from around the country to use as a guide. Thomas provided a copy of some examples of strategic plans from other locations. Those copies are included in the meeting materials.
 - JRAC members expressed interested in developing a by-law form of structure for the next MOU cycle starting January 2020.
 - Thomas Eberly, mentioned a program in Mecklenburg, Co. NC related to one of their campaign areas: citizens initiated summons. Mecklenburg Co's CJCC



endorsed a mediation program. Based on a certain criteria the magistrates refer parties involved in a citizen initiated summons to mediations. An administrative order was sign off by their chief district court judge. JRAC members seemed interested in this initiative. Tiffany Iheanacho will reach out to Mecklenburg Co. for more information regarding the program.

- Discussed the 5 priorities identified last month with much discussion on defining restorative justice. It was concluded that JRAC members should come with a working definition of the 5 priorities by the next meeting.
 - JRAC members agreed all 5 priorities as the priorities they would like to pursue. It was also decided to add Sustain CJCC and projects. Tiffany will connect to Thomas to continue moving this forward. Committee homework is to think about these 6 priorities and develop a definition of what they mean to each person.
 - Sheriff Miller made a recommendation to have the County Manager or their designee as the Committee chair since they have experience. Jasmine Beach-Ferrara seconded the recommendation.
- Departmental updates – email any departmental updates to Tiffany

Next meeting: October 4, 2019 at 12:30 pm, 200 College St, Ground Floor Conference Room.

Justice Resource Advisory Council

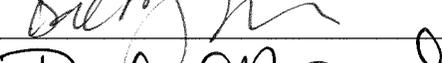
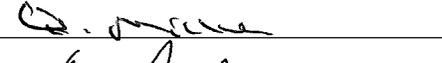
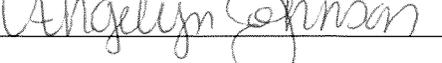
Facilitator: Tiffany Iheanacho, Justice Resource Coordinator

200 College Street, Ground Floor Conference Room

Friday, September 6th, 2019

12:30pm to 2:00pm

Sign In Sheet

PRINT NAME	SIGNATURE	ORGANIZATION
Vivian Sevilla		Buncombe County
Christy Satterfield		Vaya Health
Kim Moretz		Pretrial
DANNY COWAN		MAGistrate
M. LeAnn Melton		PD / MO
Wade Wood		APD
Thomas Amburgey		Private Bar
Regina L. Ray		Protection
JAMIE BEACH-EECHER		Buncombe Co. Commission
Avril Puder		Buncombe Co.
Dalasta Wesley		BC
Rachael Nygaard		BC
Jim Baumstark		APD
Don Eberly		BCSO
Q. M. Miller		BCSO
AARON SARVER		BCSO
Amy Griffith		RHA
Diana Sierra		F3C
Aaron Sarver		BCSO
Angelyn Johnson		BC
Tiffany Iheanacho		BC JRC
Thomas Eberly		Justice Management Institute
Todd Williams		DA