

PUBLIC NOTICE

Union County Juvenile Crime Prevention Council Regular Monthly Meeting

NOTICE IS HEREBY GIVEN that the Union County Juvenile Crime Prevention Council will hold its regular monthly meeting on Wednesday, August 9, 2023, at 8:00 AM.

The meeting will be held in person in the Griffin Room at the Union County Library located at 316 East Windsor Street, Monroe, NC 28112.

Location: Union County Library, Griffin Room; 316 East Windsor Street Monroe, NC 28112

Date: August 9, 2023

Time: 8:00am

Subject: Union County Juvenile Crime Prevention Council Meeting

Call to Order

I. Attendance

Attendance capture.

- Twenty-Two (22) current board members; twelve (12) needed to establish a quorum.

II. Welcome & Introduction

Welcome all JCPC members, program providers, and others present.

III. Approval of Minutes (Board Action)

Approval of previous month(s) minutes upon established quorum.

- May 10, 2023 – Union County JCPC Meeting Minutes
 - June 14, 2023 – Union County JCPC Meeting Minutes
-

Old Business

IV. Vacancies

Three (4) Current Vacancies:

- United Way/Nonprofit Representative

August | 2023

- Member of Business Community
- Youth Under Age 21
- Attorney (Pending)

New Business

V. Funding Plan (Board Action)

The FY 23-24 Funding Plan has been updated to reflect program budget revisions and edits.

VI. JCPC Officers (Board Action)

Current Officers

- JCPC Chairperson – John Kirkpatrick
- JCPC Vice Chairperson – Jim Chaffin

Open Officer Positions

- Secretary
- Treasurer
- Assessment Committee Chairperson
- Funding Committee Chairperson

VII. JCPC Committees

At least three (3) board members are encouraged to to serve on one or more of the following committees:

- **Executive:** To set the goals and directions.
- **Risk and Needs:** Review data, establish priority risk factors and protective factors, establish needed programs and identify barriers.
- **Monitoring:** Evaluate effectiveness of programs – Conduct on-site visits, Appropriate use of SPEP & Review Measurable Objectives.
- **Funding/Allocation:** To review program agreements and/or make recommendations for funding and develop the JCPC Request for Proposals (RFP).
- **Public Relations:** Develop relationship with members of the media, prepare press releases on activities, Keep the public informed.

- **Nominations:** Make recommendations to the County Commissioners and election of officers.
- **Bylaws:** Review current bylaws and add new language with the consultation of the County Manager/County Attorney to ensure local compliance of legislative mandates and NCDPS policy/procedures.

VIII. Conflict of Interest Forms

All JCPC Board Members are required to complete a Conflict of Interest Form. Please complete and return to Ulayah Ivey.

IX. Contact Information Form (Electronic)

Contact Information Forms have been sent out via email. JCPC Board Members and Program Providers are required to complete this form.

X. Calendar Invite

Calendar invite for monthly meetings have been sent out. All JCPC Board Members and Program Providers are encouraged to add the invite to their calendar.

XI. Communication Streamline

Mass Communication: JCPC Chairperson Account

- unioncountycpc@gmail.com

Direct communication: Please CC/Include All

- JCPC Chairperson Account
- John Kirkpatrick
- Ulayah Ivey
- Sherri Hill

Agendas & Minutes Timeline

- Sent out a week in advance
- Reminder two days before meeting

XII. Bylaws Review

Note section on attendance and in-person meetings.

DPS Area Consultant Updates

XIII. Client Tracking Numbers

Review of information associated with the Client Tracking Numbers document.

- Union County JCPC Funded Program Summary Fiscal Year 2022-2023 (Updated as of August 4, 2023).

XIV. State Updates

Review of State Updates provided by DPS Area Consultant, Sherri Hill.

Program Updates

XV. JCPC Monthly Program Reports/Updates

Program Reports and Updates provided by the following programs/representatives:

- Aspire Youth and Family - Kids at Work, Chef Kimberly Townsend
 - DASH - Strengthening Families, Charles Bryson
 - DASH - Life Connections Counseling Center, Angela Reid
 - TYM - Teen Court, Reggie McNeil
 - TYM - Mentoring Program, James Haythe
 - TYM - SHIFT Restitution and Community Service, Chris Torrealba
 - TYM - Youth Employability - Get-Hired Program, Shakia Washington
-

Public Announcements

Adjournment (Board Action)

The next Union County JCPC Meeting will be held on September 13, 2023 at 8:00am in the Union County Library Griffin Room.