

# **Wake County Juvenile Crime Prevention Council**

**Thursday, May 18, 2023, 12:00pm-2:00pm**  
**Virtual**

## **Minutes**

### **Meeting Called to Order/Introductions/Quorum Confirmed**

Members in attendance: Sharif Deveaux, Chair; Dr. Jonathan Glenn, Vice-Chair; Darryl Blevins; Mary E Anderson, LaShawn Hewitt, Wayne Wallace, Ann Godwin, Kimberly Newsome, Maximilian Shafir. A quorum was confirmed.

### **Meeting Minutes Reviewed and Council Vote**

The March 16, 2023 meeting minutes were reviewed. A motion to amend the minutes by changing the caption from “Thursday, March 16, 2023...Agenda” to “Thursday, March 16, 2023...Minutes,” was approved. A second motion to amend the minutes by deleting the Executive Committee update because it included information from the January, 19, 2023 meeting was approved. Following the amendments the March 16, 2023 Minutes were approved.

### **Presentation: Restoring Youth Coalition (RYCNC)**

Ronnie Dunevant on behalf of Wake County Restoring Youth Coalition of North Carolina presented information to the Council.

### **New Business**

- Discretionary Funds Budget Revisions
  - **Haven House-Wrenn House-** The Council unanimously voted to approve the award of discretionary funds from DPS in the amount of \$9,390.00.
  - **Haven House-2<sup>nd</sup> Round-** The Council unanimously voted to approve the award of discretionary funds from DPS in the amount of \$2,658.00.
- Program Budget Revisions
  - **Capital Area teen Court-** The Council unanimously voted to approve the budget revision of \$339,135.00 to move funds within budget including lapse salary.
  - **4H Spaces-** The Council voted to approve the budget revision of \$241,263.00 to move funds within budget including lapse salary. 6 members voted to approve, and 4 members abstained.
  - **4H SpacesToo-** The Council voted to approve the budget revision of \$213,703.00 to move funds within budget including salary adjustment. 6 members voted to approve, and 4 members abstained.
  - **Alternative Peer Group-** The Council voted to approve the budget revision of \$121,147.00 to move funds within budget including lapse salary. 8 members voted to approve and 1 member abstained.
  - **Juvenile Diversion Team-** The Council unanimously voted to approve the budget revision of \$198,724.00 to move funds within budget including lapse salary.
  - **Second Round-** The Council unanimously voted to approve the budget revision of \$162,677.00 to move funds within budget including lapse salary.

- **Wake Youth Career Options-** The Council unanimously voted to approve the budget revision of \$137,800.00 to move funds within budget including lapse salary.
  - **Wrenn House-** The Council unanimously voted to approve the budget revision of \$505,638.00 to move funds within budget including lapse salary.
  - **Parenting Wisely-** The Council unanimously voted to approve the budget revision of \$201,485.00 to move funds within budget including lapse salary.
- Officer Elections Candidate Selection – Council members were advised to submit nominations for the FY 23-24 Chair and Vice-Chair position to the JCPC Coordinator. Voting will be conducted during the June meeting.

### **Committee Updates**

- Executive Committee- No updates provided for the council by committee chair.
- Program Support and Accountability- No updates provided for the council by committee chair.
- Community Relations- No updates provided for the council by committee chair.
- Funding- No committee updates provided for the council by committee chair.
- Racial Equity-No committee update provided for the council by committee chair.
- Wake Resource Center-The chair advised the Council that the committee was considering alternative dates for the event and were working to identify a location.

### **JCPC Program Updates**

-No updates provided

### **DPS Updates**

1. David Carter, JCPC Area Consultant advised the Council that since it approved budget revisions and discretionary fund awards, the next step in the process will be approval by the County Commission. discussed the DJJ report and the discretionary funds process, which are in the last phases, awaiting county commissioners to revise and approve the funds.

2. Mr. Carter also advised that DPS needed to receive all FY 2022-2023 Conflict of Interest forms from Council members as soon as possible.

### **Announcements**

-No announcements made

### **Next JCPC Meeting**

Date: June 15, 12:00 pm - 2:00 pm

Location: Virtual

### **Meeting Adjourned**

The meeting was adjourned at 1:48PM