## JCPC Called Council Meeting August 20, 2020

**PRESENT:** Stan Clarkson, Dr. Tia Warren, Dr. Corliss Thompson-Drew (delegate for Dr. Angela Hairston), J. Patrick Ellington, Sara Schaller, John Thacker, Shontell Robinson, Clifford Anthony Jones, Fleming El-Amin, Nerissa Crawford, Mr. Kelly S Lee, Tony LoGiudice, Keith Brown, Jack Monell

**OTHERS:** Kimberly Busse, Rich Smith (DPS), Kimberly Townsend (Kids at Work), Zach Barth (Children's Center of Surry), Nicole Alford (Family Services), Elizabeth Miller (Parenting Path), Debora Hemsley (Parenting Path), Amanda Causey and Valerie Glass (Triad Restorative Justice)

## Welcome

Chairman Clarkson promises a short meeting and called roll. Quorum established with 13 of 21 council members virtually present.

## **Council Business**

Stan – We have \$48,000 of unallocated funds. This funding is half a year's funding. Rich – For clarification, the funding will probably only cover half the need of most applicants. The council should anticipate that, if a program is in good standing and reapplies the following year, their operational budget will most likely be twice as much. Stan – Quite a bit of gun violence lately that has caused concern by City and County leaders. Our unmet needs from the last RFP were for evidence based gang prevention/intervention programming and some sort of residential programming. The Risk and Needs committee met and drafted this RFP to fast track funds toward these unmet needs. Huge spike in number of fire arm complaints. Forsyth County gang involved youth is 17%, compared to 7% for rest of state. Believe strongly that a good, targeted programming solution is needed, so would like council members to approve this RFP. Questions?

Motion to Approve the RFP – Keith Brown. John Thacker to second. Roll call vote. Unanimously approved.

Rich – About the RPP - We are only listing 3 services in the RFP. We did not receive any applications for these areas previously. The group home was left in this RFP to document its need in the area, but we should not anticipate seeing a group home applicant, as the \$49,000 will not be enough to cover those services. Evidence based life skills on the RFP to increase the likelihood of receiving applications. We really need to get applications. We can go outside the community if we need to. We have several providers in the community that do have the skill set, Rich can provide information to any group interested, even if these three area are out of their normal scope.

John Thacker – In reference to group homes and considering that the available funds might not be enough for many applicants, are there any restrictions where applicants/providers cannot use Medicaid billable service to supplement their income? Rich – No, that is actually the ideal situation.

<u>Adjourn</u> - Motion to adjourn meeting – Keith Brown. Dr. Tia Warren to second.

Stan- Thank you all for your time and service.

Meeting concluded.