

**Orange County Juvenile Crime Prevention Council Meeting**  
**Monday, May 8, 2023 (11:00am – 11:30am)**  
**Virtual Zoom Meeting**

**Proposed Minutes**

Attendees: **Phyllis Portie-Ascott, Sharron Hinton, Carol McClelland, Dana Crews, Laurie Williamson, Jon Berkeley, Lateef Mitchell**, Paul Bell, Terence Johnson, David Carter, Rebekah Rapoza  
(\*Members in bold)

**Welcome**

The meeting opened with a welcome from Chair, Sharron Hinton, and introductions.

**JCPC Business**

This special meeting was called at the request of the JCPC Chair to discuss and vote on accepting the discretionary funds that were awarded to Reintegration Support Network by the Department. In order for them to receive those dollars the JCPC must vote to approve acceptance.

Last month, the Department put out a notice to all currently funded JCPC programs letting them know that discretionary monies were available. RSN requested \$7,400 in discretionary funds from the Department to support the purchase of four new laptops for staff. Staff have been working on personal computers, many of which are also outdated, which poses a possible IT risk. The type of request submitted by RSN is typical, especially if it's for equipment that is crucial for their operation.

RSN's request was approved by the Department and they were awarded the full \$7,400. Policy/procedure dictates that the request must also go before the JCPC for approval before the funds can be disbursed. Carol McClelland made a motion to accept the discretionary funds awarded to Reintegration Support Network in the amount of \$7,400 and was seconded by Laurie Williamson. Motion passed unanimously.