TCCY Commission Meeting August 2024

Location: William R. Snodgrass TN Tower, Nashville

Date: Friday, 8/16/2024

Time: 9:00 A.M. EST

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|   | **TCCY Staff** | **ABSENT** |   | **TCCY Staff** | **ABSENT** |
| 1 | Richard Kennedy, Exec. Director |  | 17 | Linda Copeland |  |
| 2 | Craig Hargrow, Deputy Exec.Director |  | 18 | Lindsey Cody |  |
| 3 | Bill Latimer  |  | 19 | Melissa McGee  |  |
| 4 | Brian Jefferies |  | 20 | Marissa Player-Montgomery | **X** |
| 5 | Carla Walker  |  | 21 | Marquita Moore  |  |
| 6 | Cory Bradfield  |  | 22 | Russette Marcum-Embry | **X** |
| 8 | Dana Cobb  | **X** | 24 | Psasha Taylor |  |
| 9 | Gabi Smith |  | 25 | Rob Burke |  |
| 11 | Jeni Davis |  | 26 | Steve Petty  |  |
| 12 | Jerri Moore |  | 27  | Sujit Das  |  |
| 13 | Jonquil Newland  |  | 28 | Zanira Whitfield  |  |
| 14 | Kristi Paling |  | 29 |  |  |
| 15 | Kylie Burns  |  |  |  |  |
| 16 | Lea Brandon |  |  |  |  |
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|   | **Commission Members** | **ABSENT** |   | **Commission Members** | **ABSENT** |
| 1 | TJ King |  | 12 | Leticia Rosas |  |
| 2 | Allan Sterbinsky |  | 13 | Raymond Jenkins | **X** |
| 3 | Altha Stewart |  | 14 | Randy "James" Butler |  |
| 4 | Amy Jones | **X** | 15 | Rob Philyaw, Chair |  |
| 5 | Ashley Dunkin | **X** | 16 | Sharon Green |  |
| 6 | Cameron Carver | **X** | 17 | Stan Settles | **X** |
| 7 | Charmaine Kromer |  | 18 | Brandon Smith |  |
| 8 | Ella Britt | **X** | 19 | Matt Marshall |  |
| 9 | Billy Worsham |  | 20 | Tracey Silverman | **X** |
| 10 | Jennifer Donnals |  | 21 |  |  |
| 11 | Elaina Fransisco |  |   |  |  |

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| **Guests:**  Christin Lotz, Director, Office of Evidence & Impact Jonathon Attridge, Enterprise Data Scientist |
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**Welcome** * Call to Order (Judge Robert Philyaw, Chair)
* Introductions (Judge Robert Philyaw, Chair)
* Roll Call (Jeni Davis)
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|  | **Approvals and Actions** **Approval of May 2024 Full Commission Meeting Minutes** Philyaw asked for a motion to approve the May 2024 Full Commission Meeting minutes. ***King motioned and Butler seconded.****Unanimously approved by the commission.* **Approval of TCCY Budget** Philyaw asked for a motion to approve the TCCY Budget. ***Butler motioned and Kromer seconded.****Unanimously approved by the commission.* **2024 County Profile Report****Kylie Graves, Director of Data, Policy & Communication**Graves gave an overview on the 2024 County Profiles**P20 Data Update****Christin Lotz, Director Office of Evidence & Impact****Jonathon Attridge, Enterprise Data Scientist**Lotz and Attridge provided an overview of what the Office of Evidence & Impact does and how P20 and TN Data are being used to improve data sharing and analytics across state agencies.**Grant Review Committee** **Charmaine Kromer, Chair**Kromer thanked the staff for all of their hard work. She informed the Commission that the Grant Review Committee received 44 applications for a total of $1,038,308 in new & continuing grants. * It was moved (Marshall) and seconded (Butler) on behalf of the committee to award NDP24-01, Shora Foundation Juvenile Delinquency Prevention Program $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award NDP24-02, Focus on Student Diverse Behavioral Needs Through Tiered Level Support $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award NDP24-03, Accountability and Restorative Conferencing (ARC) $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-04, Juvenile Delinquency Prevention Through Culinary Workforce Development $56,250. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-05, Focus on Females $37,500. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-06, Youth Delinquency Prevention $37,500. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-07, Project Rewind $37,500. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-08, Scoutreach $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-09, Youth Mentorship and Prevention Program $54,950. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-10, Refinding Community Through Writing and Music $74,990. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-11, Delinquency Prevention – Supporting Students Exposed to Trauma $72,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-12, YMCA Community Action Project (YCAP) Brainerd $37,500. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
	+ Philyaw abstained.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-13, Mercy Juvenile Delinquency Counseling Initiative $52,320. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award NDP24-14, Coalition for Kids, Inc Delinquency Prevention $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
	+ Green abstained.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-15, Monarch Teachers as Mentors Program $56,250. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-16, Just Us $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award NDP24-17, PATH Program $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-18, 207 Docket $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-19, REAL (Reaching Excellence as Leaders) $25,988. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-20, Youth Enrichment Program $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-21, Foster Village Memphis $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-22, Peer Power Youth Workforce Development Program $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-23, EPIC Girl and Walnut Youth Academy: An Alliance for Change $56,250. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-24, Tennessee Youth Courts 2.0 $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to award CDP24-25, FLY Girl $37,500. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-26, Monroe Harding’s Justice Intervention & Prevention Services $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-27, Paint Memphis Arts Education Program $37,700. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-28, Choosing Change: Youth Addiction Prevention $58,713. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-29, Nurturing Resilience Collaborative $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-30, Preventing Long-term Anger and Aggression in Youth $75,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Marshall) and seconded (Butler) on behalf of the committee to not award NDP24-31, Boyz2Men $125,000. It was unanimously approved by the Commission.
	+ King and Stewart recused themselves.
* It was moved (Philyaw) and seconded (Butler) on behalf of the committee to award NRED24-01, Reducing Racial & Ethnic Disparities in Juvenile Delinquency $60,000. It was unanimously approved by the Commission.
* It was moved (Philyaw) and seconded (Butler) on behalf of the committee to award CRED24-02, Girls Inc. Strong, Smart, and Bold Project $37,500. It was unanimously approved by the Commission.
* It was moved (Philyaw) and seconded (Butler) on behalf of the committee to not award NRED24-03, PWC (Project We Care) $60,000. It was unanimously approved by the Commission.
* It was moved (Philyaw) and seconded (Butler) on behalf of the committee to not award NRED24-04, Project STAND Together A Strategy for Racial/Equity Disparities Reduction $60,000. It was unanimously approved by the Commission.
* It was moved (Philyaw) and seconded (Butler) on behalf of the committee to not award NRED24-05, Community Beyond System $60,000. It was unanimously approved by the Commission.
* It was moved (Green) and seconded (Worsham) on behalf of the committee to award CSA24-01, Memphis Recovery Centers Youth Community Outreach Project $56,250. It was unanimously approved by the Commission.
* It was moved (Green) and seconded (Worsham) on behalf of the committee to award NSA24-02, Prevention Works – Reducing Substance Misuse Among Anderson County Youth $56,250. It was unanimously approved by the Commission.
* It was moved (Green) and seconded (Worsham) on behalf of the committee to not award NSA24-03, Be Smart – Don’t Start $50,200. It was unanimously approved by the Commission.
* It was moved (Green) and seconded (Worsham) on behalf of the committee to not award CSA24-04, Hopefield CARES $56,250. It was unanimously approved by the Commission.
* It was moved (Green) and seconded (Worsham) on behalf of the committee to not award NSA24-05, Community Beyond the System $75,000. It was unanimously approved by the Commission.
* It was moved (Green) and seconded (Worsham) on behalf of the committee to award NSA24-06, Adolescent IOP Expansion to Warren County $75,000. It was unanimously approved by the Commission.
* It was moved (Green) and seconded (Worsham) on behalf of the committee to not award NSA24-07, Justice Involved PCIT and Prevention Services $74,056. It was unanimously approved by the Commission.
* It was moved (Green) and seconded (Worsham) on behalf of the committee to not award NSA24-08, Expansion of Prevention Programs for At-Risk Youth & Families $75,000. It was unanimously approved by the Commission.
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|  | **2024 Budget Recommendations****Richard Kennedy, Executive Director****Kylie Graves, Director of Data, Policy & Communication**Graves provided a breakdown of the 2024-25 TCCY budget recommendations for the Governor.It was recommended that in the Youth Justice section, the first sentence be changed from “Create and additional sentencing structure” to “Explore the creation of an additional sentencing structure”.It was recommended that the following sentence be reworded: “At no point, unless a new crime after the age of 18 is committed or a new crime occurs that the youth is transferred for, shall a youth sentenced under this scheme be under the jurisdiction of criminal court or post-adjudication held in a facility that houses adult inmates, or under the supervision of custody of the Department of Corrections.”***Sterbinsky motioned to approve the recommendations and Marshall seconded.*** *Unanimously approved by the commission.* * Marshall abstained from approving the recommendations related to DCS
* Donnals noted that she does not approve of the language related to the “Extended Juvenile Jurisdiction Sentence” that would require DCS to retain custody of youth over the age of 18

**Directors Report/Closing Remarks** **Richard Kennedy, Executive Director, TCCY**Kennedy gave an update on the staff and the work that has taken place over the last quarter.**Motion to adjourn** ***Philyaw asked for a motion to adjourn the August 2024 Commission Meeting*** ***Butler motioned and King seconded.****Unanimously approved by the commission*.  |
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|  | ***Meeting adjourned at 12:10 pm*** |

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| Prepared by Jeni Davis |