



# North Carolina Department of Public Safety

## Governor's Crime Commission

Roy Cooper, Governor  
Eddie M. Buffaloe, Jr., Secretary

Robert A. Evans, Chairman  
Caroline Farmer, Executive Director

### CJA Task Force Meeting

**Date:** July 7, 2022

**Location:** Virtual Meeting via WebEx

#### In Attendance

Members: Whitney Belich, Dr. Molly Berkoff, Lorrie Dollar, Jennifer Evans, Deana Joy, Matt McKay, Victor Maynard, Stacy Morgan, Rhonda Morris, Judge William Solomon, Jr., Kathy Stone, Kristine Sullivan (Nick Lett)

Staff: Caroline Farmer, Henry Johnson, Nicki Livingston, Toni Lockley, Adonicca McAllister, Jason Wimmer

Guests: George "Tripp" Ake, Tara Minter

#### Call to Order and Roll Call

Meeting was called to order by the Chair Deana Joy at 1:00 p.m. After roll call a quorum was established.

#### Reminders

Chair Joy provided an ethics reminder from the General Statute, Chapter 138A-35, and other provisions of the State Government Ethics Act. A reminder for recusal was made. No conflicts were raised, and no one recused themselves.

#### Approval of 4.14.2022 Minutes

The minutes were sent prior to the meeting. Motion to approve the minutes was made by Judge William Solomon, Jr., Seconded by Whitney Belich. The members voted and the minutes of the prior meeting were approved.

**Mailing Address:**  
4234 Mail Service Center  
Raleigh, NC 27699-4234

[www.ncdps.gov/gcc](http://www.ncdps.gov/gcc)



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**Office Location:**  
1201 Front Street  
Raleigh, NC 27609  
Phone: 919-733-4564  
Fax: 919-733-4625

## GCC Staff Updates

Toni Lockley introduced the new chair, Deana Joy, and vice chair, Lorrie Dollar, before sharing the GCC staff updates. The GCC staff updates included details on the FY2022 Federal CJA Solicitation, the CJA application submitted on May 31, 2022, federal call updates, 2022 approved CJA projects, and the 2022 Annual Grantee Meeting that took place on May 4 - 5, 2022.

## DSS Update

Kathy Stone, Section Chief of Safety and Prevention provided an update for DSS, which included an update on the Family First Prevention Services Act (FFPSA), implementation of the first two FFPSA evidence-based practices, intensive preservation services, using the home builders model and Parents as Teachers, Child Welfare Transformation, Regional Support Model, RAMS Pilot, and the Child Abuse Prevention and Treatment Act (CAPTA) plan.

## CJA 101 for Members

Toni Lockley presented CJA 101, which included information on the Children's Justice Act (CJA), CJA Task Force, CJA activities, CJA Program Instruction and Annual Submission, CJA Three-Year Assessment, and Evaluation 101.

## CJA Membership

Vice Chair Dollar introduced George "Tripp" Ake and Tara Minter for consideration for admission to the CJA Task Force. Motion to consider George "Tripp" Ake and Tara Minter for admission to the CJA Task Force was made by Judge William Solomon, Jr., Seconded by Whitney Belich. The CJA Task Force voted to induct George "Tripp" Ake and Tara Minter to the CJA Task Force.

## Operating Principles Updates

Operating principles were sent prior to the meeting. The CJA Task Force and staff reviewed and discussed the Operating Principles, and staff edited and tracked changes. Tracked changes to the Operating Principles would be sent out for a vote.

## Old/New Business

Tara Minter expressed appreciation for being elected to the CJA Task Force and said she was looking forward to working with everyone. She shared with the Task Force that the NC Human Trafficking Commission Conference would be held on September 7 and 8, 2022, in Raleigh, for those interested in learning more about anything relating to human trafficking, they were welcome to join the annual conference. Registration was free, and the link to registration was on the commission's website.

## Announcements and Adjournment

Next meeting will be on October 6, 2022.  
Chairman Joy adjourned the meeting at 2:50 p.m.

## Attachments

- Agenda
- Roll call
- Minutes from prior meeting
- Voting Roll
- All other attachments listed individually