



Criminal Justice Debt Program Advisory Committee: Action Minutes

Meeting Date/Time: March 18 2024, 11:00 a.m. – 12:00 p.m. (virtual meeting)

Members Present: Caitlin Fenhagen, Mitchell Lucas, Donna Carrington, Rachel Waltz, April Barber, Olivia Moreno, Crystell Ferguson, Tye Hunter, and Mark Kleinschmidt.

Members Absent: Tiffany Bullard and Amber Keith

Staff and Others Present: Sarah Belcher (Chapel Hill Liaison) and Lauren Martinez (Chapel Hill Liaison).

| Agenda Item | Discussion Point | Motions | Votes/Actions |
|---------------------|--|---|---|
| OPENING | | | |
| Call to Order | Mitch calls meeting to order at 11:03 a.m. | | |
| Roll Call | | Mitch performed roll call. | Quorum met. |
| Approval of Agenda | | Mitch motions to approve- Donna seconded. | Board unanimously approves. |
| Approval of Minutes | | Mitch motions to approve- Caitlin seconded. | Board unanimously approves. |
| OLD BUSINESS | | | |
| NEW BUSINESS | | | |
| | 1. Chassity Turner- Orange County Funds- Resides in Mebane. Employed part-time. Attending community college full-time. Supports three dependent children. Monthly expenses exceed income. Attempting to get Driver’s License reinstated. | 1. Chassity Turner- Mitch motions to approve all fees provided applicant pay the \$100.00 fine for her DWI case. Tye seconded. 2. Denise Ferrada- Caitlin motions to approve funding. Mitch seconded. | 1. Chassity Turner-Board majority approves. 2. Denise Ferrada-Board unanimously approves. 3. Luke Morris-Board unanimously approves. 4. Jaedan Nykol-Board unanimously approves. |

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|--------------------|---|---|---------------|
| | <p>2. Denise Ferrada-Carrboro Funds-Resides in Carrboro. Employed full-time with El Centro Hispano. Has two dependent children. Struggling to make ends-meet.</p> <p>3. Luke Morris-Chapel Hill Funds-Resides in Chapel Hill and is looking for better housing. Employed part-time but states that his criminal record is preventing him from obtaining better employment. Would like to open his own business.</p> <p>4. Jaedan Nykol-Chapel Hill Funds-Previously reviewed application. The Crisis Unit has been unable to contact applicant after numerous attempts.</p> | <p>3. Luke Morris-Mitch motions to approve Court Cost and Alcohol Assessment funding with option to reapply in the future for additional funding. Tye seconded.</p> <p>4. Jaedan Nykol-Mitch motions to deny application due to lack of communication from applicant. Donna seconded.</p> | |
| Discussion: | | | |
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| REPORTS | | | |
| ADJOURNMENT | | Meeting adjourned at 11:33 a.m. | |

| Agenda Item | Discussion Point | Motions | Votes/Actions |
|----------------------|------------------------------|----------------|----------------------|
| Next Meeting– | April 15, 2024 at 11:00 a.m. | | |