



Criminal Justice Debt Program Advisory Committee: Action Minutes

Meeting Date/Time: ___June 17 ___ 2024, 11:00 a.m. - 12:00 p.m. (virtual meeting)

Members Present: Mitchell Lucas, Mark Kleinschmidt, April Barber, Olivia Moreno, Caitlin Fenhagen, Donna Carrington

Members Absent: Amber Keith, Tiffany Bullard, Chrystelle Ferguson, Rachel Waltz, Tye Hunter

Staff and Others Present: Sarah Belcher, Lauren Martinez (Chapel Hill Liaisons) Savannah Allred (Carrboro Liaison)

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order		Mitch called to order @ 11:03am	
Roll Call		Mitch called roll- quorum met	
Approval of Agenda		Mitch motioned to approve agenda- Donna seconded	Board unanimously approved.
Approval of Minutes		Mitch motioned to approve- Donna seconded.	Board unanimously approved.
OLD BUSINESS	Some CJDP Funds have been reallocated to a youth program from Chapel Hill's funds.		
NEW BUSINESS	1. Melissa King- Chapel Hill Fund- 39 y/o female- attending Horizons program, has 1 dependent, is working towards gaining custody of other children from CPS. Is unemployed and	1. Cait motions to deny funds for bond forfeitures and approve the other cases totaling: \$2, 3702. (Before portal Fees) Mitch seconds.	1. Board unanimously approves. 2. Not voted on- no decisions regarding funding made. 3. Board unanimously approves.

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	<p>facing barriers to housing, utilities, financial management, substance use, transportation, domestic violence, and mental health. Needs knee surgery. Owes a total of \$23,468.74 (most is bond forfeiture) in costs and fees. Has a pending drug and probation violation case out of Alamance Co, owes \$755.50 due February 2025. Probation Hearing set for 7/25.</p> <p>2. Jason Moize- Orange County Fund- 39 y/o male unemployed and residing in Hillsborough. Significant medical and consumer cc debt, just completed a rehab program, enrolled in school to get CDL but needs court fees paid first. Facing barriers to Financial Management, Transportation and substance abuse. Owes substantial court fees and costs, as well as \$600 in restitution and \$25 fine that he may not be able to pay. Owes \$65 to DMV restoration (suspended status)</p> <p>3. Chassity Turner- Orange County Funds- 41 y/o female. Has received funds before. She resides in Mebane, is employed part time at a jewelry store and attends community college full time. Received Medicaid and food stamps, has 3</p>	<p>2. Mitch suggests to table application until next month, giving some time to address pending charges and for Jason to meet with Mitch to look into financial relief from traffic cases.</p> <p>3. Cait motions to approve \$815 balance on her fees. Mitch seconded.</p>	

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	<p>dependent children and 1 is in college. Has credit card and medical debt. Monthly expenses exceed income. Facing barriers to food security and transportation. She has several pending cases. Much work was done last time she applied and was approved for funding- we tried to help sort out some complications with money owed etc., she has a remaining balance of \$815.</p>		
Discussion:			
REPORTS			
ADJOURNMENT		Meeting adjourned at 11:33a.	
Next Meeting–		<i>July 15, 2024 @ 11 am.</i>	