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Safe Harbor Commission Meeting Minutes

February 28, 2024

I. Welcome and Call to Order

- a. Call to Order
 - i. Meeting called to order at 1:03 p.m.
- b. Roll Call
 - i. Members in Attendance: Candice Broce, Theresa Schiefer, Dianne Scoggins, April Hale, Judith Fouts, Irene Munn, Jay Neal, Grant Thomas
 - ii. Members Absent: None
- c. Approval of Agenda
 - i. Motion by Dianne Scoggins
 - ii. Second by Jay Neal
 - iii. Agenda Approved
- d. Approval of Minutes from December 7, 2023 Meeting
 - i. Motion by April Hale
 - ii. Second by Dianne Scoggins
 - iii. December 7, 2023 Minutes Approved
- e. General Updates and Announcements
 - i. Tomorrow, 2/29, is Legislative Crossover. Many bills relating to Human Trafficking have been introduced. The Commission will receive a report post-Crossover of legislation that will be moving forward for consideration.

II. Standard Order of Business

- a. Financial Report- Melissa Barwick, DHS Assistant Deputy Commissioner of Finance
 - i. Total SFY24 Safe Harbor Funding: \$688,125
 - ii. CJCC Contract Encumbrance: \$661,790
 - iii. Remaining Funding: \$26,335
 - iv. SFY 2024 Safe Harbor State General Funds Base Appropriation: \$3,375,000
 - v. SFY 2024 Amended Version Received: \$2,716,380
 - vi. Total funding from SFY 2024/Contract Encumbrance: \$6,091,380
 - vii. SFY 2025 Budget Governor's Recommendations for Ongoing Base Budget: \$4,800,960
- b. Criminal Justice Coordinating Council- Kristy Carter, Victim Assistance Division Director
 - i. CJCC FY 2024 Recommended Subrecipients- Total Recommended: \$310,790

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- 1. Micah's Promise: \$60,000
- 2. Tharros Place, Inc.: \$70,000
- 3. Brightside Child and Family Advocacy: \$77,803
- 4. Wellspring Living, Inc.: \$102,987
- ii. Motion to Approve CJCC Grant Program Recommendations made by April Hale
- iii. Second by Judith Fouts
- iv. CJCC Grant Program Recipients approved.
- c. Chatham County H.O.P.E. Court- Judge Roxanne Formey
 - i. Healing Opportunities Through Positive Empowerment (H.O.P.E.) Court- established in Chatham County Juvenile Court in January 2021
 - ii. Mission: To safely assist, protect, and prepare victims and survivors in their journey toward restoration by bridging the gap between systems and services in order to provide healing opportunities through positive empowerment.
 - iii. H.O.P.E. Court is treatment court that focuses on centralized trauma responsive approaches to help court-involved youth who have been confirmed or are at high-risk for human trafficking.
 - iv. All youth under the jurisdiction of Chatham County Juvenile Court (Delinquency, Dependency, or CHINS), all genders, and at risk or confirmed CSEC or labor trafficking are eligible.

III. Closing Comments

IV. Adjournment

a. Meeting adjourned at 2:18 p.m.