



STATE OF TENNESSEE  
**TENNESSEE COMMISSION ON CHILDREN AND YOUTH**

Andrew Johnson Tower, Ninth Floor  
710 James Robertson Parkway  
Nashville, Tennessee 37243-0800  
(615) 741-2633 (FAX) 741-5956  
1-800-264-0904

**EXECUTIVE COMMITTEE**

TCCY Conference Room  
Andrew Johnson Building, Ninth Floor  
Thursday, February 24, 2011  
4:15 p.m.

**MINUTES**

Committee Members Present

Cindy Durham, Chair  
Marti Herndon, Vice Chair  
Phil Acord  
Sidney Bynum  
Beverly Cosley  
Tim Goldsmith  
Carlton Lewis  
Dwight Stokes

Committee Members Absent

Joshua Conner, Youth Rep  
Natasha Blackshear  
Trudy Hughes  
Diane Neighbors

Staff Present

Linda O'Neal  
Richard Kennedy  
Pam Brown  
Faye Mangrum  
Debrah Stafford  
Pat Wade

Chair Durham called the meeting to order at 4:25 p.m. welcoming Committee members and staff.

I. Approval of July 2010 Minutes

**MOTION: IT WAS MOVED (LEWIS) AND SECONDED (BYNUM) TO APPROVE THE JULY 2010 COMMITTEE MEETING MINUTES. UNANIMOUSLY CARRIED.**

II. Review of Committee Reports/Action Items

A. Budget and Data Committee – Dwight Stokes, Chair

Committee met and has one action item.

- 1. COMMITTEE WILL RECOMMEND THAT THE COMMISSION APPROVE FEDERAL BUDGET CUTS POSITION STATEMENT.**

TCCY Media Awards will be announced tomorrow.

B. Children's Services Committee – Tim Goldsmith, Chair

Committee met and has no action item.

C. Councils Committee – Phil Acord, Chair

Committee met and has no action item.

D. Juvenile Justice and Minority Issues Committee, Beverly Cosley, Chair

Committee met and has three action items.

1. **COMMITTEE WILL RECOMMEND THAT THE COMMISSION APPROVE THE DMC 2011 BUDGET.**
2. **COMMITTEE WILL RECOMMEND THAT THE COMMISSION APPROVE PARTNERING WITH THE ANNIE E. CASEY FOUNDATION IN STARTING A JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) SITE IN TENNESSEE.**
3. **COMMITTEE WILL RECOMMEND THAT THE COMMISSION APPROVE LETTER TO TENNESSEE SENATORS REGARDING FEDERAL JUVENILE JUSTICE APPROPRIATIONS.**

E. Grant Review Committee – Cindy Durham, TCCY Chair reported for Trudy Hughes, Chair

Committee met, has no report and no action item.

III. Audit Committee – Carlton Lewis, Chair

Committee met and has no action item.

IV. Legislative Committee – Cindy Durham, TCCY Chair reported for Diane Neighbors, Chair

Committee met and has one action item.

1. **COMMITTEE WILL RECOMMEND THAT THE COMMISSION APPROVE TCCY LEGISLATIVE POSITIONS AS OUTLINED IN LEGISLATIVE COMMITTEE MINUTES DATED FEBRUARY 24, 2011 CALLING FOR ANY BILLS OF CONCERN TO BE PULLED FOR DISCUSSION AND VOTED ON INDIVIDUALLY.**

V. Other Business

None.

Committee meeting adjourned at 4:33 p.m.

Minutes Submitted by:

---

Faye Mangrum  
Executive Secretary

Minutes Approved by:

---

Cynthia A. Durham  
Chair