

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA**
6900 Atmore Drive, Richmond, Virginia 23225

Tuesday, January 7, 2020 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of November 20, 2019 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove November 20, 2019 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the November 20, 2019 meeting minutes

Approval of December 18, 2019 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove December 18, 2019 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the December 18, 2019 meeting minutes

4. Public Comment Period*
5. Presentations
Medical AND Mental Health Standards
8. Liaison Committee Report
9. Jail Review Committee Report

Motion offered by Board Counsel

Case Closure Motion:

Suggested Motion: The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of

the circumstances surrounding each death. The Jail Review Committee further finds that investigation revealed/did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. *NOW THEREFORE, I MOVE* that the following cases be recommended to the Full Board for closure.

9. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- Rockingham-Harrisonburg Regional Jail
- Smithfield Town Lockup
- Blackstone Lockup
- Surry County Lockup
- Dorcus Home, LLC.
- Secor, Inc. Lebanon

Suggested Motion - I make the following recommendations in the form of a Motion:

Unconditional certification as a result of 100% compliance for:

Smithfield Town Lockup
Blackston Lockup

Unconditional certification for:

Surry County Lockup
Rockingham-Harrisonburg Regional Jail
Dorcus Home, LLC.

Probationary certification for a period of 12 months and required to submit documentation supporting adherence to non-compliant standards for:

Secor, Inc. Lebanon

BOARD ACTION REQUIRED

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2019 annual inspection for the Smithfield Town Lockup and Blackstone Lockup.

9. Closed Session
10. Additional Items for Discussion/Board Member Comment
11. Future Meeting Dates:
 - Wednesday, March 18, 2020
 - Wednesday, May 20, 2020
 - Wednesday, July 15, 2020
 - Wednesday, September 16, 2020
 - Wednesday, November 18, 2020
12. Adjournment