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COMMONWEALTH *of* VIRGINIA

Board of Juvenile Justice

DEPARTMENT OF JUVENILE JUSTICE
Board Meeting
Central Office
700 East Franklin Street, 4th Floor
Richmond, VA
804.371.0700

April 13, 2011

A G E N D A

9:30 a.m. Board Meeting

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVAL OF November 10, 2010 MINUTES (pages I-V)**
- IV. PUBLIC COMMENTS**
- V. COMMITTEE REPORTS**
 - A. Secure Services Committee**
 - 1. Certifications**
 - Merrimac Center (pages 1-10)*
 - Northwestern Regional Juvenile Detention Center (pages 11-18)
 - Rappahannock Juvenile Detention Center (pages 19-30)
 - 2. Issues**
 - Richmond Juvenile Detention Center (verbal report)*
 - B. Non-Secure Services Committee**
 - 1. Certifications**
 - 1st District Court Service Unit (pages 31-35)
 - 2nd District Court Service Unit (pages 36-40)*
 - 7th District Court Service Unit (pages 41-47)*
 - 8th District Court Service Unit (pages 48-56)
 - 9th District Court Service Unit (pages 57-66)
 - 13th District Court Service Unit (pages 67-72)
 - 24th District Court Service Unit (pages 73-79)*
 - 28th District Court Service Unit (pages 80-84)*
 - Anchor House (pages 85-96)
 - Chaplin Youth Center—West (pages 97-103)

- Foundations (pages 104-115)
- Hampton Place (pages 116-138)
- Lynnhaven Boys' Home (pages 139-144)*
- Sheltercare of Northern VA (pages 145-147)

2. Issues

- Loudoun Youth Shelter (pages 148-153)*

3. New River Valley Juvenile Detention Center – Needs Assessment
(pages 154-167)

4. License Amendments for Detention Centers Participating in Detention Re-entry (page 168)

5. VJCCCA Plans

- City of Norfolk Plan for FY 2011-2012I (page 169)*

VII. OTHER BUSINESS

- A. Dept of Conservation & Recreation Property Transfer***
- B. Amendments to the Board of Juvenile Justice By-laws** (pages170-)*
- C. Regulatory Update** (pages)*
- D. Legislative Update**
- E. Certification Regulations 6VAC35-20** (pages)*

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

X. Next Meeting

Wednesday, June 8, 2011, location TBD.

XI. ADJOURN

***Indicates carryover from January 11, 2011 meeting which was cancelled.**

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Juvenile Justice is pleased to receive public comment at each of its regular meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will be limited to thirty (30) minutes at the beginning of the meeting with additional time allotted at the end of the meeting for individuals who have not had a chance to be heard. Speakers will be limited to 10 minutes each with shorter time frames provided at the Chairman's discretion to accommodate large numbers of speakers.
2. Those wishing to speak to the Board are strongly encouraged to contact Deborah Hayes at 804-371-0704 three or more business days prior to the meeting. Persons not registered prior to the day of the Board meeting will speak after those who have pre-registered. Normally, speakers will be scheduled in the order that their requests are received. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue. Groups wishing to address a single subject are urged to designate a spokesperson. Speakers are urged to confine their comments to topics relevant to the Board's purview.
3. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views. Please provide at least 15 written copies if you are able to do so.