



COMMONWEALTH of VIRGINIA

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Chairman**
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Board of Juvenile Justice

**DEPARTMENT OF JUVENILE JUSTICE
Northern Virginia Detention Home
200 South Whiting Street
Alexandria, Virginia 22304
September 14, 2005**

**9:00 a.m. Secure Services Committee
Non-Secure Services Committee**

10:00 a.m. Board Meeting

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. INTRODUCTIONS

**IV. APPROVAL OF MINUTES for June 8, 2005
(Pages 1-6)**

V. COMMENTS OF PUBLIC

- None

VI. COMMITTEE REPORTS

A. Secure Services Committee

1. Certifications

- Chesterfield Juvenile Detention Post-Dispositional Program (Pages 1-2)
- Hanover Juvenile Correctional Center (Pages 3-12)

- James River Juvenile Detention Post-Dispositional Program (Pages 13-14)
- Loudoun County Juvenile Detention Post-Dispositional Program (Pages 15-16)
- Northwestern Regional Juvenile Detention Post-Dispositional Program (Pages 17-18)
- Northern Virginia Juvenile Detention Post-Dispositional Program (Pages 19-20)
- Prince William Juvenile Detention Post-Dispositional Program (Pages 21-22)
- Roanoke Valley Juvenile Detention Post-Dispositional Program (Pages 23-24)
- W.W. Moore Juvenile Detention Home (Pages 25-33)

2. Certification Issues

- Northwestern Regional Detention Status Report (Pages 34-36)
- Oak Ridge JCC Status Report (Pages 37-40)

3. Other Issues

- Crater Youth Care Commission Secure Detention Population Reduction Plan (Pages 41-42)
- Beaumont Status Report- Dr. Michael Ito (Verbal Report)

B. Non-Secure Services Committee

1. Certifications

- 15th District Court Service Unit (Pages 43-52)
- 20-L District Court Service Unit (Pages 53-59)
- 23rd District Court Service Unit (Pages 60-62)
- Argus House (Pages 63-69)

2. Certification Issues

- Anchor House Status Report (Pages 70-82)
- Colonial Group Home Commission FOGH (Page 83)

3. Other Issues

- Crossroads Group Home - Land Lease (Pages 84-85)

VII. OTHER BUSINESS

- A. Board members vote on a new Chairperson.
- B. DCE Presentation (Walter McFarland, Superintendent)
- C. Motion for Adoption of a Resolution for Richard Sparks, Jr.
- D. Policies Reviewed in Light of Residential Standards (Pages D1- D19)
- E. Regulations Governing Mental Health Services Transition Plans for Incarcerated Juveniles (E1 - E7)
- F. Juvenile Work Release Programs (Pages F1 - F6)
 - 1. Natural Bridge (Pages F1a-F1z)
 - 2. Emergency Regulations (Pages F2a-F2e)
 - 3. Permanent Regulations (Pages F3a-F3i)

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

X. ADJOURN

XI. TOUR OF DETENTION HOME