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COMMONWEALTH
of
VIRGINIA

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Board of Juvenile Justice

DEPARTMENT OF JUVENILE JUSTICE
Board Meeting
Merrimac Detention Center
9300 Merrimac Trail
Williamsburg, VA

September 12, 2007

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 June 13, 2007 MINUTES (pages I-VI)

V. PUBLIC COMMENTS
 Deborah Stewart (parent)

VI. COMMITTEE REPORTS

A. Secure Services Committee

1. Certifications

- Chesterfield Juvenile Detention Home (pages 1-13)
- Shenandoah Valley Regional Juvenile Detention Center (pages 14-23)

B. Non-Secure Services Committee

1. Certifications

- 11th District Court Service Unit (pages 24-30)
- 16th District Court Service Unit (pages 31-40)
- Abraxas House (pages 41-50)
- Centerville Group Home (pages 51-57)
- Community Attention Group Home (pages 58-61)
- Opportunity House II (pages 62-65)

2. Other

- Request to Amend VJCCCA Plan
 - a. Pittsylvania County for FY08 (page 66)
 - b. Grayson, Carroll and Galax Counties for FY08 (page 67)
 - c. York Combined Plan for FY08 (page 68)
 - d. Fluvanna County (page 69)
 - e. Henrico County (page 70)

VII. OTHER BUSINESS

- A. Art Presentation**
- B. APA Audit Report**
- C. Ombudsman Presentation**
- D. Policy Review** (pages 71-72)
 - Policies for third review-action required (pages 73-87)
 - Policies for second review-recommendations included (pages 88-110)
 - Policies for first review (pages 111-113)
- E. Interpretation Services**
 - 1. Draft Proposed Language Assistance Services Policy (page 114)
- F. Variance Request for VAC 35-140-260** (pages 115-116)
- G. CORE Regulations** (under separate cover)

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

- Special Presentations

X. Next Meeting – Wednesday, November 14, 2007, Lynchburg Regional Juvenile Detention Center, Lynchburg, VA.

XI. ADJOURN

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.