Barbara J. Myers, Chairperson Kecia N. Brothers, Vice Chairperson Kahan S. Dhillon, Jr., Secretary Heidi W. Abbott Aida L. Pacheco Justin M. Wilson



COMMONWEALTH of VIRGINIA

Board of Juvenile Justice

Board Meeting

Cedar Lodge Training Facility 1701 Old Bon Air Road Richmond, VA 23235 804.323.2004

January 12, 2010

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 November 18, 2009 MINUTES (pages I-VII)
- V. PUBLIC COMMENTS
- VI. COMMITTEE REPORTS
 - A. Secure Services Committee
 - 1. Certifications
 - Beaumont Juvenile Correctional Center (pages 1-8)
 - Blue Ridge Juvenile Detention Center (pages 9-13)
 - Roanoke Juvenile Detention Center (pages 14-21)

2. Issues

- Loudoun County Juvenile Detention Center (pages 22-35)
- Norfolk Juvenile Detention Home (pages 36-54)
- Richmond Juvenile Detention Home (pages 55-64)

B. Non-Secure Services Committee

- 1. Certifications
 - James Barry Robinson Family Oriented Group Home (pages 65-67)

- 2. Issues
 - None

3. VJCCCA Plans

VJCCCA Amendments—(pages 68-70)

VII. OTHER BUSINESS

- **A. Art Presentation** (Bon Air JCC)
- B. Request Authorization for Advancement of the Proposed Regulation for State Reimbursement of Local Juvenile Residential Facility Costs (6VAC35-30), as amended, to the Final Stage of the Regulatory Process (pages 71-99)
- C. Regulatory Update (page 100)
- VIII. DIRECTOR'S COMMENTS
- IX. BOARD COMMENTS
- X. Next Meeting/Public Hearing

Tuesday, April 13, 2010 (public hearing), April 14, 2010 (board meeting)—Central Office, Richmond, VA.

- XI. ADJOURN
- XII. FACILITY TOUR/LUNCH

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.