



James S. Turpin, **Chairman**
Kim S. Downing, **Vice Chairman**
Courtney A. Penn, **Secretary**
Aida L. Pacheco
John S. Newman, Jr.
Patricia Puritz
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COMMONWEALTH of VIRGINIA

Board of Juvenile Justice

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DEPARTMENT OF JUVENILE JUSTICE

Central Office

Richmond, Virginia 23219

February 22, 2006

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 September 14, 2005 (Pages 1-7)

V. COMMENTS OF PUBLIC

VI. COMMITTEE REPORTS

A. Secure Services Committee

1. Certifications

- Beaumont Juvenile Correctional Center (**Addendum A1-A13**)
- Blue Ridge Juvenile Detention Center Post-Dispositional Program (Pages 1-4)
- Highlands Juvenile Detention Center (Pages 5-15)
- James River Juvenile Detention Center (Pages 16-22)
- Merrimac Juvenile Detention Center Post-Dispositional Program (Pages 23-26)
- Norfolk Juvenile Detention Center Post-Dispositional Program (Pages 27-28)

- Rappahannock Juvenile Detention Center Post-Dispositional Program (Pages 29-32)
 - Virginia Beach Juvenile Detention Center Post-Dispositional Program (Pages 33-34)
 - Fairfax Juvenile Detention Center (Pages 35-42)
 - Lynchburg Regional Juvenile Detention Center (Pages 43-52)
 - Richmond Juvenile Detention (Pages 53-66)
 - Tidewater Detention Home Post-Dispositional Detention Program (Pages 67-68)
 - W.W. Moore Juvenile Detention Home Post-Dispositional Detention Program (Pages 69-70)
 - Natural Bridge (Pages 70-A – 70-K)
2. Certification Issues
- Newport News Post-Dispositional Detention Program **(Addendum - Verbal)**
 - Bon Air Juvenile Correctional Center (Page 71)
3. Other Issues
- On motion duly made by Mr. Turpin, seconded by Ms. Pacheco pursuant to section 16.1-309.5 of the Code of Virginia in accordance with the methodology approved by the board on the April 13, 2005, the board minutes reflect from the June 8, 2005 meeting, the board approved additional reimbursement in the amount of \$206,184 for state share for construction. The corrected amount should be \$260,184. (Page 72)

** Minutes from June 8th meeting will be available at meeting.*

B. Non-Secure Services Committee

1. Certifications
- 3RD District Court Services Unit (Pages 73-79)
 - 17th A (Arlington) Court Services Unit (Pages 80-87)
 - 17th F (Falls Church) Court Services Unit (Pages 88-94)
 - Judge Patrick D. Molinari Shelter (Pages 95-99)
 - 6th District CSU (Pages 100-104)
 - 18th District CSU (Pages 105-111)
 - 25th District CSU (Pages 112-116)
 - Hampton/Newport News Less Secure Detention (Pages 117-119)
 - Susan Bundy Girls' Group Home (Pages 120-125)

2. Certification Issues
 - None
3. Other Issues
 - Fairfax Girl's Probation House (Pages 128-129)
 - Request to Amend FY06 VJCCCA Plan for Spotsylvania County (Page 130)
 - Request to Amend FY06 VJCCCA Plan for Shenandoah, Page, and Warren Counties (Page 131)
 - Request to Amend the King William County VJCCCA Plan (Page 132)
 - Request to Amend the Surry County FY06 VJCCCA Plan (Page 133)
 - Request to Amend Wythe County FY05-06 VJCCCA Plan (Page 134)

VII. OTHER BUSINESS

- A. Legislative Update (Phipps)
- B. Election of Board Vice- Chair and Secretary
- C. Approval of Resolution for Henry Jordan (Pages B1-B2)
- D. Review of Length-of-Stay Guidelines (Page C1-C6)
- E. Review of Standards for Non-Residential Services Available to Juvenile and Domestic Relations District Courts (Pages D1-D24) (Carignan)
- F. Hanover JCC – Pamunkey Farm Power Easement (Pullen)
- G. Approval of "Public Participation Guidelines" to implement the Administrative Process Act. (Carignan) **Addendum E1-E26**

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

X. ADJOURN