

CJSB Corrections Subcommittee Meeting
DCJS – 11th Floor Conference Room
June 4, 2014 – 1:00 p.m.

Attendance

Subcommittee Members Present: Mr. Bobby Russell (chair), Ms. Cookie Scott

Subcommittee Member Absent: Sgt. Carol Adams

Staff Present: Ms. Stephanie Arnold; Ms. Laurel Marks; Mr. Bill Dodd; Mr. Demian Futterman Ms. Paula Harpster; Mr. Ken Rose; Ms. Donna Shiflett.

I. Call to Order

The meeting was called to order at 1:00p.m. on Wednesday June, 4th, 2014. The subcommittee was convened for the purpose of reviewing nine PAPIS grants; 12 continuation requests under the Byrne/Justice Assistance Grants (JAG) funding stream; 37 Comprehensive Community Corrections (CCCA)/Pretrial Services Act (PSA) agencies; two “other” grants; and review of revised written standards for CCCA/PSA agencies.

II. Review of Grant Program Applications/Staff Recommendations

- A. Byrne/JAG Grants. After a brief discussion, Ms. Scott made a motion to approve staff recommendations to fund the 12 continuation grants as requested in the amount of \$482,306 in federal funds; the motion was seconded and approved. Mr. Russell recused himself from the grants to Total Action for Progress and VPI.
- B. Pre and Post Incarceration Services (PAPIS). After a brief discussion, Ms. Scott made a motion to approve the staff recommendation to fund the nine PAPIS continuation grants as requested in the total amount of \$ 2,247,546 in state general funds; the motion was seconded and approved. Mr. Russell recused himself from the grants to Step Up and Va CARES.
- C. Comprehensive Community Corrections ACT (CCCA). After a brief discussion, Ms. Scott made a motion to approve the staff recommendations to fund the 37 continuation grants as requested in the total amount of \$23,233,730 in state general funds; the motion was seconded and approved
- D. Other. After a brief discussion, Mr. Russell made a motion to approve the staff recommendation to fund the two grants that received direct appropriations in connection with jail and pretrial expansion; the motion was seconded and approved.

III. Revised Minimum Standards for Local Community-Based and Pretrial Services

Ms. Harpster presented the revised minimum standards for local community corrections and pretrial agencies. After discussion, Mr. Russell made a motion to approve the standards as revised; the motion was seconded and approved.

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IV. Public Comment

None.

V. Adjournment

With no further business at hand, Mr. Russell made a motion to adjourn; the motion was seconded and the meeting was adjourned at 1:30pm.