James S. Turpin, Chairman Courtney A. Penn, Vice Chairman Justin M. Wilson, Secretary Barbara J. Myers Aida L. Pacheco Patricia Puritz



# COMMONWEALTH of VIRGINIA

# Board of Juvenile Justice

## **Board Meeting**

Blue Ridge Juvenile Detention Center 195 Peregory Lane Charlottesville, VA 22902 434-951-9340

**September 17, 2008** 

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 11, 2008 MINUTES (pages I-VIII)
- V. PUBLIC COMMENTS
- VI. COMMITTEE REPORTS
  - A. Secure Services Committee
    - 1. Certifications
      - Hanover Juvenile Correctional Center (pages 1-12)
      - W.W. Moore Juvenile Detention Home (pages 13-25)
    - 2. Issues
      - Northwestern Regional Juvenile Detention Home (pages 26-31)
  - B. Non-Secure Services Committee
    - 1. Certifications
      - 15<sup>th</sup> District Court Service Unit (pages 32-39)
      - 20-L District Court Service Unit (pages 40-49)

- 23-A District Court Service Unit (pages 50-59)
- 29<sup>th</sup> District Court Service Unit (pages 60-66)
- Argus House (pages 67-76)
- Southside Regional Group Home (pages 77-87)

#### 2. Issues

- Hampton Place (pages 88-89)
- 3. Merrimac Center Variance Update (pages 90-102)
- 4. VJCCCA Letter/Plans (pages 103-104)
- 5. VJCCCA Amendment-Martinsville (page 105)

### VII. OTHER BUSINESS

- A. Art Presentation (Beaumont JCC)
- B. NV Workforce Investment Board/Pre-Release Employment Center
- C. Review of State Board Policies (pages 106-169)
- D. Request for Variance from 6VAC35-150-80 (Background Checks) (pages 170 -172)
- E. Request to Submit Proposed Regulations for the Minimum Standards for Virginia Delinquency Prevention and Youth Development Act Grant Programs (6VAC35-60) (pages 173-185)
- F. Regulatory Update (pages 186-187)
- G. Board Elections
- VIII. DIRECTOR'S COMMENTS
- IX. BOARD COMMENTS
- IX. Next Meeting

Wednesday, November 12, 2008; Rappahannock Juvenile Center, Stafford, VA.

- X. ADJOURN
- XI. 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.