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



COMMONWEALTH of VIRGINIA

Board of Juvenile Justice

Board Meeting

Rappahannock Detention Home 275 Wyche Road Stafford, VA 22554 540-658-1691

November 12, 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 SEPTEMBER 17, 2008 MINUTES (pages I-VIII)
- V. PUBLIC COMMENTS
- VI. COMMITTEE REPORTS
 - A. Secure Services Committee
 - 1. Certifications
 - Highlands Juvenile Detention Center (pages 1-13)
 - James River Juvenile Detention Center (pages 14-20)
 - 2. Issues
 - Shenandoah Valley Juvenile Center (page 21)
 - B. Non-Secure Services Committee
 - 1. Certifications
 - 17-F District Court Service Unit-Falls Church (pages 22-28)
 - Chaplin Youth Center (pages 29-39)
 - Molinari Shelter (pages 40-49)

2. Issues

- 17-A District Court Service Unit-Arlington (page 50)
- Crossroads Community Youth Home (page 50)
- Hampton-Newport News Less Secure (page 50)
- Shenandoah Shelter and Assessment Center (pages 50-51)

3. Other

- Fairfax Less Secure Shelter II (pages 52-54)
- VJCCCA Amendment-Campbell County (page 55)

VII. OTHER BUSINESS

- A. Art Presentation-Culpeper JCC
- B. NVA Workforce Investment Board/Pre-Release Employment Center
- C. Review of State Board Policies (pages)
- D. Regulatory Update (pages)
- E. Crime Commission Report
- F. Budget Reduction & Revenue

VIII. DIRECTOR'S COMMENTS

- IX. BOARD COMMENTS
- IX. Next Meeting

Wednesday, January 14, 2009; Cedar Lodge-Richmond.

- 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.