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



COMMONWEALTH of VIRGINIA

Board of Juvenile Justice

Board Meeting

Chesterfield Detention Home 9700 Krause Road Chesterfield, VA 804.748.1460

June 10, 2009

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 April 8, 2009 MINUTES (pages I-VII)
- V. PUBLIC COMMENTS
- VI. COMMITTEE REPORTS
 - A. Secure Services Committee
 - 1. Certifications
 - Loudoun County Juvenile Detention Center (pages 1-17)
 - Norfolk Juvenile Detention Center (pages 18-37)
 - Richmond Juvenile Detention Center (pages 38-73)
 - 2. Issues
 - Newport News Juvenile Detention Center (pages 74)
 - **B.** Non-Secure Services Committee
 - 1. Certifications
 - 5th District Court Service Unit (pages 75-81)
 - 26th District Court Service Unit (pages 82-85)

- Chaplin Youth Center (pages 86-95)
- Discovery House (pages 96-109)
- Shenandoah Shelter and Assessment Center (pages 110-117)
- Virginia Beach Crisis Intervention (pages 118-125)

2. Issues

- Susan Bundy Group Home Status Reports (pages 126-135)
- Southside Regional Juvenile Group Home (pages 136-37)

3. VJCCCA Plans

- VJCCCA Amendment—Culpeper (pages 138)
- VJCCCA Amendment—Halifax (pages 139)
- VJCCCA Amendment—Prince William County (pages 140)
- VJCCCA Amendment—Wythe County (pages 141)
- VJCCCA Plan Approval—City of Roanoke (pages 142-143)

VII. OTHER BUSINESS

- **A. Art Presentation** (Culpeper JCC)
- **B.** Policy Review (pages)
- **C. Regulatory Update** (pages)

VIII. DIRECTOR'S COMMENTS

- IX. BOARD COMMENTS
- IX. Next Meeting

Wednesday, September 9, 2009; location TBD.

- 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.