James S. Turpin, Chairman Barbara J. Myers, Secretary Heidi W. Abbott Kecia N. Brothers Kahan S. Dhillon, Jr. Aida L. Pacheco Justin M. Wilson



Post Office Box 1110 Richmond, VA 23218-1110 (804) 371-0704

# COMMONWEALTH of VIRGINIA

## Board of Juvenile Justice

## **Board Meeting**

#### Richmond Detention Home 1700 Oliver Hill Way Richmond, VA 804.646.2937

## September 9, 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
- **II. INTRODUCTIONS**
- IV. APPROVAL OF June 10, 2009 MINUTES (pages I-V)
- V. PUBLIC COMMENTS

#### VI. COMMITTEE REPORTS

A. Secure Services Committee

#### 1. Certifications

- Henrico County Juvenile Detention Center (pages 1-9)
- Newport News Juvenile Detention Center (pages 10-22)
- Lynchburg Regional Juvenile Detention Center (pages 23-28)
- 2. Issues
  - Richmond Juvenile Detention Center (page 29)

## B. Non-Secure Services Committee

## 1. Certifications

- 2-A District Court Service Unit (pages 30-37)
- Aurora House (pages 38-43)
- Bridge House (pages 44-54)
- Loudoun Youth Shelter (pages 55-62)
- Opportunity House (pages 63-73)

- 2. Issues
  - Chesapeake Boys Home (page 74)

#### VII. OTHER BUSINESS

- A. Art Presentation (Bon Air JCC)
- **B. Policy Review** (pages 75-105)
- C. Proposed Residential Regulations (attached folder)
- D. Hampton Workforce Investment Activities
- E. Board Elections

#### VIII. DIRECTOR'S COMMENTS

- IX. BOARD COMMENTS
- IX. Next Meeting

Wednesday, November 18, 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.