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



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# COMMONWEALTH of VIRGINIA

# Board of Juvenile Justice

Board Meeting Fairfax Juvenile Detention Center 10650 Page Avenue Fairfax, VA 703-246-2844

September 8, 2010

- 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 9, 2010 MINUTES (pages I-VI)
- V. PUBLIC COMMENTS
- VI. COMMITTEE REPORTS
  - A. Secure Services Committee
    - 1. Certifications
      - Chesterfield Juvenile Detention Home (pages 1-8)
    - 2. Issues
      - None

# B. Non-Secure Services Committee

- 1. Certifications
  - 11<sup>th</sup> District Court Service Unit (pages 9-12)
  - 16<sup>th</sup> District Court Service (pages 13-18)
  - Abraxas House (pages 19-32)
  - Chaplin Youth Center West (pages 34-39)
  - Community Attention Group Home (pages 40-45)
  - Fairfax Less Secure Shelter (pages 46-47)

- 2. Issues
  - Loudoun Youth Shelter Status Report (pages 48-53)
  - Westhaven Boys' Home (pages 54-62)

## 3. VJCCCA Plans

- VJCCCA FY 2011-2012 Approval (page 63)
- VII. OTHER BUSINESS A. Regulatory Update (pages 64-65)

#### VIII. DIRECTOR'S COMMENTS

## IX. BOARD COMMENTS A. Election of Officers B. Approval of Tentative 2011 Board Meeting Schedule

X. Next Meeting Wednesday, November 10, 2010, Central Office-Richmond, VA

#### XI. ADJOURN

# XII. Tour Fairfax Juvenile Detention Center and Fairfax Less Secure Shelter

# **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.