

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

COMMONWEALTH of VIRGINIA

P. O. Box 1110 Richmond, Virginia 23218-1110 (804) 371-0704

Board of Juvenile Justice

DEPARTMENT OF JUVENILE JUSTICE Board Meeting

Shenandoah Valley Juvenile Detention Center 300 Technology Drive Staunton, Virginia 24401

November 8, 2006

9:00 a.m. Secure Services Committee

Non-Secure Services Committee

10:00 a.m. Board Meeting

CALL TO ORDER

APPROVAL OF AGENDA

INTRODUCTIONS

APPROVAL OF SEPTEMBER 13, 2006 MINUTES (Pages I-VII)

PUBLIC COMMENTS

COMMITTEE REPORTS

Secure Services Committee

- 1. Certifications
 - Chesapeake Juvenile Services (pages 1-11)
 - Culpeper Juvenile Correctional Center (pages 12-21)
 - Culpeper Juvenile Detention Center (pages 22-33)

2. Issues

Beaumont Juvenile Correctional Center (verbal report)

Non-Secure Services Committee

- 1. Certifications
 - Southside Regional Group Homes (pages 34-55)
 - SPARC House (pages 56-60)

2. Issues Impacting Certification

Bridge House (page 61)

OTHER BUSINESS

- A. Strategic Plan Update
- B. Budget Amendment Submission
- C. State Board Don Carignan Juvenile Justice Award Proposal
- D. Review of DJJ's Policies
- E. Regulatory Status Update (handout)
 - 1. Summary Suspension of Licenses for Group Homes and Residential

Facilities (6 VAC 35-20-37—Emergency

Regulations/NOIRA)

2. Proposed Regulations Governing Juvenile Work Release Programs

(6 VAC 35-190 – Emergency Regulations/NOIRA)

3. Proposed Regulations Governing Mental Health Services Transition

Plans for Incarcerated Juveniles (6 VAC 35-180)

- 4. Public Participation Guidelines (6 VAC 35-10)
- **F.** Shenandoah Valley JDC Presentation (Community Placement Program Residents) [during lunch]

DIRECTOR'S COMMENTS

BOARD COMMENTS

2007 Board Meeting Schedule

ADJOURN & TOUR

- 1. Shenandoah Valley JDC
- 2. Abraxas House

*The Board of Juvenile Justice allows time for public comment at its regular meetings. Speakers will be limited to five minutes each in the order their requests are received. Individuals wishing to speak should contact Deborah Hayes at 804.371.0704 three or more business days prior to the meeting. The Board reserves the right to allocate the time available to insure it hears different points of view. Persons not registered prior to the day of the Board meeting will speak after those who have pre-registered. Speakers are urged to confine their comments to one topic. Groups wishing to address a single subject are urged to designate a spokesperson. Speakers may provide written copies of comments or other materials amplifying their views.