COMMONWEALTH OF VIRGINIA BOARD OF LOCAL AND REGIONAL JAILS AGENDA

6900 Atmore Drive, Richmond, Virginia 23225

<u>Tuesday, January 11, 2022, 12:00 p.m.</u> <u>First Floor, Old Print Shop Conference Room #1008</u>

- 1. Call to Order
- 2. Determination of Quorum
- 3. Approval of November 17, 2021 meeting minutes

BOARD ACTION REQUIRED

 Proposed Board Motion to Approve/Disapprove November 17, 2021 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the November 17, 2021 meeting minutes

- 4 Public Comment Period*
- 5 Presentations
- 6. Jail Review Committee Report

Suggested Motion: The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee finds that investigation did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure:

Case #20-0002

9. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report: Local/Regional/Community Facilities

BOARD ACTION REQUIRED

Blue Ridge Regional Jail Authority-Amherst Adult Detention Center New River Valley Regional Jail

Suggested Motion - I make the following recommendations in the form of a **Motion**:

Unconditional certification for:

Blue Ridge Regional Jail Authority-Amherst Adult Detention Center New River Valley Regional Jail

11. Executive Director Report-Ryan McCord

- 12. Additional Items for Discussion/Board Member Comment
- 13. Future Meeting Dates:

2022 - Approved Schedule

March 16 May 18 July 20 September 21 November 16

14. Adjournment