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COMMONWEALTH
of
VIRGINIA

Board of Juvenile Justice
Board Meeting

Beaumont Juvenile Correctional Center
3500 Beaumont Road
Beaumont, VA
804-556-3316

November 18, 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 September 9, 2009 MINUTES (pages I-VII)**
- V. PUBLIC COMMENTS**
- VI. COMMITTEE REPORTS**
 - A. Secure Services Committee**
 - 1. Certifications**
 - Chesapeake Juvenile Services (pages 1-8)
 - Culpeper Juvenile Correctional Center (pages 9-16)
 - 2. Issues**
 - Richmond Juvenile Detention Center (pages 17-52)
 - B. Non-Secure Services Committee**
 - 1. Certifications**
 - SPARC House (pages 53-65)
 - 2. Issues**
 - None

3. VJCCCA Plans

- VJCCCA Amendments—Combined Plan for Charlotte, Appomattox, Prince Edward and Buckingham Counties (page 66)

VII. OTHER BUSINESS

- A. Art Presentation (Culpeper JCC)**
- B. NOIRA : Regulation Governing the Monitoring, Approval & Certification of Juvenile Justice Programs (6VAC35-20)**
- C. Final: Regulation for the Minimum Standards for VA Delinquency Prevention and Youth Development Act Grant Programs (6VAC35-60)**
- D. Final: Regulation of Nonresidential Services (6VAC35-150)**
- E. Regulatory Update**
- F. Status of Work Release Program at RDC**
- G. Hampton Workforce Investment Activities-Dr. Ned Carr**

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

Secure/Non Secure Committee Chair Selections
Approval of Tentative 2010 Board Meeting Schedule

X. Next Meeting

Wednesday, January 13, 2010, Cedar Lodge, Richmond, VA.

XI. ADJOURN

XII. 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.