



James S. Turpin, **Chairman**
Kim S. Downing, **Vice Chairman**
Courtney A. Penn, **Secretary**
Aida L. Pacheco
John S. Newman, Jr.
Patricia Puritz
Julia C. Winslett

COMMONWEALTH of VIRGINIA

Board of Juvenile Justice

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DEPARTMENT OF JUVENILE JUSTICE

**Cedar Lodge
Bon Air, Virginia
January 11, 2006**

**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 MINUTES for September 14, 2005
(Pages 1-7)**

V. COMMENTS OF PUBLIC

VI. COMMITTEE REPORTS

A. Secure Services Committee

1. Certifications

- Blue Ridge Juvenile Detention Center Post-Dispositional Program (Pages 1-4)
- Highlands Juvenile Detention Center (Pages 5-15)
- James River Juvenile Detention Center (Pages 16-22)
- Merrimac Juvenile Detention Center Post-Dispositional Program (Pages 23-26)
- Norfolk Juvenile Detention Center Post-Dispositional Program (Pages 27-28)

- Rappahannock Juvenile Detention Center Post-Dispositional Program (Pages 29-32)
 - Virginia Beach Juvenile Detention Center Post-Dispositional Program (Pages 33-34)
 - Fairfax Juvenile Detention Center (Pages 35-42)
 - Lynchburg Regional Juvenile Detention Center (Pages 43-52)
 - Richmond Juvenile Detention (Pages 53-66)
 - Tidewater Detention Home Post-Dispositional Detention Program (Pages 67-68)
 - W.W. Moore Juvenile Detention Home Post-Dispositional Detention Program (Pages 69-70)
 - Natural Bridge (Pages 70-A – 70-K)
2. Certification Issues
- Bon Air Juvenile Correctional Center (Page 71)
3. Other Issues
- Beaumont Status Report
 - Newport News Detention Home status report
 - Norfolk Detention Home Status Report
 - On motion duly made by Mr. Turpin, seconded by Ms. Pacheco pursuant to section 16.1-309.5 of the Code of Virginia in accordance with the methodology approved by the board on the April 13, 2005, the board minutes reflect from the June 8, 2005 meeting, the board approved additional reimbursement in the amount of \$206,184 for state share for construction. The corrected amount should be \$260,184. (Page 72)

* Actual minutes from June 8th meeting will be available at meeting.

B. Non-Secure Services Committee

1. Certifications
- 3RD District Court Services Unit (Pages 73-79)
 - 17th A (Arlington) Court Services Unit (Pages 80-87)
 - 17th F (Falls Church) Court Services Unit (Pages 88-94)
 - Judge Patrick D. Molinari Shelter (Pages 95-99)
 - 6th District CSU (Pages 100-104)
 - 18th District CSU (Pages 105-111)
 - 25th District CSU (Pages 112-116)
 - Hampton/Newport News Less Secure Detention (Pages 117-119)
 - Susan Bundy Girls' Group Home (Pages 120-125)

2. Certification Issues

- Anchor House Status Report (Pages 126-127)

3. Other Issues

- Fairfax Girl's Probation House Pages (Pages 128-129)
- Request to Amend FY06 VJCCCA Plan for Spotsylvania County (Page 130)
- Request to Amend FY06 VJCCCA Plan for Shenandoah, Page and Warren Counties (Page 131)
- Request to Amend the King William County VJCCCA Plan (Page 132)
- Request to Amend the Surry County FY06 VJCCCA Plan (Page 133)

VII. OTHER BUSINESS

- A. Election of Board Vice- Chair and Secretary
- B. Discussion of Resolution for Henry Jordan (Pages B1-B2)
- C. Review of Length-of-Stay Guidelines (Page C1-C6)
- D. Review of Standards for Non-Residential Services Available to Juvenile and Domestic Relations District Courts (Pages D1-D24) (Carignan)
- E. Hanover JCC – Pamunkey Farm Power Easement (Pullen)
- F. Presentation of Resolution to Richard Sparks
- G. DMC Presentation (Epps)
- H. Annie E. Casey Presentation (Reiner)
- I. Budget Bill Presentation (Pullen)

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

X. ADJOURN