



## Advisory Committee on Juvenile Justice

Department of Fire Programs  
1005 Technology Park Drive  
Glen Allen, VA 23059  
December 9, 2015

DRAFT MINUTES — DRAFT MINUTES — DRAFT MINUTES

### Members Present

Marilyn Brown  
Jo Ann Burkholder (for DOE)  
Lorenzo Collins  
Uley Damiani  
John Dougherty  
Keith Farmer  
Lindsay Fisher  
David Johnson  
Alex Kamberis (for DSS)  
Malcolm King (DBHDS)  
Julie McConnell  
Regina O'Brien  
Diana Wheeler O'Connell  
Lilian Peake (VDH)  
Bryce E. Reeves  
C. Shane Ringressy  
"Shelly" Lena Baker-Scott  
Debbie Smith  
Dede Smith  
Janet Van Cuyk (for DJJ)  
Lawrence Webb  
Amy Woolard

### Members Absent

Robert Bell  
Craig Branch  
Quwanisha Hines  
Melvin Johnson  
A. Tucker Obenshain  
Michael Wade

### Others Present and Guests

Ed Holmes  
Tracey Jenkins  
Laurel Marks  
Ken Stables

**Call to Order:** The meeting was called to order at 11:02 p.m. by the Chair, Ms. Fisher.

**Introduction of Members** Ms. Fisher asked all in attendance to introduce themselves.

**Approval of Minutes** The minutes of March 18, 2015 and June 3, 2015 were reviewed, there being no corrections, a motion was made, by Dede to approve the minutes of March 18, 2015, and June 3, 2012, the motion seconded by Malcolm King. The minutes were approved unanimously.

#### **Election of the Chair and Vice Chair**

The Nominating Committee reported out 2 names for officers: Lindsay Fisher for Chair and Keith Farmer for Vice Chair, there being no other names offered, nominations, were closed. Lindsay Fisher was elected as Chair and Keith Farmer was elected as Vice Chair by a unanimous voice vote of the committee.

#### **Subcommittee Reports**

DMC subcommittee did not report, its next meeting is scheduled for January 7, 2016

The Grants Review subcommittee reviewed 12 new applications for funding. There were 8 applications for federal Title II Formula funding and 4 applications for federal JABG funding. The committee also reviewed and recommended for approval JABG pass through funding based on a formula, will be distributed to 24 locally and regionally operated secure detention centers. The committee recommended denying Title II funding for the proposals submitted by the City of Petersburg, and the Middle Peninsula Planning District. Both applicants were offered the opportunity to appeal.

#### **OJJDP Update**

Ms. Jenkins updated the committee on the progress of the reauthorization of the JJDP Act.

#### **Compliance Update**

Mr. Stables discussed and updated the committee on compliance activities; he explained the compliance monitoring process and the monitoring universe in Virginia.

#### **DCJS Updates-Ms. Jenkins**

JABG Scholarship for local teams to develop collaborative skills and system reform, Roanoke and Virginia Beach recently completed the week-long training.

The DMC Conference in October was a successful partnership between DCJS, the Department of Education and the Chesterfield Police Department. Tracey Jenkins also updated the committee on the status of the local DMC assessments.

Ms. Jenkins updated the committee on the Children's Cabinet activities, as recently announced by the Governor.

**Department of Education** –Ms. Burkholder discussed Department of Education's "Project Aware"

**Department of Health**-Ms. Peake discussed new initiatives of the Virginia Department of Health including the Virginia Plan for Well-being

**Department of Juvenile Justice**-Mr. Block, Director of the Virginia Department of Juvenile Justice discussed the Virginia Department of Juvenile Justice's transformation activities including the data driven issues and the impact of those changes.

### **ACJJP by- Laws**

Changes in the Code will require an update of the ACJJP By-Laws Committee, members were solicited for participation, a date will be set for meeting in the near future and staff will contact interested members who have agreed to serve.

**2016 Meeting Dates-** members were asked for avoid dates. Ms. Jenkins will confer with Ms. FisherL and Mr. Farmer to set 3 meeting dates for 2016.

### **New/Old Business**

**Public Comment:** No public comments were made.

**Adjournment:** The meeting adjourned at 2:30 p.m.