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COMMONWEALTH of VIRGINIA

Department of Juvenile Justice
DEPARTMENT OF JUVENILE JUSTICE
Virginia Beach Juvenile Detention
2533 George Mason Dr.
Virginia Beach, VA 23456
April 13, 2005

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 February 9, 2005

V. COMMENTS OF PUBLIC

VI. COMMITTEE REPORTS

A. Secure Services Committee

1. Certifications

- Crater Juvenile Detention Center
- Northern Virginia Detention Home
- Northwestern Regional Juvenile Detention Center
- Rappahannock Juvenile Detention Center
- Virginia Beach Juvenile Detention Home

2. Certification Issues

- Highlands Juvenile Detention Center
- Beaumont Juvenile Correctional Center

3. Other Issues

- None

B. Non-Secure Services Committee

1. Certifications

- 1st District Court Service Unit
- 2nd District Court Service Unit
- 9th District Court Service Unit
- 28th District Court Service Unit
- 30th District Court Service Unit
- Anchor House
- Chesterfield Group Home
- Fairfax Girls' Probation House
- Hampton Place
- Sheltercare of Northern Virginia
- Single Point of Entry
- Tidewater Family Group Home

2. Certification Issues

- None

3. Other Issues

- Request to amend a VJCCCA Plan – Scott Reiner

VII. OTHER BUSINESS

A. State Funding for Detention Construction – Overview of Methodology Steve Pullen/Marilyn Miller - handouts

B. Board policies 07-006 and 12-007 Regarding Research Minimum Standards of Research for Research Involving Human Subjects or Records of the Department of Juvenile Justice. Don Carignan

C. Virginia's Long Range Youth Services Policy. Don Carignan

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

X. ADJOURN