



James S. Turpin, **Chairman**
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COMMONWEALTH of VIRGINIA

Board of Juvenile Justice

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DEPARTMENT OF JUVENILE JUSTICE

Central Office

700 East Franklin Street, 4th Floor

Richmond, Virginia

November 10, 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 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 Post-Dispositional Program (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)
2. Certification Issues
- Bon Air Juvenile Correctional Center (Page 35)
 - Richmond Juvenile Detention Center (Page 35)
3. Other Issues
- Beaumont Status Report - Verbal

B. Non-Secure Services Committee

1. Certifications
- 3RD District Court Services Unit (Pages 36-42)
 - 17th A (Arlington) Court Services Unit (Pages 43-50)
 - 17th F (Falls Church) Court Services Unit (Pages 51-57)
 - Judge Patrick D. Molinari Shelter (Pages 58-62)
2. Certification Issues
- None
3. Other Issues
- Fairfax Girl's Probation House
Pages (Pages 63-64)
 - Request to Amend FY06 VJCCCA Plan for Spotsylvania County (Page 65)
 - Request to Amend FY06 VJCCCA Plan for Shenandoah, Page and Warren Counties (Page 66)
 - Request to Amend the King William County VJCCCA Plan (Page 67)

VII. OTHER BUSINESS

- A.** Departmental Policy and Procedures on Mental Health Records
- B.** Review of Length-of-Stay Guidelines (Pages B1-B6)
- C.** Gangs Overview Presentation –Verbal (Marilyn Di Paolo)

- D.** Disproportionate Minority Confinement (DMC) Handouts
- E.** Annie E. Casey Presentation –Verbal (Scott Reiner)
- F.** Resolution Presentation for Richard Sparks
- G.** Election of Board Vice-Chairman and Secretary

VIII. DIRECTOR’S COMMENTS

IX. BOARD COMMENTS

X. ADJOURN