



Advisory Committee on Juvenile Justice and Prevention

Libbie Mill Public Library
June 27, 2017

Draft Minutes

Members Present

"Shelly" Baker-Scott
Craig Branch
Marilyn Brown
JoAnn Burkholder (for DOE)
Lorenzo Collins
Keith Farmer, Vice Chair
Uley Damiani
Lindsay Fisher, Chair
Malcolm King (for DBHDS)
Alex Kamberis (for DSS)
Regina M. O'Brien
Kristen Peterson (for DJJ)
Lawrence Webb
Amy Woolard

Members Absent

John Dougherty
Del. Christopher T. Head
Quwanisha Hines
Dave Johnson
Melvin Johnson
Julie McConnell
Adrienne McFadden (for VDH)
Tucker Obenshain
Diana O'Connell
Sen. Bryce Reeves
C. Shane Ringressy
Debbie Smith
Michael Wade

Guests Present

Marisa Harris, Program Manager, Office of Juvenile Justice and Delinquency Prevention
Cassy Horn, Legislative Aide to Sen. Reeves
Courtney Porter, Director, Research and Development, Fairfax Juvenile & Domestic Relations Court
Lori Winter, Deputy Director of Operations, Fairfax County Court Service Unit

DCJS Staff Present

Ed Holmes
Monica Jackson
Laurel Marks
Ken Stables

Call to Order: The meeting was called to order at 10:10 a.m. by the Chair, Lindsay Fisher.

Introduction of Members

Lindsay Fisher asked all in attendance to introduce themselves.

DCJS Updates

- Ed Holmes gave a full report of the Juvenile Accountability Block Grants (JABG) and the Juvenile Justice and Delinquency Prevention Act (JJDP) Grants that were awarded by the Criminal Justice Services Board on June 15, 2017 after review and recommendations by the ACJJP Grants Subcommittee.
- Ken Stables updated the committee on JJDP Act compliance activities, including site visits, new facilities being added to the monitoring universe, receipt of the official letter noting full compliance from the Office of Juvenile Justice and Delinquency Prevention (OJJDP), and the upcoming Title II compliance audit for the agency.
- Monica Jackson informed the committee that Virginia has once again joined as a member state with the Coalition for Juvenile Justice (CJJ). This allows for access and use of various resources, which she will share with committee members as appropriate. They were also informed about upcoming state advisory group (SAG) training by OJJDP and of DCJS' planning of regional Racial and Ethnic Disparities (RED) trainings.

Office of Juvenile Justice and Delinquency Prevention

Marisa Harris, Program Manager from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) brought greetings from the federal oversight agency and spoke of her working relationship with the state agency.

Fairfax Grantee Presentation

Courtney Porter, Director, Research and Development, Fairfax Juvenile & Domestic Relations District Court, and her supervisor, Lori Winter, described the significant impact that JJDP Act Title II and JABG funds have had in their locality. They gave a thorough overview of addressed grant seeking, the grant application process, grant award and implementation processes, and of performance measures and program outcomes. Through their presentation, they were able to describe for committee members much more than what they typically only get a small glimpse of through grant review.

Approval of Minutes

The March 28, 2017 meeting minutes were reviewed. With one correction (the date was corrected to reflect the accurate year, 2017), a motion was made by Amy Woolard to approve the minutes of March 28, 2017. The motion was seconded by Lawrence Webb, and the minutes were approved unanimously.

State Agency Updates

- Proxies from the Departments of Juvenile Justice, Education, Social Services, and Behavioral Health and Developmental Services, updated the committee on activities of interest.

New/Old Business

- **Bylaws**
The committee was provided with a copy of the revised bylaws for review and comment. Action will be taken at the next full committee meeting.
- **Meeting Dates for 2017**
The dates for the next meeting of the ACJJP are tentatively September 26-27, 2017.

Public Comment

There was no public comment during this meeting.

Adjournment

Malcolm King made a motion to adjourn, which was seconded by Shelly Baker-Scott. The motion to adjourn was approved unanimously. The meeting adjourned at 12:12 P.M.

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