



Advisory Committee on Juvenile Justice and Prevention

Tuckahoe Area Public Library
January 23, 2018

Final Minutes

Members Present

“Shelly” Lena Baker-Scott
Marilyn Brown
Nancy Campos
Lorenzo Collins
Uley Damiani
John Dougherty
Keith Farmer, Vice Chair
Joseph Gong
Anthony Jackson
Malcolm King
Julie McConnell
Regina O’Brien
Samuel Perez
Lauren Powell (for VDH)
Toni Randall
Susan Reese (for DSS)
Lawrence Webb
Rick White
Elaine Williams

Members Absent

JoAnn Burkholder (for DOE)
Leah Ganssle
Del. Christopher T. Head
Dave Johnson
Alyssa Jones
Sen. Bryce Reeves
Shane Ringressy
James Towey (for DJJ)
Amy Woolard

Guests Present

None

DCJS Staff Present

Ed Holmes, Juvenile Justice Program Analyst
Monica Jackson, Juvenile Justice Program Analyst
Laurel Marks, Manager, Juvenile Services Section
Ken Stables, Compliance Monitor

Call to Order: The meeting was called to order at 10:12 a.m. by Keith Farmer.

Introduction of Members

Keith Farmer asked all in attendance to introduce themselves.

Approval of Minutes

The September 25-26, 2017 meeting minutes were reviewed. A motion was made by Malcolm King to approve the minutes of September 25-26, 2017. The motion was seconded by John Dougherty, and the minutes were approved unanimously.

DCJS Updates

- Ed Holmes gave a report of the Juvenile Justice and Delinquency Prevention Act (JJDP) Continuation Grants that were awarded by the Criminal Justice Services Board for FFY2018.
- Ken Stables updated the committee on JJDP Act compliance visits, data collection and evaluation for the year, and grant application for 2018.
- Monica Jackson informed the committee of the current status of the team of state agency representatives that attended the Georgetown Reducing Racial and Ethnic Disparities training, and the development of the Capstone Project. She further updated the committee on the Racial and Ethnic Disparities training events DCJS hosted, and of the status of the Equity Coordinator request for proposals (RFP).

Legislative Updates

Monica Jackson presented some of the legislation that the Department of Criminal Justice Services has been watching and shared them as they may be of interest. Laurel Marks, Lawrence Webb, John Dougherty, Julie McConnell, and Lorenzo Collins raised various points as pertains to several pieces of legislation and engaged in dialogue from varying professional perspectives.

Title II Three-year Plan Review and Projection

Monica Jackson reviewed Virginia's Three Year Plan that covered FFY2015-2017, with recommended changes to the priorities noted, and requested input from the committee for further revisions or updates based on the needs of the youth population in Virginia for Virginia's Three Year Plan for FFY 2018-2020.

State Agency Updates

No updates were given as agencies are in the midst of legislative reviews.

New/Old Business

- **Conference Opportunity**

Monica Jackson informed the committee of the upcoming Coalition for Juvenile Justice conference that is attended by state staff and state advisory group members. This was presented as a potential opportunity for committee members to use to network with others with like interests and in similar positions.

Public Comment

There was no public comment during this meeting.

Adjournment

Lorenzo Collins made a motion to adjourn, which was seconded by Shelly Baker-Scott. The motion to adjourn was approved unanimously. The meeting adjourned at 11:47 A.M.