

Advisory Committee on Juvenile Justice and Prevention



WebEx

(special meeting being held virtually for the sole purpose of addressing time-sensitive business, namely, grant approval)

<https://covaconf.webex.com/covaconf/j.php?MTID=m497d4d1e8cfd15e4487226ac1958ffe3>

Draft Minutes

Wednesday April 15, 2020

Members Present

Marilyn Brown
Ngan Bui
Lorenzo Collins
John Dougherty
Keith Farmer, **Chair**
Anthony Jackson
Shelly Baker-Scott
Samuel Perez
Elaine Williams
Morgan Faulkner
Alana Corn
Julie McConnell, **Vice-Chair**
Kim Gretes (for Dave Johnson)
Malcolm King (for DBHDS)
Maribel Samire (for DOE)
Toni Randall
Linda McWilliams (for DJJ)
Amy Woolard
Paul Taylor
Lawrence Webb
Niyah White
Rick White

Members Absent

Sen. Bryce Reeves
Del. Christopher T. Head
Nancy Campos
James Gong
Victoria Baldwin

DCJS Staff Present

Greg Hopkins, Juvenile Justice Specialist
Ed Holmes, Juvenile Justice Program Analyst
Laurel Marks, Manager, Juvenile and Child Welfare Section
Ken Stables, Compliance Monitoring Specialist
Melissa O'Neill, Statewide CASA Program Coordinator

Call to Order: This meeting was called to order by Keith Farmer at 10:15am

Introduction of Members: Keith Farmer asked all in attendance to introduce themselves.

Approval of Minutes

The January 23, 2020, meeting minutes were reviewed. A motion was made by Lorenzo Collins to approve the minutes. Amy Woolard seconded the motion, and the minutes were approved unanimously.

Title II Grants

Ed Holmes and Greg Hopkins presented summaries of sixteen new and one continuation Title II grants for the committee to review. Eleven of the sixteen new Title II grants along with the one continuation grant were recommended for funding. A motion was made by Julie McConnell to approve a total of twelve awards totaling \$675,088 in Title II program funds to the full Criminal Justice Services Board. Lawrence Webb seconded the motion. Recusals: Marilyn Brown from the Chesterfield County proposal and Paul Taylor from the Hopewell proposal. The motion passed.

Public Comment

There was no public comment during this meeting.

Adjournment

Lorenzo Collins made the motion to adjourn; Malcom King seconded the motion. The motion to adjourn was approved unanimously. The meeting adjourned at 10:57am.

***A roll call vote was sent subsequent to the meeting to capture each member vote**