



**James S. Turpin, Chairman**  
**Courtney A. Penn, Vice Chairman**  
**Barbara J. Myers, Secretary**  
Kecia N. Brothers  
Aida L. Pacheco  
Patricia Puritz  
Justin M. Wilson

P. O. Box 1110  
Richmond, VA 23218-1110  
(804) 371-0704

# COMMONWEALTH of VIRGINIA

## *Board of Juvenile Justice*

**DEPARTMENT OF JUVENILE JUSTICE**  
**Board Meeting**  
**Cedar Lodge Training Facility**  
**1701 Old Bon Air Road**  
**Richmond, VA 23235**  
**804.323.2004**

**January 14, 2009**

**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 November 12, 2008 MINUTES (pages I-VII)**

**V. PUBLIC COMMENTS**

**VI. COMMITTEE REPORTS**

**A. Secure Services Committee**

**1. Certifications**

- Fairfax Juvenile Detention Center (pages 1-7)
- Lynchburg Regional Juvenile Detention Center (pages 8-18)
- Natural Bridge Juvenile Correctional Center (pages 19-30)

**2. Issues**

- Highlands Juvenile Detention Center (pages 31-40)

**B. Non-Secure Services Committee**

**1. Certifications**

- 3<sup>rd</sup> District Court Service Unit (pages 41-45)
- 17<sup>th</sup> – Arlington District Court Service Unit (pages 46-52)
- 18<sup>th</sup> District Court Service Unit (pages 53-60)
- Susan Bundy Girls' Group Home (pages 61-74)

**2. Issues**

- None

**3. Other**

- VJCCCA Amendment—Alexandria (page 75)
- VJCCCA Amendment—Fluvanna County (page 76)

**VII. NEW/OTHER BUSINESS**

- A. Resolution for Robert Edward Shepherd, Jr.**
- B. Art Presentation** (Hanover JCC)
- C. JDAI Presentation**
- D. Policy Review** (pages 77-133)
- E. Status of Regulations**
  - **Reimbursement Regulations (6VAC35-30)** (pages 134-148)
  - **Residential Regulations (6VAC35-51, 6VAC35-140)** (pages 149-151)
- F. Legislative Update**
- G. Budget Update**
- H. Approval of 2009 Calendar**

**VIII. DIRECTOR'S COMMENTS**

**IX. BOARD COMMENTS**

- IX. Next Meeting**  
Wednesday, April 9, 2008, TBD

**XI. ADJOURN**

**GUIDELINES FOR PUBLIC COMMENT**

1. The Board of Juvenile Justice is pleased to receive public comment at each of its regular meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will be limited to thirty (30) minutes at the beginning of the meeting with additional time allotted at the end of the meeting for individuals who have not had a chance to be heard. Speakers will be limited to 10 minutes each with shorter time frames provided at the Chairman's discretion to accommodate large numbers of speakers.
2. Those wishing to speak to the Board are strongly encouraged to contact Deborah Hayes at 804-371-0704 three or more business days prior to the meeting. Persons not registered prior to the day of the Board meeting will speak after those who have pre-registered. Normally, speakers will be scheduled in the order that their requests are received. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue. Groups wishing to address a single subject are urged to designate a spokesperson. Speakers are urged to confine their comments to topics relevant to the Board's purview.
3. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views. Please provide at least 15 written copies if you are able to do so.