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COMMONWEALTH of VIRGINIA

Board of Juvenile Justice

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**DEPARTMENT OF JUVENILE JUSTICE
Roanoke Valley Detention Center
Roanoke, Virginia
June 9, 2004**

**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 April 14, 2004 (Pages I-VI)**
- V. COMMENTS OF PUBLIC**
- VI. COMMITTEE REPORTS**
 - A. Secure Services Committee**
 1. Certifications
 - None
 2. Other Issues
 - Highlands Juvenile Detention Center (Pages 1)
 - B. Non-Secure Services Committee**
 1. Certifications
 - Apartment Living Program (Pages 2-6)
 - Hampton/Newport News Less Secure (Pages 7-25)
 - Westhaven Crisis Center (Pages 26-31)
 2. Certification Issues
 - None

3. VJCCCA Plan FY05-FY06 (Pages -)
4. Other Issues
 - Request to Amend Mecklenburg VJCCCA Plan (Pages -)

VII. OTHER BUSINESS

- A. Standards for Interdepartmental Regulation of Children's Residential Facilities (Pages A1-A113)
- B. FY05/FY06 VJCCCA Allocations & Required Maintenance of Effort (Pages B1-B3)
- C. FY05/6 Budget Actions (Pages C1-C3)

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

X. ADJOURN