

**COMMONWEALTH OF VIRGINIA
CORRECTIONAL SERVICES COMMITTEE
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225**

Wednesday, May 15, 2017 / 10:30 a.m.

1. Call to Order
2. Approval of March 15, 2017 meeting minutes

BOARD ACTION REQUIRED

Proposed Board Motion to Approve/Disapprove March 15, 2017 Correctional Services Committee meeting minutes.

3. Jim Bruce - *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities.*
4. Compliance, Certification and Accreditation - Certifications Report: Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- Meherrin River Regional Jail - Alberta (100% Compliance)
- Virginia Beach Correctional Center (100% Compliance)
- Blackstone Lockup (100% Compliance)
- Meherrin River Regional Jail - Mecklenburg (100% Compliance)
- Chesterfield County Jail
- Floyd County Lockup
- Southampton County Jail and Annex

BOARD ACTION REQUIRED

- Chesapeake City Jail request to remove juvenile hold certification.

Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

BOARD ACTION REQUIRED

- Proposed Board Motion to Grant Suspensions of the 2017 Annual Inspections for the Meherrin River Regional Jail-Alberta, Virginia Beach Correctional Center, Blackstone Lockup and Meherrin River Regional Jail-Mecklenburg.

4. MARTINSVILLE CITY JAIL

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove the City of Martinsville's request for state funding for the addition of emergency power and the installation of a new gas line for reimbursement of up to 25% of the estimated eligible costs.

5. HENRY COUNTY-NEW JAIL FACILITY

- Proposed Board Motion to Approve/Disapprove the Henry County's request for state jail funding for construction reimbursement of up to 25% of the estimated eligible costs for a new 400 bed Henry County Jail.
- Proposed Board Motion to Approve/Disapprove the Community Based Correction Plan for the Henry County facility.

6. Additional Items for Discussion/Board Member Comment

Adjournment