

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, March 18, 2020, 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of January 7, 2020 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove January 7, 2020 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the January 7, 2020 meeting minutes

4. Public Comment Period*
5. Presentations

Mental Health Standards – Dr. Garland
8. Liaison Committee Report
9. Jail Review Committee Report

Suggested Motion: The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee further finds that investigation did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure as a result of the following cases:

Case	Location	Date of Death
19-0001	SWVRJA-Abingdon	1/12/19
19-0003	Danville City Jail	1/19/19
19-0004	Virginia Beach Correctional Center	1/30/19
19-0005	Richmond City Justice Center	2/12/19
19-0007	Virginia Beach Correctional Center	3/4/19
19-0008	Piedmont Regional Jail	3/19/19
19-0009	SWVRJA-Abingdon	3/26/19
19-0012	Western Tidewater Regional Jail	4/16/19
19-0014	Henrico County Jail-West	4/26/19
19-0016	Danville City Jail	5/10/19

19-0020	RSW Regional Jail	7/17/19
---------	-------------------	---------

*** Comments from the public are limited to five minutes per person on matters not on the agenda**

9. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- Northern Neck Regional Jail
- Western Tidewater Regional Jail
- Highland County Lockup
- Alleghany Regional Jail
- Page County Jail
- Meherrin River Regional Jail
- Chesterfield County Jail
- Friends of Guest House, Inc.
- Piedmont House, Inc.

Suggested Motion - I make the following recommendations in the form of a Motion:

Unconditional certification as a result of 100% to include re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for:

Northern Neck Regional Jail
Western Tidewater Regional Jail

Unconditional certification as a result of 100% for:

Highland County Lockup
Alleghany Regional Jail
Page County Jail
Friends of Guest House, Inc.

Unconditional certification for:

Meherrin River Regional Jail

Chesterfield County Jail

Probationary certification for a period of 12 months and facility will have to provide supporting documentation to show continued adherence to standards that were non-compliant. Due to the large number of deficiencies, it is recommended Piedmont House, Inc. be paired with another community residential program such as Friends of Guest House to receive training/guidance regarding resident file setup, operations and case management. The Compliance, Certification and Accreditation Unit will follow up with Piedmont House, Inc. quarterly to obtain progress reports and to verify the completion of all plans of action for all non-compliant standards for:

Piedmont House, Inc.

BOARD ACTION REQUIRED

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2020 annual inspection for the Northern Neck Regional Jail, Western Tidewater Regional Jail, Highland County Lockup, Alleghany Regional Jail, Page County Jail and Friends of Guest House, Inc.

VIRGINIA PENINSULA REGIONAL JAIL

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove to allow the Virginia Peninsula Regional Jail to proceed with its renovation by submitting this project as a Minor Renovation Project.

Suggested Motion- The Board of Corrections approves the Virginia Peninsula Regional Jail authority's request for state funding for upgrades to the intake area window, security doors and recreation yard barrier. This approval recognizes a total eligible cost of \$230,923, of which up to 25% or \$57,731 would be eligible for State reimbursement. Such reimbursement is subject to the availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018, and Sections 53.1-80 through 82 of the Code of Virginia.

VIRGINIA BEACH CORRECTIONAL CENTER

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove to allow the Virginia Beach Correctional Center to proceed with its renovation by submitting this project as a Minor Renovation Project.

Suggested Motion- The Board of Corrections grants a modification of Standard 6VAC15-81-300, Minor Renovation Projects; Required Information, of the **Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018**, to allow the Virginia Beach Correctional Center to proceed with its renovation by submitting this project as a Minor Renovation Project. This approval of modification shall not be construed as a future variance to Board Standards 6VAC15-81-300 for this facility or as a current or future variance for any other facility.

- Proposed Board Motion to Approve/Disapprove to allow the Virginia Beach Correctional Center to proceed with its upgrade of the master security control system in the facility.

Suggested Motion- The Board of Corrections approves the Virginia Beach Correctional Center's request for state funding for the upgrade of the master security control system in their facility. This approval recognizes a total eligible cost of \$5,291,431, of which up to 25% or \$1,322,858 would be eligible for State reimbursement. Such reimbursement is subject to the availability of funds and compliance with Board **Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018**, and Sections 53.1-80 through 82 of the Code of Virginia.

9. Closed Session

10. Additional Items for Discussion/Board Member Comment

11. Future Meeting Dates:

Wednesday, May 20, 2020

Wednesday, July 15, 2020

Wednesday, September 16, 2020

Wednesday, November 18, 2020

12. Adjournment