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Board of Juvenile Justice

DEPARTMENT OF JUVENILE JUSTICE Orientation and Board Meeting September 12-13, 2006

Orientation for New Board Members – September 12, 2006 Holiday Inn Express Pounding Mill, Virginia

3:30 p.m. Orientation is mandatory only for new Board members.

Board Meeting – September 12, 2006 Holiday Inn Express Pounding Mill, Virginia

7:00 p.m. Discussion: Board Duties and Responsibilities

Board Meeting – September 13, 2006 Virginia Wilderness Institute Grundy, Virginia

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 June 14, 2006 (Pages I-X)

V. COMMENTS OF PUBLIC*

(Please note the Board's new guidelines pertaining to public comments.)

VI. COMMITTEE REPORTS

A. Secure Services Committee

1. Certifications
 - Henrico Juvenile Detention Center (pages 1-11)
2. Certification Issues
 - Beaumont Juvenile Correctional Center (page 12)
3. Other Issues – VCJD Licensed Capacity

B. Non-Secure Services Committee

1. Certifications
 - 16th District CSU (pages 13-28)
 - 26th District CSU (pages 29-35)
 - Abraxas House (pages 36-52)
 - Aurora House (pages 53-58)
 - Loudoun Youth Shelter (pages 59-64)
 - Opportunity House (pages 65-72)
2. Issues Impacting Certification
 - Susan Bundy Girls' Group Home (page 73)
 - Westhaven Crisis Center (page 73)
 - Bridge House Status Report (pages 74-79)
3. VJCCCA Plans
 - Richmond City (page 80)
 - Charlottesville Request to Amend (page 81)
4. Fairfax Group Home—Planning Study (pages 82-84)

VII. OTHER BUSINESS

A) Regulatory Action

1. Summary Suspension of Licenses for Group Homes and Residential Facilities (6 VAC 35-20-37 – Emergency Regulations/NOIRA)

B) Regulatory Status Update (handout)

1. Proposed Regulations Governing Juvenile Work Release Programs (6 VAC 35-190 – Emergency Regulations/NOIRA)
2. Proposed Regulations Governing Mental Health Services Transition Plans for Incarcerated Juveniles (6 VAC 35-180)
3. Public Participation Guidelines (6 VAC 35-10)

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

X. ADJOURN & TOUR

*The Board of Juvenile Justice allows thirty minutes for public comment at its regular meetings. Speakers will be limited to five minutes each in the order their requests are received. Individuals wishing to speak should contact Deborah Hayes at 804.371.0704 three or more business days prior to the meeting. The Board reserves the right to allocate the time available to insure it hears different points of view. Persons not registered prior to the day of the Board meeting will speak after those who have pre-registered. Speakers are urged to confine their comments to one topic. Groups wishing to address a single subject are urged to designate a spokesperson. Speakers should provide at least fifteen written copies of comments or other materials amplifying their views.