



Richard A. Sparks, Jr., **Chairman**
Kim S. Downing, **Vice Chairman**
Courtney A. Penn, **Secretary**
Aida L. Pacheco
Patricia Puritz
James S. Turpin
Julia C. Winslett

COMMONWEALTH of VIRGINIA

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Board of Juvenile Justice

**Department of Juvenile Justice
Central Office
Richmond, Virginia
Board of Juvenile Justice Meeting
January 14, 2004**

Present: Kim Downing
Aida Pacheco
Patricia Puritz
Courtney Penn
Richard Sparks
James Turpin
Julia Winslett

I. CALL TO ORDER

The meeting was called to order at 10:10 a.m. by Chairman Sparks.

II. APPROVAL OF AGENDA

On MOTION duly made by Ms. Downing to move Item E under Other Business to Non-Secure Committee Report, seconded by Ms. Winslett. Motion carried.

On MOTION duly made by Ms. Downing, seconded by Mr. Turpin, the Board approved the agenda for the January 14, 2004, meeting. Motion carried.

III. INTRODUCTIONS

Director Jones introduced his son, Mr. Jerrauld C. C. Jones, who is in Richmond attending the General Assembly where he was a Page last year.

IV. APPROVAL OF MINUTES

On MOTION duly made by Mr. Turpin, seconded by Ms. Downing, the Board approved the Minutes for the November 12, 2003, meeting. Motion carried.

V. COMMENTS OF PUBLIC

Mr. Tom Brett and Ms. Linda Kitt from Norfolk were present to comment on Norfolk items.

VI. COMMITTEE REPORTS

A. Secure Services Committee

On MOTION duly made by Mr. Turpin, seconded by Ms. Winslett, to certify Culpeper Juvenile Correctional Center for three years. Motion carried.

On MOTION duly made by Mr. Turpin, seconded by Ms. Winslett, to certify the Culpeper Detention Center for three years. Motion carried.

B. Non-Secure Services Committee

On MOTION duly made by Ms. Downing, seconded by Ms. Pacheco, to certify Barry Robinson Family Oriented Group Home Program for three years. Motion carried.

On MOTION duly made by Ms. Downing, seconded by Ms. Pacheco, to move that the Board of Juvenile Justice amend the Norfolk VJCCCA plan to include Employment/Vocational Services retroactive to November 2003 and to include Personal Surveillance Services retroactive to January 2004. Motion carried.

VII. OTHER BUSINESS

- A. On MOTION duly made by Mr. Penn, seconded by Ms. Downing, to table the VJCCCA Maintenance of Effort request to amend Norfolk VJCCCA Plan until the next Board meeting due to the requested information not being available. Motion carried.
- B. On MOTION duly made by Ms. Winslett, seconded by Mr. Penn, to approve a *Notice of Intended Regulatory Action (NOIRA)* to update the Board's Public Participation Guidelines. Motion carried.
- C. On MOTION duly made by Mr. Penn, seconded by Ms. Pacheco, to approve the FINAL regulation on minimum standards for Research Involving Human Subjects or Records of the Department of Juvenile Justice. Motion carried.
- D. On MOTION duly made by Ms. Pacheco, seconded by Ms. Downing, to approve the final language for the Policy Governing Media Relations. Motion carried.
- E. Mr. Pullen presented the recommended Executive Budget Bill for DJJ:
 - Provide additional funding for security positions.
 - Increase funding to support growth in direct costs per ward.
 - Continue federally funded sex offender program with general fund support.
 - Increase the agency's USDA non-general fund (federal) appropriation.

- Provide funding for risk management premiums.
- Adjust funding for state employee workers' compensation premiums.
- Restore funding for in-house information technology activities.
- Fund state share of Virginia Beach Detention Center operating costs.
- Fund state share of the Henrico County Juvenile Detention Center security costs.
- Fund state share of the operating costs for the Hampton/Newport News Less Secure Juvenile Facility.
- Implement VITA savings strategy.
- Reduce non-general fund appropriation in Probation and Reentry Services Program.

Mr. Pullen distributed the Department of Juvenile Justice's (DJJ) "2003 Data Resource Guide" (DRG), to all Board members. The "DRG" is provided for through one-time grant funding. Discussion was held on whether or not to have this guide on the Website or available on compact disk. Other distributed data driven materials pertaining to the DJJ and what agencies would be an audience for this material were discussed also.

VIII. DIRECTOR'S COMMENTS

Director Jones commented on the upcoming State and Local Partnership meeting, which will be held at Henrico County offices on January 23, 2004. Ms. Pacheco asked if she could attend this meeting also.

Director Jones commented on the positive comments he has received on his public service announcement on behalf of DJJ, partnered with the United Way Campaign that has been airing on local radio stations.

Since the General Assembly started, Director Jones stressed how important it is for DJJ to be adequately funded to do the things it has been obligated to do, which is to help young people and their families in Virginia. The reduction of funds by the General Assembly has been troubling, and DJJ is far from having the funds needed to continue with the much needed efforts and programs.

Culpeper Juvenile Correctional Center continues to be a challenge on the correctional and local detention side. DJJ has been participating in a task force looking at the future use of Culpeper and its options. The Board will be kept abreast of the status of this issue.

Mr. Penn commented about the Department of Corrections taking over Culpeper. Director Jones said Culpeper was looked at as a potential site for the "Sexually Violent Predator Program," which is being operated by the Department of Mental Health, Mental Retardation and Substance Abuse Services and Department of Corrections together and was told that the facility would cost too much to house this type of Program. Another possible use under consideration is Culpeper's utilization as a local jail. The Board owns the land where the facility is located, and a decision would need to be made to address this concern.

During the General Assembly session Deron Phipps, Pat Rollston, and Don Carignan will be working together on the "Legislative Action Summary". A couple of bills were mentioned that would pertain to DJJ.

IX. COMMENTS OF BOARD

Discussion was held on zero tolerance on truancy issues with the school system. Ms. Pacheco suggested that Director Jones in his outreach programs, partner with the various school officials in raising their awareness to pertinent issues. Director Jones said he would respond appropriately.

The next meeting will be held in the Hampton Roads area. The specific place will be decided before the April 14, 2004, meeting.

X. ADJOURN

On MOTION duly made by Mr. Penn, seconded by Mr. Turpin, to adjourn the meeting at 11:58 AM. Motion carried.

Respectfully submitted,

Barbara A. Jones