

# APPALACHIAN JUVENILE COMMISSION

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TO: Commission Members

SUBJECT: Minutes – Regular Meeting – January 27, 2006

The Appalachian Juvenile Commission met on Friday, January 27, 2006, at 12:00 Noon at the Oxbow Center in St. Paul, Virginia.

Commission members present included Reverend James Bangle and Michael Roberts – Smyth County; Eric Clark – Bristol; Robert Vinyard and Kevin Downs – Washington County; Dawn Gilbert – Wise County; Lanny Large – Dickenson County; Donna Hutchinson – Norton; Robert Hagy – Buchanan County; and Wayne McClelland – Scott County.

Staff present were Richard Hagy, Executive Director; Diane Wright, Director, Southwest Branch; Danny Johnson, Finance Director; John Ross, and Mary Cross.

Robert Vinyard, Chairman called the meeting to order.

## Approval of Minutes

Reverend Bangle moved to approve the October 21, 2005 minutes, Donna Hutchinson seconded the motion and all members voted in favor.

## Financial Report

Mr. Johnson presented copies of the Quarterly Financial Highlights as of December 31, 2005. Mr. Johnson explained the balance sheet, revenues, expenses, and net income.

## By-Laws

Robert Vinyard stated he felt the By-Laws should be reviewed by all members and voted on at the next meeting.

## FY 2007 Budget

Discussion was held concerning the FY2007 Budget. Wayne McClelland, member of the Budget Committee, stated Scott County was receiving more services and twice the amount of kids was being served. Eric Clark, member of the Budget Committee, stated he would like to see the employees receive a bigger pay increase and also to look at short and long term disability insurance for all employees. Richard Hagy stated he would like to look at the budget in January 2007 and if possible to give employees an additional pay increase.

*"SERVING SOUTHWEST VIRGINIA"*

*Bristol, Buchanan, Dickenson, Lee, Norton, Russell, Scott, Smyth, Tazewell, Washington, Wise*

Eric Clark asked Danny Johnson to work up figures to give a \$50.00 bonus to all full time and part time employees who has worked for the commission for at least 5 years.

Kevin Downs moved to proceed with the FY 2007 Budget and if other funds allow they will look at additional raises. Lanny Large seconded the motion. All members were in favor.

Commission Report – Southwest Branch

Diane Wright reported that things were going well at the girls home and alternatives. An Emergency Placement Program had been started at the group home.

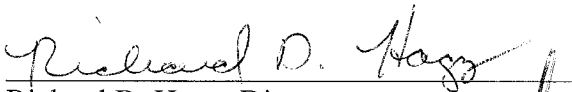
Commission Report – Highlands Branch


Richard Hagy reported Neil Bramlette had secured grants to do community service in the 29<sup>th</sup> and 30<sup>th</sup> districts, electronic monitoring equipment, and a substance abuse program.

Richard Hagy informed the commission of his plans to retire in January 2007.

Kevin Downs suggested looking at expanding the group home as soon as financially possible.

With there being on further business to discuss, Wayne McClelland moved to adjourn the meeting. Kevin Down seconded the motion and all members approved.

  
Richard D. Hagy, Director

  
Robert A. Vinyard, Chairman

Wayne McClelland  
Sec. Chair