APPALACHIAN JUVENILE COMMISSION

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January 19, 2018

A special called meeting of the Appalachian Juvenile Commission was held on Friday, January 19, 2018 at 11:00 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present included Wayne McClelland Scott – County; Kate McClanahan – Buchanan County; and James Lane – Norton; Lanny Large – Dickenson County; Vicki Porter – Russell County; Patricia Green – Tazewell County; Mike Carter – Smyth County; Kevin Wingard – Bristol; Brenda Bailey – Lee County; Sally Ann Johnson – Washington County and Dawn Gilbert – Wise County.

Staff present included Tim Dotson – Executive Director, Danny Johnson – Finance Director, Trey Murray, Jeremy Hurley and Mary Cross.

Wayne McClelland, Chairman called the meeting to order at 11:00 A.M.

FY 19 Budget

After discussion, Lanny Large moved to include in the FY19 budget a 2% pay increase for staff effective July 1, 2018. Kate McClanahan seconded the motion. All members voted in favor of the motion,

Kevin Wingard moved the 2% increase will be based on the highest paid employee salary and that will be given to all employees. Vickie Porter seconded the motion. All employees voted in favor of the motion.

Insurance for Post D youth

Mike Carter moved any new youth admitted into the Post D program most have an order from Judge stating Parents or Guardians are responsible for medical bills. Kevin Wingard seconded the motion. All members voted in favor of the motion.

Mr. Dotson informed the Commission AMI Kids will be closing the Girls Group Home in Lebanon on March 16, 2018.

Mr. Dotson informed the Commission Michael Carter had been re-appointed for another term.

Adjourn

With no further business to discuss, the meeting was adjourned.

Wayne McClelland

Chairman

Tim Dotson

Executive Director