

APPALACHIAN JUVENILE COMMISSION

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December 15, 2017

The regular meeting of the Appalachian Juvenile Commission was held on Friday, December 15, 2017 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; James Lane – Norton; Lanny Large – Dickenson 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.

Commission member absent was Vicki Porter – Russell County and Kate McClanahan – Buchanan 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.

Approval of Minutes

Lanny Large moved to approve the minutes of the September 15, 2017 meeting. James Lane seconded the motion. All members voted in favor of the motion.

Financial Report

Danny Johnson presented the financial report through November 30, 2017. Mr. Johnson reported that \$78,700.00 has been received from Non-Commission counties to date. Mike Carter moved to approve the Financial Report as presented. Patricia Green seconded the motion. All members voted in favor.

FY 2019 Budget

Tim Dotson presented the FY19 Budget. Mr. Dotson stated the budget included a 5% salary increase for staff. After discussion, there was no motion to approve the presented budget. Lanny Large moved to table the FY19 budget until a special called meeting in January 2018. Kevin Wingard seconded the motion, all members voted in favor.

"SERVING SOUTHWEST VIRGINIA"

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

The Special call meeting will be held on January 19, 2018 at the Governmental Center in Abingdon at 11:00 AM.

Election of Officers

Tim Dotson opened the floor for nominations for Chairman. James Lane nominated Wayne McClelland. Lanny Large seconded the motion and moved nominations be closed. All members voted in favor. Wayne McClelland was elected Chairman by Acclamation.

Dawn Gilbert nominated James Lane as Vice Chairman. Lanny Large seconded the motion and moved the nominations be closed. All members voted in favor. James Lane was elected Vice Chairman by Acclamation.

Post D

Mr. Dotson reported effective October 2017, any child in the Post D program will no longer be covered under Medicaid Health Insurance. After discussion on the possible liability to the Commission, this matter was tabled until the January 2018 meeting.

Open to Commission Members

Mr. Dotson reported Vickie Porter and Brenda Bailey have been reappointed to The Appalachian Juvenile Commission.

Adjourn

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

X

Wayne McClelland
Chairman

X

Tim Dotson
Executive Director