

# APPALACHIAN JUVENILE COMMISSION

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March 16, 2017

The regular meeting of the Appalachian Juvenile Commission was held on Thursday, March 16, 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, Vicki Porter - Russell County; Kate McClanahan - Buchanan County; Lanny Large - Dickenson County; Patricia Green - Tazewell County; Mike Carter - Smyth County; Kevin Wingard - Bristol; and James Lane - Norton.

Commission members absent were Brenda Bailey, Jr. - Lee County; and Dawn Gilbert - Wise County.

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

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

## New Commission Member

Tim Dotson introduced Ms. Sally Ann Johnson, representative from Washington County, replacing Doug Meade.

## Approval of Minutes

Mike Carter moved to approve the minutes of the December 16, 2016 meeting. Lanny Large seconded the motion. All members voted in favor.

## Financial Report

Danny Johnson presented the financial report through February 28, 2017. James Lane moved to approve the Financial Report as presented. Patricia Green seconded the motion. All members voted in favor.

## Budget Finalization

Mike Carter moved FY 2018 raises be merit bases for all staff except the Commission as a whole will approve the pay increase for the Director. Pat Green seconded the motion and all members voted in favor.

"SERVING SOUTHWEST VIRGINIA"

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

DJJ/VJCCCA

Mr. Dotson stated that we receive \$360,000.00 from VJCCCA and the money can only be used for detention alternatives. The Outreach Detention Program has been operating the same since 1995 but DJJ is going through some changes and wants to change the program. After a lengthy discussion on the proposed changes, Lanny Large moved when a juvenile is placed on outreach detention, staff must make contact with the juvenile within 24 hours and be reviewed by a Judge within 72 hours. Mike Carter seconded the motion and all members voted in favor.

Open to Commission Members

Mike Carter suggested all members be supplied an evaluation form for the Directors pay increase prior to the next meeting.

James Lane suggested roll call votes be taken for all motion in the future.

The next meeting will be Friday, June 16, 2017.

Adjourn

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

X

Tim Dotson  
Executive Director

X

Wayne McClelland  
Chairman