

APPALACHIAN JUVENILE COMMISSION

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April 23, 2010

The Regular Meeting of the Appalachian Juvenile Commission was held on Friday, April 23, 2010 at 12:00 Noon, at the Fast Lane Restaurant located at 3122 Lee Highway, Bristol Virginia.

Commission members present included Wayne McClelland – Scott County; Alice Meade – Russell County; Jim Heaney – Bristol; Doug Meade – Washington County; Dawn Gilbert – Wise County; and Patricia Green – Tazewell County.

Commission member absent was Kate McClanahan – Buchanan County; Lanny Large – Dickenson County; C.M. Callahan, Jr. – Lee County; Mike Carter – Smyth County; and Kyle Redman – City of Norton.

Staff present included Tim Dotson – Executive Director; Danny Johnson – Finance Director; Trey Murray, Dave Clendenin, and Mary Cross.

Approval of Minutes

Alice Meade moved to approve the minutes of the Regular Meeting held on January 29, 2010. Patricia Green seconded the motion. All members voted in favor.

Financial Report

Danny Johnson, Finance Director, presented the Quarterly Financial Highlights through March 31, 2010. (Copy attached)

Dawn Gilbert moved that the Financial Report be approved as submitted. Alice Meade seconded the motion. All members voted in favor.

Budget Cuts

Tim Dotson, Executive Director reported we will lose \$35,000.00 from the VJCCCA Block Grant for FY2011 and will lose an additional \$50,000.00 for FY2012. The Block Grant is used to fund the Girls Group Home and the Alternatives programs. Secure Detention will gain \$25,000.00 from a onetime stipend for the Post D Program and will lose \$16,000.00 for FY2012. Mr. Dotson also reported there have been no major incidents to report.

“SERVING SOUTHWEST VIRGINIA”

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

Open to Commission Members

After Jim Heaney asked about any construction projects, Mr. Dotson reported our building needs remains the same. Southwestern State Hospital in Marion is closing and they would be donating a lot of educational equipment (smartboards, etc.) to the Detention Center but we really have no place to store them. Also, the Center would be gaining a highly qualified Art Teacher at no additional cost to us but there is a dilemma where to put her. Possible solution is to hang a curtain in the gym and divide off for another classroom.

Closed Meeting

Alice Meade moved pursuant to Code of Virginia Section 2.1-344-A to go into Closed Session for discussion of personnel matters. Dawn Gilbert seconded the motion and all members were in favor.

Open Meeting

WHEREAS, the Appalachian Juvenile Commission has convened a closed meeting on this date pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Title 2.1-344-A of the Code of Virginia requires a certificate by this Commission that such closed meeting was conducted in conformity with Virginia law;

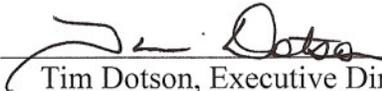
NOW THEREFORE, BE IT RESOLVED that the Appalachian Juvenile Commission hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certificate resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Commission. The vote was as follows:

Member	YEA	NAY	Abstain	Absent
Wayne McClelland	X			
Alice Meade	X			
Doug Meade	X			
Mike Carter				X
Jim Heaney	X			
Dawn Gilbert	X			
Kate McClanahan				X
Lanny Large				X
Kyle Redman				X
C.M. Callahan Jr.				X
Patricia Green	X			
Total	6	0	0	5

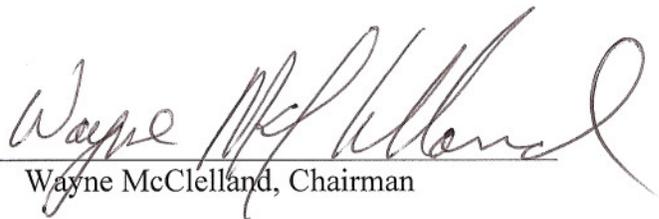
Motion was made by Alice Meade and seconded by Patricia Green that the Commission come out of closed session. All members were in favor.

Adjourn

There being no further business to discuss, Chairman Wayne McClelland adjourned the meeting.



Tim Dotson, Executive Director



Wayne McClelland, Chairman