

# APPALACHIAN JUVENILE COMMISSION

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WEB - [hjd.org](http://hjd.org)

June 24, 2016

The regular meeting of the Appalachian Juvenile Commission was held on Friday, June 24, 2016 at 11:00 a.m., at the Washington County Administration Building at 1 Government Place, Abingdon, Virginia.

Commission members present included- Wayne McClelland, Chairman – Scott County; Kate McClanahan- Buchanan County; Lanny Large – Dickenson County; Brenda Bailey – Lee County; Vicki Porter- Russell County; Michael Carter – Smyth County; Dawn Gilbert – Wise County; Catherine Brillhart- Bristol.

Commission members absent were Doug Meade – Washington County; James Lane – Norton, Patricia Green – Tazewell.

Staff present included Tim Dotson – Executive Director, Danny Johnson – Finance Director, Trey Murray, Wanda Akers and Jeremy Hurley. Teresa McNeil from HJDC school program was also present.

## Approval of Minutes

Catherine Brillhart moved to approve the minutes of March 18, 2016. Lanny Large seconded the motion. All members voted in favor.

## Financial Report

Danny Johnson presented the financial report through May, 31, 2016. Michael Carter moved to approve the Financial Report as presented. Catherine Brillhart seconded the motion. All members voted in favor.

## School Report

Teresa McNeil, HJDC School Principal, spoke about the school program and advised that 26 students earned their Serv-Safe certificates, 2 earned their GED diplomas, 6 earned their OSHA certificates and 2 graduated. She also handed out booklets to each Commission member that contained copies of student art work and writings. Tim Dotson along with all Commission members thanked her for her service.

## 27<sup>th</sup> District CSU-MOU

The Commission was informed by Tim Dotson that a Judge and the 27<sup>th</sup> District Court Service Director requested we take residents from their localities. A Memo of Understanding an Agreement was developed stating that we would accept their residents with two stipulations. The first being it would not cause us to be overcrowded as our localities remain top priority. The second stipulation is that if Post-D is required that the resident meet criteria.

*"SERVING SOUTHWEST VIRGINIA"*

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



VTC vs WEB Based systems/ Supreme Court – Update

Tim Dotson advised that ISDN phone lines have been disconnected and that the Web based system was now in full use with no problems.

Plumbing Issues

The Detention Center recently experienced two major water leaks, one in the wall and another in the main line from the meter to the building. The wall leak was fixed and a new service line was installed from the meter to the building.

Staff Issues

Tim Dotson informed the Commission that Mary Cross is on leave due to carpal tunnel surgery. Connie Leonard, nurse, is using Family Medical Leave by the hour due to the terminal illness of her mother. When she is not able to work, Dr. Astin's wife, Janie, a nurse, fills in for her. Bruce Woodby is on short term disability due to surgery. David Hick is also on leave due to surgery for a pinched nerve.

VJCCCA

Tim Dotson informed the Commission that our Virginia Community Crime Control Act plan was approved for one year with a statement that we work on improving the plan for the second year.

Grant funds

A grant has been approved to replace the video recorder with a new NVR. The grant total was for \$9,204.00.

Open To Commission Members

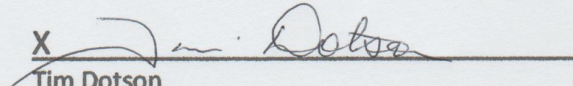
Wayne McClelland announced that this would be Catherine Brillhart's last meeting. He thanked her for her service and let her know she would be missed. She was applauded by all members.

Mike Carter also voiced appreciation for Catherine.

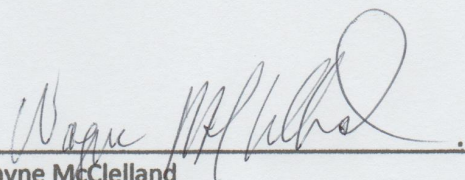
Michael Carter requested if a Commission member request for the date of the scheduled meeting be changed, a poll of the members be taken to determine if a date change would be feasible. The Commission agreed to this request. Mr. Carter also asked to be notified of situations when County Administrators are notified of their appointees to the Commission being excessively absent and the Administrator shows little or no concern.

Adjourn

X

  
Tim Dotson  
Executive Director

X

  
Wayne McClelland  
Chairman