

APPALACHIAN JUVENILE COMMISSION

P.O. BOX 16248
BRISTOL, VIRGINIA 24209
September 15, 2017

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The regular meeting of the Appalachian Juvenile Commission was held on Friday, September 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; Vicki Porter – Russell County; Kate McClanahan – Buchanan County; and James Lane – Norton; Lanny Large – Dickenson County; Patricia Green – Tazewell County; Mike Carter – Smyth County; Kevin Wingard – Bristol; Brenda Bailey – Lee County; and Dawn Gilbert – Wise County.

Commission member absent was Sally Ann Johnson – Washington 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

James Lane moved to approve the minutes of the June 16, 2017 meeting. Lanny Large seconded the motion. The roll call vote was as follows:

Member	YEA	NAY	Abstain	Absent
Wayne McClelland			X	
Vicki Porter				X
Sally Ann Johnson				X
Mike Carter	X			
Kevin Wingard	X			
Dawn Gilbert	X			
Kate McClanahan	X			
Lanny Large	X			
James Lane	X			
Brenda Bailey	X			

"SERVING SOUTHWEST VIRGINIA"

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

Patricia Green	X			
Total	8	0	1	2

Financial Report

Danny Johnson presented the financial report through August 31, 2017. Lanny Large moved to approve the Financial Report as presented. Patricia Green seconded the motion. The roll call vote was as follows:

Member	YEA	NAY	Abstain	Absent
Wayne McClelland	X			
Vicki Porter				X
Sally Ann Johnson				X
Mike Carter	X			
Kevin Wingard	X			
Dawn Gilbert	X			
Kate McClanahan	X			
Lanny Large	X			
James Lane	X			
Brenda Bailey	X			
Patricia Green	X			
Total	9	0	0	2

FY 2017 Budget Admendment

Dawn Gilbert moved to amend the FY17 budget to include \$12,398.00 received from the State of Virginia Drug Court with income going to State Revenue – Drug Court (4200.06) and expense to Program Services – Drug Court (5053.06). Brenda Bailey seconded the motion. The roll call vote was as follows:

Member	YEA	NAY	Abstain	Absent
Wayne McClelland	X			
Vicki Porter				X
Sally Ann Johnson				X
Mike Carter	X			
Kevin Wingard	X			
Dawn Gilbert	X			
Kate McClanahan	X			
Lanny Large	X			
James Lane	X			
Brenda Bailey	X			
Patricia Green	X			
Total	9	0	0	2

Audit Report

Judy Olinger of Blackley, Olinger and Associates distributed copies of the Audit Report for FY2017.

Ms. Olinger reported the Audit Report was conducted according to the yellow book audit, and must also be submitted to the State. The audit was found to be a fair (clean) audit with no material weaknesses or deficiencies in internal control. James Lane moved to accept the Audit. Brenda Bailey seconded the motion. The roll call vote was as follows:

Member	YEA	NAY	Abstain	Absent
Wayne McClelland	X			
Vicki Porter	X			
Sally Ann Johnson				X
Mike Carter	X			
Kevin Wingard	X			
Dawn Gilbert	X			
Kate McClanahan	X			
Lanny Large	X			
James Lane	X			
Brenda Bailey	X			
Patricia Green	X			
Total	10	0	0	1

End of Year Carry Over Funds

The formula used to disperse carryover money from yearly budgets was discussed and by consensus of the Commission to leave the formula the same. The formula being to place up to 6% of carryover funds from that current year's budget into the capital account and the remainder be used to reduce the local costs.

DJJ/PREA Certification

Mr. Dotson reported the Detention Center received a 100% certification during the State DJJ audit. The PREA audit ended on September 14, 2017 and will know something in ten days. Mr. Dotson commended Trey Murray and Jeremy Hurley on an excellent job for both audits.

Girls Home Deed

Mr. Dotson reported the deed of the Girls Group Home property from Great Southwest Regional Group Home Commission to the Appalachian Juvenile Commission has been completed.

Open to Commission Members

The next meeting will be Friday, December 15, 2017.

Adjourn

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

X

Wayne McClelland
Chairman

X

Tim Dotson
Executive Director