

APPALACHIAN JUVENILE COMMISSION

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January 9, 2009

The Regular Meeting of the Appalachian Juvenile Commission was held on Friday, January 9, 2009, at 12:00 Noon, at the Outback Steakhouse, Linden Drive, Bristol, Virginia.

Commission members present included Jim Heaney – Bristol; Michael Roberts – Smyth County; Alice Meade – Russell County; Dawn Gilbert – Wise County; Lanny Large – Dickenson County; Donna Hutchinson – Norton; Kate McClanahan – Buchanan County; and Patricia Green – Tazewell County.

Commission members absent were Wayne McClelland, Chairman – Scott County; Doug Meade – Washington County; and C. M. Callahan, Jr. – Lee County.

Staff present included Tim Dotson – Executive Director; John Ross – Director of Highlands Branch; Danny Johnson – Finance Director; Diane Wright – Director of Southwest Branch, Trey Murray, Faye Johnson, and Mary Cross.

In the absence of the Chairman, Alice Meade, Vice Chairman called the meeting to order.

Approval of Minutes

Patricia Green moved that the Minutes of the Regular Meeting held on October 17, 2008 be approved as submitted. Donna Hutchinson seconded the motion. All members voted in favor.

Financial Report

Danny Johnson presented the Quarterly Financial Highlights through December 31, 2008. Cash on hand for operations is \$297,712 and all vendors have been paid, and the funds are about \$50,000 above what was budgeted.

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

“SERVING SOUTHWEST VIRGINIA”

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

FY2010 Budget

Danny Johnson and Tim Dotson presented the proposed Budget for FY 10. Lookback was done on child care days for the localities for the previous thirty-five months beginning with January, 2006. A nominal increase is proposed for the localities. Services to the youth will not be cut. Empty employee positions will not have replacements, and the majority of the cuts are through retirement. There will be no raises for employees.

The Center presently has a program through the Boys and Girls Club which will need to be suspended and will represent a \$25,000.00 reduction. This would be the Number 1 priority to reinstate this program if funding becomes available.

Donna Hutchinson moved that the Budget be approved with the stipulation that the program by the Boys and Girls Club be reinstated if funds become available. Patricia Green seconded the motion. All members voted in favor.

There being no further business, the meeting adjourned at approximately 1:00 P. M. on a motion by Donna Hutchinson and seconded by Patricia Green. All members voted in favor.



Tim Dotson, Executive Director



Alice Meade, Vice Chairman