

APPALACHIAN JUVENILE COMMISSION

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April 15, 2011

The Regular Meeting of the Appalachian Juvenile Commission was held on Friday, April 15, 2011 at 11:00 A.M., at the Holiday Inn located on Linden Drive, in Bristol Virginia.

Commission members present included Wayne McClelland, Chairman – Scott County; Alice Meade, Vice-Chairman – Russell County; Jim Heaney – Bristol; Mike Carter – Smyth County; Patricia Green – Tazewell County ; Doug Meade – Washington County; Lanny Large – Dickenson County; and Kate McClanahan – Buchanan County;.

Commission member absent was Dawn Gilbert – Wise County; C.M. Callahan, Jr. – Lee County and Kyle Redman – City of Norton.

Staff present included Tim Dotson – Executive Director, Trey Murray – Director of Secure Detention, Neil Bramlette – Special Projects Coordinator, Jim Moore – Kitchen Manager, Susan Smith – Group Home Supervisor, and Danny Johnson – Finance Director.

Approval of Minutes

Alice Meade moved to approve the minutes of the Regular Meeting held on January 14, 2011. Mike Carter seconded the motion. All members voted in favor.

Financial Report

Danny Johnson, Finance Director, presented the Quarterly Financial Highlights through March 31, 2011. (Copy attached)

Lanny Large moved to approve the Financial Report as presented. Mike Carter seconded the motion. All members voted in favor.

2010 Detention Facility Expenditure Report

Tim Dotson, Executive Director stated Highlands Juvenile Detention Center utilization for FY2010 was 70% which is above the state average utilization of 58%.

Closed Meeting

“SERVING SOUTHWEST VIRGINIA”

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

Alice Meade moved pursuant to Code of Virginia Section 2.2-3711 to go into Closed Session for discussion of personnel matters and Group Home property. Mike Carter 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 2.2-3711 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	8	0	0	3

Mike Carter moved to request a formal presentation on May 6, 2011 from AMI Kids for a detailed plan for the Susan Bundy Group Home to include guaranteed services for all jurisdictions; age appropriate girls age 14-17; and with Appalachian Juvenile Commission retaining ownership of property. The meeting is to be held at Holiday Inn at 11:00 a.m. Lanny Large seconded the motion. All members were in favor.

Adjourn

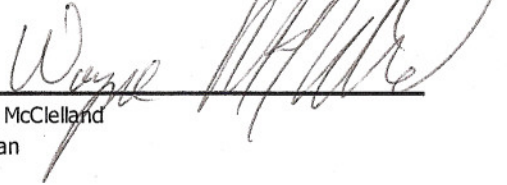
There being no further business to discuss, Alice Meade moved to adjourn the meeting. Patricia Green seconded the motion. All members were in favor

X



Tim Dotson
Executive Director

X



Wayne McClelland
Chairman