

APPALACHIAN JUVENILE COMMISSION

P.O. BOX 16248
BRISTOL, VIRGINIA 24209

Phone 276-466-7800 • Fax 276-466-7820
WEB - hjdc.org

December 15, 2011

The Regular Meeting of the Appalachian Juvenile Commission was held on Friday, December 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; Patricia Green – Tazewell County ; Doug Meade – Washington County; Kate McClanahan – Buchanan County; Jim Heaney – Bristol; Lanny Large – Dickenson County; Mike Carter – Smyth County; Dawn Gilbert – Wise County; and James Lane – Norton.

Commission member absent was C.M. Callahan, Jr. – Lee County.

Staff present included Tim Dotson – Executive Director, Trey Murray – Director of Secure Detention, Jim Moore – Kitchen Manager, and Danny Johnson – Finance Director.

Approval of Minutes

Mike Carter moved to approve the minutes of the Regular Meeting held on October 21, 2011. Dawn Gilbert seconded the motion. All members voted in favor.

Financial Report

Danny Johnson, Finance Director, presented the Quarterly Financial Highlights through November 30, 2011. (Copy attached)

Alice Meade moved to approve the Financial Report as presented. Patricia Green seconded the motion. All members voted in favor.

FY2013 Budget

After discussion, Mike Carter moved to delay adopting the FY2013 Budget until line item details for each category could be reviewed by each member. Kate McClanahan seconded the motion. All members voted in favor.

“SERVING SOUTHWEST VIRGINIA”

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

Additional information requested by Commission Members for the FY2013 Budget was two years of Actual vs. Budgeted Expense amounts for FY2010 and FY2011 and year to date expenses for FY2012.

A Special Call meeting to discuss the FY2013 budget will be held on January 12, 2012 at the Holiday Inn beginning at 11:00 a.m.

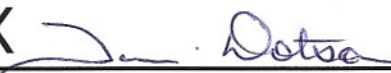
Open to Commission Members

Lanny Large asked if Outreach Detention could provide other services since their case numbers are low. Tim Dotson, Executive Director stated Outreach Detention was always open to any new services they could provide and welcomed suggestions for any new services.


Doug Meade stated he had received the 2010 Census Geography Disability Report by county and would ask Tim Dotson to provide each member with a copy.

Adjourn

There being no further business to discuss, Alice Meade moved to dismiss the meeting. Dawn Gilbert seconded the motion. All members voted in favor.

X 

Tim Dotson
Executive Director

X 

Wayne McClelland
Chairman