

APPALACHIAN JUVENILE COMMISSION

P.O. BOX 16248
BRISTOL, VIRGINIA 24209

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

December 18, 2015

The regular meeting of the Appalachian Juvenile Commission was held on Friday, December 18, 2015 at 11:00 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present included Kate McClanahan – Buchanan County; Lanny Large – Dickenson County; Doug Meade – Washington County; Patricia Green – Tazewell County; Mike Carter – Smyth County; Catherine Brillhart – Bristol; Dawn Gilbert – Wise County and James Lane – Norton.

Commission members absent were Wayne McClelland, Chairman - Scott County; Vicki Porter – Russell County; and C.M. Callahan, Jr. – Lee County.

Staff present included Tim Dotson – Executive Director, Danny Johnson – Finance Director, Trey Murray – Director of Secure Detention, and Jeremy Hurley.

Catherine Brillhart, Vice-Chairman called the meeting to order at 11:00 A.M.

Approval of Minutes

Mike Carter moved to approve the minutes of the September 18, 2015 meeting. James Lane seconded the motion. All members voted in favor.

Financial Report

Danny Johnson presented the financial report through November 30, 2015. Doug Meade moved to approve the Financial Report as presented. Dawn Meade seconded the motion. All members voted in favor.

FY 17 Budget

Mr. Dotson presented the FY17 Budget. After discussion, Kate McClanahan moved to approve the FY17 budget as presented in the amount of \$3,913,108.00. Doug Meade seconded the motion. All members voted in favor.

Audit

Judy Olinger of Blackley, Olinger and Associates distributed copies of the Audit Report for FY2015.

“SERVING SOUTHWEST VIRGINIA”

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

Ms. Olinger reported the Audit Report was conducted according to the yellow book audit, and must also be submitted to the State. It was found to be a "clean opinion" and no significant deficiencies were identified.

Grant Approval

Mr. Dotson, Executive Director, reported on grant monies available for Juvenile Detention Centers and must be used to meet the needs for the PREA compliance. After discussion, Pat Green moved to apply for the grant and to purchase 2 DVR's and a big screen monitor. James Lane seconded the motion. All members voted in favor.

Open to Commission Members

Mike Carter inquired about the Audit contract.

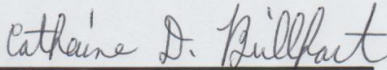
The next meeting will be Friday, March 18, 2016.

Adjourn

With no further business to discuss, Vice-Chairman Catherine Brillhart adjourned the meeting.

X 

Tim Dotson
Executive Director

X 

Catherine Brillhart
Vice-Chairman