

APPALACHIAN JUVENILE COMMISSION

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March 18, 2016

The regular meeting of the Appalachian Juvenile Commission was held on Friday, March 18, 2016 at 11:00 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present included Wayne McClelland, Chairman - Scott County; Lanny Large – Dickenson County; Catherine Brillhart – Bristol; Dawn Gilbert – Wise County; James Lane – Norton and Brenda Bailey – Lee County.

Commission members absent were Kate McClanahan – Buchanan County; Patricia Green – Tazewell County; Mike Carter – Smyth County; Vicki Porter – Russell County; and Doug Meade – Washington County.

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

Wayne McClelland, Chairman called the meeting to order at 11:05 A.M.

Approval of Minutes

Lanny Large moved to approve the minutes of the September 18, 2015 meeting. Dawn Gilbert seconded the motion. All members voted in favor.

Financial Report

Danny Johnson presented the financial report through February 29, 2016. Catherine Brillhart moved to approve the Financial Report as presented. James Lane seconded the motion. All members voted in favor.

New Commission Member

Chairman, Wayne McClelland introduced Lee County's new representative Brenda Bailey.

VTC vs WEB BASED systems/Supreme Court

Mr. Dotson reported the Virginia Supreme Court has changed to the WEB BASE system from the VTC system. The Detention Center now has 6 ISD phone lines at a cost of \$85.00 per line that were used for the VTC system. These lines will no longer be needed

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

with the WEB BASED system. The Commission decided, by consensus, to have the lines discounted.

Employee Issues

Mr. Dotson discussed recent employee termination with members.

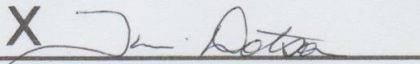
Open to Commission Members

Mr. Dotson reported that David Hicks, Supervisor of Alternatives Program, is attending a meeting the next week with The Court Service Director concerning the Alternatives Programs and JCCCA money. The Director wants to use the money for truancy and Mental Health Issues instead of Outreach Detention. The Commission discussed how this would increase the cost of Secure Detention and was not in favor of this change and instructed Mr. Dotson and Mr. Hicks to express their concerns at the meeting.

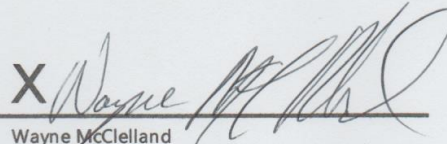
The next meeting will be Friday, June 17, 2016.

Adjourn

With no further business to discuss, Chairman Wayne McClelland adjourned the meeting.

X 

Tim Dotson
Executive Director

X 

Wayne McClelland
Chairman