



Advisory Committee on Juvenile Justice and Prevention

Twin Hickory Area Public Library
April 17, 2018

Approved Minutes

Members Present

Marilyn Brown
JoAnn Burkholder (for DOE)
Nancy Campos
Lorenzo Collins
Keith Farmer, Vice Chair
Joseph Gong
Anthony Jackson
Malcolm King
Julie McConnell
Regina O'Brien
Samuel Perez
Susan Reese (for DSS)
Sen. Bryce Reeves
James Towey (for DJJ)
Rick White
Elaine Williams
Amy Woolard

Members Absent

Shelly Baker-Scott
Uley Damiani
John Dougherty
Leah Ganssle
Del. Christopher T. Head
Dave Johnson
Alyssa Jones
Lauren Powell (for VDH)
Toni Randall
Shane Ringressy
Lawrence Webb

Guests Present

None

DCJS Staff Present

Ed Holmes, Juvenile Justice Program Analyst
Monica Jackson, Juvenile Justice Program Analyst
Laurel Marks, Manager, Juvenile Services Section
Ken Stables, Compliance Monitor

Call to Order: The meeting was called to order at 10:12 a.m. by Keith Farmer.

Welcome

Keith Farmer welcomed everyone and began the meeting.

Approval of Minutes

The January 23, 2018 meeting minutes were reviewed. A motion was made by Malcolm King to approve the minutes of January 23, 2018. The motion was seconded by James Towey, and the minutes were approved unanimously.

DCJS Updates

- Ed Holmes provided all members with grant summaries for review and received recommendations to fund all Juvenile Justice and Delinquency Prevention Act (JJDP) Continuation Grants and one compliance grant, also under JJDP. Julie McConnell moved to recommend approval of the grants as presented. Amy Woolard seconded the motion and the recommendation to approve the grants was unanimous. These recommendations will be presented to the Criminal Justice Services Board for approval at their next meeting.
- Ken Stables updated the committee on JJDP Act compliance visits he and Curtis Stevens have conducted and will be conducting this year, provided information on the standards used to analyze data once collected, how compliance is determined, and where Virginia stands regarding compliance with the JJDP Act. He reported that Virginia remains in full compliance with the core requirements.
- Monica Jackson informed the committee of the current status of the Equity Coordinator RFP and the Disproportionate Minority Contact Subcommittee's projected involvement with the Coordinator once secured.

Title II Three-year Plan Review and Projection

Monica Jackson briefly discussed the federal recognition of the Indian Tribes of Virginia 2017 and the impact on Title II application and planning.

Member Updates

Committee members were afforded the opportunity to share relevant updates from their agencies or organizations with the full committee.

New/Old Business

- **Board Chair and Vice-Chair Nominations**

The Nominations Subcommittee presented recommendations to elect a new Chair and Vice-Chair to the committee, opened the floor for nominations, and elected Keith Farmer as Chair and Julie McConnell as Vice-Chair. The motion for elections was made by Malcolm King on behalf of the subcommittee and unanimously approved.

Public Comment

There was no public comment during this meeting.

Adjournment

Lorenzo Collins made a motion to adjourn, which was seconded by Malcolm King. The motion to adjourn was approved unanimously. The meeting adjourned at 11:56 A.M.