

Blue Ridge Juvenile Detention Commission Meeting
Thursday, March 11, 2021
Via Zoom @ 10:30 AM

- I. Call to Order
- II. Matters from the Public
- III. Meeting Minutes – 1/14/21, 1/19/21, 1/20/21, 1/28/21, 2/1/21 and 2/22/21
- IV. Old Business
 - FY22 Budget
- V. New Business
 - January 2021 YTD Unaudited Financial Report
- VI. Matters from Director
- VII. Matters from Commission Members
- VIII. Matters from Commission Attorney
- IX. Adjournment

Blue Ridge Juvenile Detention Commission Meeting
January 14, 2021

A scheduled meeting of the Blue Ridge Juvenile Detention Commission was held on January 14, 2021 @ 10:30 AM via Zoom.

Members Attending: Doug Walker (County of Albemarle), Letitia Shelton (City of Charlottesville), John Egertson (County of Culpeper), Eric Dahl (County of Fluvanna), Mark Taylor (County of Greene)

Others Attending: Jay Boland, Jeff Brill, Jodi Dillow, Jeff Gore, Cathy Roessler, Francesca Vitale

I. Call to Order

The meeting was called to order by Mr. Dahl, Chairman at 10:30 AM.

II. Matters from the Public

None.

III. Meeting Minutes

A motion was offered by Mr. Walker and seconded by Ms. Shelton to approve the November 12, 2020 and November 23, 2020 Meeting Minutes. The motion was approved by a 5-0 voice call vote.

IV. Old Business

Fiscal Agent Relationship Report – Ms. Roessler presented and discussion followed. Mr. Walker stated that ACRJ is moving forward with separating from Albemarle, discussion followed regarding the possibility of BRJD utilizing ACRJ's new staff in the future for services. It was decided this would continue to be discussed at future meetings.

V. New Business

- November 2020 Unaudited Financial Report – Mr. Brill presented and discussion followed.
- Hazard Pay – Ms. Roessler presented and discussion followed. A motion was offered by Mr. Walker and seconded by Mr. Taylor to approve a COVID bonus of 1.00/hour for 3rd Quarter FY21. The motion was approved by a 5-0 voice call vote.
- FY22 Draft Budget – Mr. Brill presented and discussion followed. Approval will be pushed to the March 11, 2021 meeting.

VI. Matters from Director

Ms. Roessler shared that we currently have 3 residents with murder charges and she is considering moving one to SVJC due to challenges with separation. The Commission thanked Ms. Roessler for her service and wished her well with her future endeavors.

VII. Matters from Commission Members

The Commission thanked Ms. Shelton for her service and wished her well with her future endeavors. Mr. Walker stated that he will send the Executive Director interview questions to Ms. Dillow to distribute to the other members for their review.

VIII. Matters from Commission Attorney

Mr. Gore introduced Francesca Vitale to the Commission.

IX. Adjournment

The meeting adjourned @ 11:28 AM.

Respectfully submitted,
Jodi L. Dillow, Recording Secretary

**Blue Ridge Juvenile Detention Commission Meeting
January 19, 2021**

A special called meeting of the Blue Ridge Juvenile Detention Commission was held on January 19, 2021 via Zoom @ 12:45 PM.

Members Attending: Doug Walker (County of Albemarle), Letitia Shelton (City of Charlottesville), John Egertson (County of Culpeper), Eric Dahl (County of Fluvanna), Mark Taylor (County of Greene)

I. Call to Order

The meeting was called to order by Mr. Dahl, Chairman at 12:45 PM.

II. Matters from the Public

There were no matters from the public.

III. Closed Session

At 12:46 PM a motion was offered by Mr. Walker and seconded by Mr. Egertson that the Commission go into Closed Session pursuant to Section 2.2-3711(A) 1 of the Code of Virginia for discussion, consideration and interviews of prospective appointees to a position to be appointed by the Commission. The motion was carried by a 5-0 voice call vote.

At 1:42 PM the Commission reconvened into open session and a motion was immediately offered by Mr. Walker and seconded by Ms. Shelton that the Commission certify by a recorded vote that to the best of each member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing closed session were heard, discussed or considered in closed session:

Albemarle County	Yes
Charlottesville	Yes
Culpeper	Yes
Fluvanna County	Yes
Greene County	Yes.

The roll call vote was unanimous.

IV. Adjournment

Mr. Walker made a motion to adjourn to the scheduled Zoom meeting @ 2:00 PM. The meeting adjourned at 1:45 PM.

Respectfully submitted,
Jodi L. Dillow, Recording Secretary

**Blue Ridge Juvenile Detention Commission Meeting
January 19, 2021**

A special called meeting of the Blue Ridge Juvenile Detention Commission was held on January 19, 2021 via Zoom @ 2:00 PM.

Members Attending: Doug Walker (County of Albemarle), Letitia Shelton (City of Charlottesville), John Egertson (County of Culpeper), Eric Dahl (County of Fluvanna), Mark Taylor (County of Greene)

I. Call to Order

The meeting was called to order by Mr. Dahl, Chairman at 2:01 PM.

II. Matters from the Public

There were no matters from the public.

III. Closed Session

At 2:01 PM a motion was offered by Mr. Egertson and seconded by Mr. Walker that the Commission go into Closed Session pursuant to Section 2.2-3711(A) 1 of the Code of Virginia for discussion, consideration and interviews of prospective appointees to a position to be appointed by the Commission. The motion was carried by a 5-0 voice call vote.

At 3:35 PM the Commission reconvened into open session and a motion was immediately offered by Mr. Egertson and seconded by Mr. Walker that the Commission certify by a recorded vote that to the best of each member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing closed session were heard, discussed or considered in closed session:

Albemarle County	Yes
Charlottesville	Yes
Culpeper	Yes
Fluvanna County	Yes
Greene County	Yes

The roll call vote was unanimous.

IV. Adjournment

Mr. Taylor made a motion to adjourn to the scheduled Zoom meeting @ 9:00 AM on January 20, 2021. The meeting adjourned at 3:36 PM.

Respectfully submitted,
Jodi L. Dillow, Recording Secretary