COMMONWEALTH OF VIRGINIA BOARD OF LOCAL AND REGIONAL JAILS LIAISON COMMITTEE

MINUTES

APPROVED MARCH 19, 2025

REGULAR MEETING January 15, 2025; 12:00 p.m. LOCATION 6900 Atmore Drive, Richmond, Virginia PRESIDING Superintendent Chris Smith, Vice Chair PRESENT Dr. Cleopatra Booker, PsyD, Board of Local and Regional Jails Captain Charles Carey, Board of Local and Regional Jails Michael Carrera, Board of Local and Regional Jails David Hackworth, Board of Local and Regional Jails Tiffany Jenkins, Board of Local and Regional Jails The Honorable Charles Jett, Board of Local and Regional Jails Roland B. Sherrod, Jr., Board of Local and Regional Jails Dr. Amanda Trent, Board of Local and Regional Jails Lieutenant Joseph Tucker, Board of Local and Regional Jails Jessica Vermont, Board of Local and Regional Jails Jeff Dillman, Riverside Regional Jail Major Roial Eanes, Piedmont Regional Jail Brian Flaherty, Executive Director, Board of Local and Regional Jails Tawana Ferguson, Regulatory Compliance Supervisor, Board of Local and Regional Jails Sherry Johnson, Department of Criminal Justice Services (DCJS) Mary-Huffard Kegley, Policy Analyst, Board of Local and Regional Jails Alison Lautz, Death Investigator, Board of Local and Regional Jails Andrew Parker, Office of the Attorney General Jim Parks, Department of Corrections (DOC) Major Jim Pritchett, Chesterfield Sheriff's Office Kevin Roach. DCJS John Rock, Death Investigator, Board of Local and Regional Jails

CALL TO ORDER

Superintendent Smith, Committee Vice Chair, called the meeting to order, welcomed attendees.

<u>Motion</u> by Mr. Hackworth to approve minutes of the November 20, 2024, Committee meeting, second by Dr. Trent. Unanimous approval.

POLICY & REGULATIONS COMMITTEE (PRC) UPDATE

Dr. Booker reported the Continuous Quality Improvement (CQI) implementation is progressing and a template will be developed to detail standards and guidance for self-audit compliance. PRC meeting discussion included a suggestion for committee agenda to include Committee member names. She reported the 6VAC15-40-1045 Supervision of Inmates guidance was effective December 19, 2024.

OFFENDER MANAGEMENT SERVICES UPDATE

Mr. Jim Parks reported out of compliance cases: Males-963; Females-145; Total-1108

Superintendent Smith reported the DOC intake staff has been responsive and supportive.

BUSINESS

1. Mr. Flaherty welcomed DCJS representatives Sherry Johnson and Kevin Roach and reported the successful and continuing collaboration with DCJS is providing clarity for death reporting. DCJS plans to coordinate a work group to review death reports and translate data into recommendations to reduce deaths in custody, i.e. best practices, training.

2. Mr. Flaherty shared that BLRJ was contacted by a consulting group regarding Medicaid Section 5121 of the Consolidated Appropriations Act (2023). BRLJ facilitated discussion with stakeholders regarding the Department of Medical Assistance Services (DMAS) program of enrollment for juveniles. Superintendent Smith reported the Virginia Association of Regional Jails (VARJ) is working with DMAS and the consulting group regarding compliance.

3. Superintendent Smith reported there are several bills of interest in the General Assembly Session, scheduled to adjourn February 22, 2025. Superintendent Smith shared successful collaboration with BLRJ regarding pending legislation.

Motion to adjourn by Dr. Booker, second by Mr. Hackworth. Unanimous approval.