

JUVENILE DETENTION BOARD MEETING  
February 11, 2013 1:00 p.m.

Board members present: Commissioner Anderson, Commissioner Kopas, Controller Balzer, and Judge Bononi (advisory).

Controller Jeff Balzer called the meeting to order.

A motion to approve the minutes of the May 24, 2012 meeting was made by Commissioner Anderson, seconded by Commissioner Kopas. Unanimous.

Discussion was held on the clarification of the role of the Juvenile Detention Board by County Solicitor Mark Gesalman, Judge Michele Bononi and Human Services Director Dirk Matson, its statutory basis for the Juvenile Detention Board and its tasks and responsibilities. Solicitor Mark Gesalman commented that statute does not provide for a position on the Board for a Common Pleas Judge, however the Board indicated that possibly an advisory role could be adopted.

Human Services Director Dirk Matson presented a draft of the role of the Juvenile Detention Board which will be revised prior to adoption in August as part of the plan to be submitted to the Department of Public Welfare.

Commissioner Anderson made a motion to accept the resignation of Pete Chapman, seconded by Commissioner Kopas. Unanimous.

Commissioner Anderson made a motion to approve Rich Gordon as the Interim Director of Juvenile Detention, seconded by Commissioner Kopas. Unanimous.

Commissioner Kopas made a motion to allow Dirk Matson to have administrative and supervisory authority over the position of Director of the Westmoreland County Juvenile Detention, seconded by Commissioner Anderson. Unanimous.

Interim Director Rich Gordon gave the Director's Report.

Commissioner Anderson made a motion to adjourn the meeting, seconded by Commissioner Kopas. Unanimous.