

March 30, 2017

Memorandum #2017-37

TO: Hampton Roads Chief Administrative Officers

BY: Robert Crum, Secretary

RE: Hampton Roads Chief Administrative Officers Meeting - April 5, 2017

The next Hampton Roads Chief Administrative Officers' meeting will be held Wednesday, April 5, 2017 at 11:45 AM (lunch served at 11:30 AM) at the Slover Library, 235 E. Plum St, Norfolk. The agenda and related materials are also attached.

RAC/sl

Attachments

Chief Administrative Officers:

James E. Baker, CH
Cindy Rohlf, NN
Mary Bunting, HA
Marvin Collins, WM
Tyrone W. Franklin, SY
Brent Fedors, GL
Dave Hansen, VB
Bryan J. Hill, JC
Michael W. Johnson, SH
Randy Keaton, IW
R. Randy Martin, FR
Neil Morgan, YK
Lydia Pettis Patton, PO
Patrick Roberts, SU
Doug Smith, NO
Michael Stallings, WN
Peter M. Stephenson, SM
J. Randall Wheeler, PQ

**Hampton Roads
Chief Administrative Officer Committee
Meeting**

**APRIL 5, 2017
11:45 am
(Lunch served at 11:30 am)**

**Slover Library
235 E Plume Street
Norfolk, VA
6th Floor Community Room**

I. Call to Order

II. Public Comment Period (limit 3 minutes per individual)

III. Meeting Minutes

The summary minutes from the March 1, 2017 Hampton Roads CAO Committee meeting are attached for the Committee's review and approval.

IV. GO Virginia Update

Jim Spore, President and CEO of Reinvent Hampton Roads, will brief the CAO Committee and provide an update on GO Virginia.

V. Regional Coastal Resiliency Accelerator

RISE is a new nonprofit organization formed as part of the Commonwealth of Virginia's application for the National Disaster Resilience Competition. The goal of the organization is to encourage private sector innovation in response to sea level rise by facilitating collaboration between businesses and local governments. Paul Robinson will be in attendance to provide an update on this effort.

VI. CAO Committee Chair Position

The CAO Committee should discuss the appointment of a chair for the Committee.

VII. FEMA Update

The HRPDC Executive Director will provide an update on recent discussions with FEMA and Hampton Roads Congressional representatives concerning the FEMA floodplain issue, and discuss potential meeting dates with FEMA representatives.

VIII. Regional Broadband

The HRPDC Executive Director will provide a brief update on this topic and request direction from the CAO Committee on next steps.

IX. Calendar/Location of Future Meetings

Hosts are needed for the following Hampton Roads CAO Committee meetings:

May 3

June 7

July 5

August 2

September 6

X. Adjournment

**Hampton Roads Planning District Commission (HRPDC)
Chief Administrative Officers Meeting
Summary Minutes of March 1, 2017**

Jim Bourey, Newport News City Manager and Chair of the Hampton Roads Chief Administrative Officers (CAO) Committee, called the meeting to order at 11:45 am at the Smithfield Center located at 220 North Church Street in Smithfield, with the following in attendance:

James Baker, Chesapeake
James Bourey, Newport News
Brent Fedors, Gloucester County
Tyrone Franklin, Surry County
Bryan Hill, James City County
Michael Johnson, Southampton County
Randy Keaton, Isle of Wight County
R. Randy Martin, Franklin
Neil Morgan, York County
Doug Smith, Norfolk
Michael Stallings, Windsor
Peter Stephenson, Smithfield

Others Recorded Attending:

Robert Crum, (HRPDC)
Keith Cannady (HRPDC)
Andrew Block (Virginia Department of Juvenile Justice)
Erin Carter (Senator Warner's Office)
Mark Geduldig-Yatrofsky (Resident)

Public Comments:

There were no public comments.

Meeting Minutes

Mr. Bourey referred to the summary minutes from the February 1, 2017 CAO Committee meeting that were included with the agenda. The summary minutes were approved by the Committee as presented.

Presentation from Andrew Block, Director of Virginia Department of Juvenile Justice

Mr. Bourey and Mr. Crum introduced this item, and Mr. Block began by discussing the following outline for his presentation:

- Origins of juvenile justice transformation
- Recap of transformation plan
- Transformation progress
- Impact on Hampton Roads

Mr. Block discussed the consequences of budget cuts on the juvenile justice program and reviewed trauma and risk factors from FY 2014 admissions data. He discussed the educational background of juveniles entering the justice system and deliberated mental health admission, negative outcomes, and also reviewed juvenile trends, direct care admissions and other background data. He noted that these data trends have resulted in the Department looking at other approaches to managing juvenile justice issues.

Mr. Block noted that the two primary juvenile treatment facilities serving Hampton Roads are located in the Richmond area. He also noted that a significant percentage of residents in these facilities are from the Hampton Roads region, and described the challenges created when youth are incarcerated in an area that removes them from their family support system. He outlined plans to develop a 64-bed facility in the City of Chesapeake.

Mr. Block noted that the primary goal is to provide a statewide continuum of services that addresses the following issues:

- Provide alternatives to placement in Juvenile Correction Centers
- Increase the array of services available for all regions
- Provide more evidence-based services
- Improve accessibility
- Monitor effectiveness

Mr. Block discussed a reinvestment map that outlined the time frame and milestones for advancing new juvenile justice initiatives. He also noted implications for Hampton Roads, which could include:

- Developing more and better services in the region
- Violence prevention efforts
- Regional Juvenile Correctional Center
 - Better for families, service providers and law enforcement
 - Better public safety outcomes

Mr. Block concluded by thanking the CAO Committee for the opportunity to provide background information to the Committee members, and indicated that he looked forward to working with everyone on the goals he outlined today.

The CAO Committee members engaged in a question and answer session with Mr. Block, noting the importance of the proposed facility in Hampton Roads, the implications of the approaches discussed today, and CAO Committee discussions that have occurred around public safety and crime. The Committee thanked Mr. Block for the presentation and information.

Federal Emergency Management Agency (FEMA)/City of Hampton Floodplain Program Review

Mr. Crum briefed the CAO Committee on the FEMA issue. He noted that on February 9th, correspondence signed by the 17 CAOs of the Hampton Roads region was sent to FEMA inviting their representatives to attend the March 1st CAO Committee meeting and April 20th HRPDC meeting to discuss the permitting of small project development within special flood hazard areas. In addition to this letter, HRPDC staff reached out to FEMA via two emails and a phone conversation inviting representatives to attend the March 1st CAO meeting.

On February 24th, FEMA representatives responded to these requests, indicating that FEMA Region 3 is currently working with Headquarters to develop language to address permitting of small projects in Special Flood Hazard Areas. They specified that it would be most productive if the meeting was scheduled once they have language to share. FEMA representatives indicated that they are interested in proposed language for an administrative procedure to exempt minor repairs from floodplain permits, and they welcome our region's suggestions on proposed language to address this issue.

Based on this information, the CAO Committee indicated that it is important to keep updated on this topic, and that it might be time to contact Congressman Wittman's office to ask for assistance on this issue. Mr. Crum concurred, and noted that Senator Kaine and Warner's office have also been helpful in this effort. Mr. Crum specified that he would reach out to Congressman Wittman's office to request a meeting to discuss this issue and would report back to the CAO Committee on this topic.

Public Safety Discussion Follow Up – CAO Retreat

Mr. Crum noted that at last month's CAO Retreat, the Committee held a roundtable discussion on public safety best practices in their jurisdictions, and identified potential areas for collaboration. Staff recorded the comments from this discussion, and has summarized this information in a handout for review by the CAO Committee. Mr. Crum reviewed the input received from each locality and discussed common themes that could lend themselves to regional discussions and strategies. The Committee members discussed this information, and noted that a significant challenge is how the localities will recruit and

retain police officers without competing with one another. They also noted that it would be helpful to learn what type of programs each locality has implemented around youth outreach, what type of resources each program require, and the effectiveness of the programs based on sound metrics.

Calendar/Location of Future Meetings

Doug Smith indicated that the City of Norfolk would be happy to host the April 5 meeting of the Regional CAO Committee.

Adjournment

There being no further business to come before the CAO Committee, the meeting was adjourned at approximately 1:30 pm

Respected Submitted,
Robert Crum
Recording Secretary