



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

Meeting Minutes

October 10, 2018

Board Members Present

Sean Burrage
Tony Caldwell
Janet Foss
Stephen Grissom
Jason Nelson
Karen Youngblood

Absent

Mautra Jones

Guests

John Schneider, Lisa Williams, staff from both OMES and DLR

Present from the Office of Juvenile Affairs

Janelle Bretten, Steven Buck, Paula Christiansen, Kevin Clagg, Grant Cody, Donna Glandon, Rachel Holt, Misty Jobe, Carol Miller, Len Morris, Audrey Rockwell, Kimberly Root, Terry Smith, Paula Tillison, Shelley Waller, Melissa White

Call to Order

Chair Tony Caldwell, called the October 10, 2018, special meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 9:00 a.m. requested the Secretary to call the roll.

Public Comments

No public comment

Director's Report

Director Buck ran through his report.

Approval of Minutes for the August 8, 2018 Board Meeting

Vice Chair Youngblood moved to approve with a second by Mr. Nelson.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood

Absent: Jones

August 8, 2018 board minutes approved.

Approval of Minutes for the September 17, 2018 Board Meeting

Mr. Nelson moved to approve with a second by Vice Chair Youngblood.

Aye: Caldwell, Grissom, Nelson, and Youngblood

Abstain: Burrage and Foss

Absent: Jones

September 17, 2018 board minutes approved.

Discussion and/or possible vote to approve a Chairman for the Rates and Standards Committee

Vice Chair Youngblood moved to make Chair Caldwell the chairman for the Rates and Standards committee with a second by Mr. Burrage.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood

Absent: Jones

Chair Caldwell approved as Chairman of the Rates and Standards committee.

Discussion on updating the State Plan for Youth Service Agencies and the State Plan for the Establishment of Juvenile Detention Services

Shelley started with presenting on the State Plan for Youth Services. She acknowledged that OJA was already reviewing the state plan with assistance of the Oklahoma Association for Youth Services. She took a moment to recognize and thank Lisa Williams for her participation. With regards to the State Plan for Establishment of Juvenile Detention, OJA's plan is to present at the Oklahoma Juvenile Detention Association annual meeting and start the discussion on opening the state plan. She would like to discuss their capital needs, the ongoing trend lines in juvenile justice, along with programmatic needs. Director Buck asked when the last time the state plans were updated. Shelley responded in 2008.

Director Buck supplemented the presentation. He wanted to underscore the changing trends in juvenile justice. The Board should hold the agency accountable to seeing the state plans with more frequency.

Chair Caldwell wanted to make it clear the needs of the providers and the needs of the agency are secondary to the needs of the children. The plans need to adjust to the children. It is his hope that the plans look significantly different when the new state plans come to the Board for review.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report
Mr. Burrage moved to approve with a second by Mr. Nelson.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood
Absent: Jones

Year-to-date OJA Finance Report approved.

Discussion and/or possible vote to approve the 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report

Mr. Nelson moved to approve with a second by Mr. Burrage.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood
Absent: Jones

The 2018-2019 year-to-date OYACS Finance Report approved.

Discussion and/or possible vote to approve FY2019 encumbrances for the Oklahoma Youth Academy Charter School

Mr. Nelson moved to approve with a second by Dr. Grissom.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood
Absent: Jones

FY2019 encumbrances for the Oklahoma Youth Academy Charter School were approved.

Executive Session

No executive session needed.

Announcements/comments

Director announced that OJA would be participating in the ALZ walk this weekend.

Chair Caldwell announced we would adjourn and await the Governor to begin with the groundbreaking ceremony.

New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)

No new business

Adjournment

Vice Chair Youngblood moved to adjourn with a second by Mr. Burrage.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood
Absent: Jones

Chairman Caldwell adjourned the meeting at 9:31 a.m.

Minutes approved in regular session on the 14th day of November, 2018.

Prepared by:

Signed by:

Audrey Rockwell, Secretary

Tony Caldwell, Chairman