



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

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

**BOARD OF JUVENILE AFFAIRS
AND
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL
AGENDA**

January 19, 2021

9:00 a.m.

**Office of Juvenile Affairs
3812 North Santa Fe, Suite 400
Oklahoma City, OK 73118**

Virtual Option

Zoom Teleconference

<https://zoom.us/j/97881816420?pwd=dk96WitmUlJiQ1VZV09gQXhQK2Vndz09>

Meeting ID: 978 8181 6420

Password: 581964

Dial in: +1 346 248 7799 US (Houston) or +1 312 626 6799 US (Chicago)

The regularly scheduled Board of Juvenile Affairs meeting is being held virtually in accordance with the Open Meeting Act, [25 O.S. § 307.1\(C\)](#).

Board members attending in person are: Dr. Amy Emerson, Janet Foss, Mautra Jones, Timothy Tardibono, and Karen Youngblood.

Board members appearing through videoconference, as authorized by [25 O.S. § 307.1](#), their locations are open and accessible to the public:

Dr. Stephen Grissom - Northeastern State University – Broken Arrow, Education Building Room 259, Broken Arrow, OK 74014, and

Jenna Worthen - 1350 South Boulder, Tulsa, OK 74119.

If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. Board members may reestablish connection through the teleconference number if at any time their video connection is lost.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, January 19, 2021 meeting on the [OJA website](#) (www.oja.ok.gov/board-meetings).

For Virtual Public Comment – Please sign up with Audrey Rockwell **no later than 8:30 a.m. on Tuesday, January 19, 2021** at audrey.rockwell@oja.ok.gov. Please include your name, if you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to 3 minutes per person.

For Public Comment on Rates – Please sign up with Audrey Rockwell **no later than 8:30 a.m. on Tuesday, January 19, 2021** at audrey.rockwell@oja.ok.gov. Please include your name, if you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to no more than a combined total of 60 minutes.

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Public Comments – Ms. Karen Youngblood, Chair
- III. Director’s Report, a report to the Board of agency activities regarding advocates/ programs, public relations, community-based services, residential placement support, pandemic response, legislative agenda, and other meetings – Ms. Rachel Holt, Executive Director
- IV. Board Action Items
 - A. Election of the 2021 Board of Juvenile Affairs Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)
 - B. Election of the 2021 Board of Juvenile Affairs Vice Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)
 - C. Discussion and/or possible vote to approve a Chairman for the Rates and Standards Committee, pursuant to OAC 377:1-1-8
 - D. Approval of Minutes for the November 10, 2020 Board Meeting
- V. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of sixty minutes
 - B. Discussion and/or possible vote to modify rates and standards Client Advocacy Services Individual Direct Service, RS21-002-001b from \$15.63 per 15 minutes to \$14.00 per 15 minutes
 - C. Discussion and/or possible vote to modify and approve rates and standards Clinical Supervision and Case Staffing
 - i. RS21-002-002a – modify - Clinical Supervision from \$8.23 per 15 minutes to \$17.00 per 15 minutes
 - ii. RS21-002-002b – new rate - Case Staffing \$14.00 per 15 minutes
 - D. Discussion and/or possible vote to modify rates and standards Data Entry, RS21-002-003, to 5% of the data entry fee for direct services only
 - E. Discussion and/or possible vote to modify rates and standards Community-based Travel, RS21-002-004 from GSA mileage compensation to \$14.50 per 15 minutes of travel time
- VI. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Office
 - A. Discussion and/or possible vote to approve change order NGF-061 to Flintco contract – Time Extension #1 37 days due to COVID-19 \$0.00
 - B. Discussion and/or possible vote to approve change order NGF-062 to Flintco contract – temporary gravel road for construction and emergency access \$6,040.00

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- C. Discussion and/or possible vote to approve change order NGF-064 to Flintco contract – unsuitable soil at supply building \$60,805.00
- D. Discussion and/or possible vote to approve change order NGF-065 to Flintco contract – relocate and replace electric lines and boxes behind the pool \$51,234.00
- E. Discussion and/or possible vote to approve change order NGF-066 to Flintco contract – Intake Building – waxing resilient flooring \$7,813.00
- F. Discussion and/or possible vote to approve change order NGF-067 to Flintco contract – Intake Building – replace existing sanitary sewer line \$7,125.00
- G. Discussion and/or possible vote to approve change order NGF-069 to Flintco contract – Sleeping Rooms – omit electrical outlets (\$280.00)
- H. Discussion and/or possible vote to approve change order NGF-070 to Flintco contract – Cottage kitchens & Clinic breakroom – purchase appliances \$15,00.00

VII. Reports and Possible Action Items

- A. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- B. Discussion and/or possible vote to approve an emergency purchase in the amount of \$125,000.00 for the Central Oklahoma Juvenile Center (COJC) for the purchase and installation of air ionizers on the HVAC supply ducts as a mitigation tool for COVID-19 in addition to other viruses, mild and harmful microorganisms – Mr. Kevin Clagg, Chief Financial Officer

VIII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items

- A. Discussion and/or possible vote to approve the 2020-2021 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- B. Discussion and/or possible vote to approve modifications to the FY2021 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
- C. Discussion and/or possible vote to approve the 2021 – 2022 Oklahoma Youth Academy Charter School Calendar for COJC – Ms. Melissa White, OYACS Superintendent
- D. Discussion and/or possible vote to approve the 2021 – 2022 Oklahoma Youth Academy Charter School Calendar for SWOJC – Ms. Melissa White, OYACS Superintendent

IX. Executive Session – If determined to be necessary, executive session will continue on Zoom, in accordance with [25 O.S. § 307.1\(D\)](#). All participants, who are not legally allowed to participate in Executive Session will be moved to a Zoom waiting room by the moderator until Executive Session is complete.

- A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Benjamin C. Brown, General Counsel

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- B. Advocate General's Report; as authorized by [25 O.S. § 307\(B\)\(7\)](#) – Ms. Donna Glandon, Advocate General
 - i. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. 2099336
 - 2. 2100086
 - 3. 2100794
 - 4. 2103447
 - 5. 2103977
 - 6. 2105547
 - 7. 2105817
 - 8. 2111368
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO20-09-002
 - 2. SW20-11-005
- C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) — Mr. Benjamin C. Brown, General Counsel and Mr. Kevin McClure, Assistant Attorney General
 - i. Board of County Commissioners of Texas County, State of Oklahoma, v. State of Oklahoma, ex. rel. Office of Juvenile Affairs, and Rachel Holt, Interim Director, [CV-2020-52, TX Dist Ct](#)
 - ii. Board of County Commissioners of Texas County, State of Oklahoma, v. State of Oklahoma, ex. rel. Office of Juvenile Affairs, and Rachel Holt, Interim Director, [CV-2020-58, TX Dist Ct](#)
 - iii. Matter of S.W.; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
- X. Discussion and possible vote to return to Regular Session
- XI. Discussion and/or possible vote on items arising from Executive Session
- XII. Announcements/comments
- XIII. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XIV. Adjournment

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.