



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

September 21, 2021

9:00 a.m.

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

Meeting will broadcast via Zoom, see link below, Meeting ID: 952 2545 7981 and Passcode: 544981.

<https://zoom.us/j/95225457981?pwd=bHdlUHlHUXZrdjR0Rm0vZGhFQ0Z3Zz09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, September 21 meeting on the [OJA website](https://oklahoma.gov/oja/board-of-directors/board-meetings.html) (<https://oklahoma.gov/oja/board-of-directors/board-meetings.html>).

For Virtual Public Comment – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Tuesday, Sept. 21, 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 three (3) minutes per person.

For Public Comment on Rates – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Sept. 21, 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.

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Public Comments – Ms. Karen Youngblood, Chair
- III. Presentation on the Central Oklahoma Juvenile Center’s (COJC) Man Up Weekend – Lieutenant Wayland Cubit and staff, Oklahoma City Policy Department; Mr. Darryl Fields, interim COJC Superintendent, Mr. Ron Hill, COJC Deputy Superintendent; and COJC Youth
- IV. 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
- V. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve minutes for the August 17, 2021 board meeting

***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.

*****Note:** Board members may tour the YST youth shelter. No business will be discussed.

- VI. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer, Ms. Laura Broyles, Director of the Office of Standards and System Improvement, and Ms. Shel Millington, LPC-S, Director of Behavioral Health
 - 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 approve or amend rates and standards Emergency Base Licensed Counselor or Social Worker Rates, RS22-001-01, monthly base rate of \$3,000.00 per month, \$36,000.00 annually
 - C. Discussion and/or possible vote to approve or amend rates and standards Shelter Damage Recoupment, RS22-001-02, documented cost reduced by insurance coverage and depreciation of item being repaired or replaced plus 10%, \$10,000.00 per incident, \$50,000.00 per year per facility
 - D. Discussion and/or possible vote to approve or amend rates and standards Group Counseling Services with Secondary Counselor
 - i. Group Counseling Services, Bachelor’s degree, RS22-001-03a, \$12.94 per quarter hour plus \$6.47 per 15 minutes per client
 - ii. Group Counseling Services, Master’s degree, RS22-001-03b, \$15.10 per quarter hour plus \$7.55 per 15 minutes per client
 - iii. Group Counseling Services, Master’s degree with licensure, RS22-001-03c, \$18.44 per quarter hour plus \$9.44 per 15 minutes per client
 - E. Discussion and/or possible vote to approve or amend rates and standards Functional Family Therapy
 - i. Functional Family Therapy Training Phase I, RS-001-05a, \$39,000.00 per team plus travel expenses limited to the Oklahoma Travel Act
 - ii. Functional Family Therapy Training Phase II, RS-001-05b, \$20,000.00 per team plus travel expenses limited to the Oklahoma Travel Act
 - iii. Functional Family Therapy Training Phase III, RS-001-05c, \$8,000.00 per team plus travel expenses limited to the Oklahoma Travel Act
 - iv. Functional Family Therapy Phase I or II agencies, RS22-001-06a, \$49.31 per quarter hour
 - v. Functional Family Therapy Phase III agency, RS22-001-06b, \$56.35 per quarter hour
 - F. Discussion and/or possible vote to approve or amend modification to rates and standards Specialized Resource Center/ Group Home Care Rate, full-time community residential treatment beds, RS22-001-07, amend from \$60.00 per bed as utilized to \$184.99 per bed per day as utilized
- VII. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer

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- A. Discussion and/or possible vote to amend and/or approve change order NGF-103 to Flintco contract – temporary barrier/fence north side of school/gym \$4,644.00
- VIII. Reports and Possible Action Items
- A. Discussion and/or possible vote to amend and/or approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to approve the FY2023 Budget Request – Ms. Rachel Holt, Executive Director, and Mr. Kevin Clagg, Chief Financial Officer
- IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
- A. Discussion and/or possible vote to amend and/or approve the 2020-21 year-to-date, FY2021, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to amend and/or approve the 2021-22 year-to-date, FY2022, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to amend and/or approve modifications to the 2021-22, FY2022, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - D. Discussion and/or possible vote to amend and/or approve the Oklahoma Youth Academy Charter School Statement of Needs for 2021-22, FY2022 – Mr. Kevin Clagg, Chief Financial Officer
 - E. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
 - F. Discussion and/or possible vote to amend and/or approve the Annual Dropout and Student College Remediation Report - Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- X. Executive Session – If the Board enters executive session, in accordance with [25 O.S. §§ 307](#). Those 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
 - 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. 2160190
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO21-06-020

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- 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, Ms. Jackie Clayton and Mr. Devan Pederson, Assistant Attorney Generals
 - i. J.F., as special administrator for the estate of K.F., v. State of Oklahoma, ex rel. Office of Juvenile Affairs, et al., CJ-2020-469, Pottawatomie County
 - ii. Valerie J. Scarberry v. State of Oklahoma, Office of Juvenile Affairs, CJ-2021-3674, Oklahoma County

- XI. Discussion and possible vote to return to regular session
- XII. Discussion and/or possible vote on items arising from executive session
- XIII. Announcements/comments
- XIV. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XV. Adjournment

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