



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**

June 20, 2023

10:00 a.m.

**Western Plains Youth and Family Services
202639 East County Road 42
Woodward, OK 73801**

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 293 2915 and Passcode: 301915.
<https://www.zoomgov.com/j/1602932915?pwd=S2xDMDg2M1g5dEpGODdTaW5VQUlJdz09>

Board member appearing through videoconference is Dr. Amy Emerson, 800 West Mission Street, Broken Arrow, OK, 74012.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, June 20, 2023 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 9:30 a.m. Tuesday, June 20, 2023***, 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 Virtual Public Comment on Rates and Standards – Please sign up with Audrey Rockwell ***no later than 9:30 a.m. Tuesday, June 20, 2023***, 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 and no more than a combined total of sixty (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. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the May 16, 2023 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.

- IV. Presentation on Western Plains Youth and Family Services – Kevin Evans, Executive Director; Carol Stocking, Infant Mental Health Director; Becky Carter CBSU Coordinator – Rural School Outreach; and Jennifer Pribble, Clinical Director
- V. Presentation on the Western Plains Youth and Family Services Community Outreach Prevention Education (COPE) – Kevin Evans, Executive Director; Denise Lively, Shelter/ COPE Director; Jennifer Pribble, Clinical Director; Kyle Reynolds, Superintendent Woodward Public Schools
- VI. 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
- VII. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer, and Laura Broyles, Director of the Office of Standards for Prevention and System Improvement
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of sixty (60) minutes
 - B. Discussion and/or possible vote to amend and/or approve proposed modification to rates and standards Community Development (originally submitted to OMES in November of 2021)
 - 1. RS2023-006-001a – Community Development, Low Level
 - 2. RS2023-006-001b – Community Development, High Level
 - 3. RS2023-006-001c – Community Development, Additional Staff
 - C. Discussion and/or possible vote to amend and/or approve proposed modification to rates and standards Community Education (originally submitted to OMES in November of 2018)
 - 1. RS2023-006-003a – Community Education, Low Level
 - 2. RS2023-006-003b – Community Education, High Level
 - 3. RS2023-006-003c – Community Education, Additional Staff
 - D. Discussion and/or possible vote to amend and/or approve proposed modification to rates and standards formerly known as JRAP (originally submitted to OMES in December 2021)
 - 1. RS2023-007-001 – Substance Use Assessment
 - 2. RS2023-007-002 – Substance Use Individual or Group Rehabilitative Treatment
 - 3. RS-2023-007-003 – Substance Use Family Counseling with Patient Present
 - 4. RS-2023-007-004 – Substance Use Family Counseling without Patient Present

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5. RS-2023-007-005 – Substance Use Group Counseling
 6. RS-2023-007-006 – Substance Use Individual Counseling
 7. RS-2023-007-007 – Substance Use Service Plan Development and Relapse Prevention Plan Development
 8. RS-2023-007-008 – Substance Use Service Plan/Relapse Prevention Plan Update, Review, or Modification
 9. RS-2023-007-009a – Substance Use Work-Related Travel Time, Travel Time
 10. RS-2023-007-009b – Substance Use Work-Related Travel Time, Mileage Rate
 11. RS-2023-007-010a – Substance Use Treatment Team Meeting, Case Staffing, or Supervision
 12. RS-2023-007-010b – Substance Use Treatment Team Meeting, Case Staffing, or Supervision
 13. RS-2023-007-011 – Substance Use Telehealth Onsite Authorized Service Facilitator
- VIII. Discussion on the Juvenile Detention Improvement Revolving Fund, [10A O.S. § 2-7-401](#) – Mr. Kevin Clagg, Chief Financial Officer
- A. Discussion and/or possible vote to award, and/or adjust proposed award of Juvenile Detention Improvement Revolving funds to the Woodward County Juvenile Detention Center for a Control Communications Board in the amount of \$2,992.85
- IX. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- A. Discussion and/or possible vote to amend and/or approve COR 13a – Construction Fencing for Demolition of Existing Dining Hall/ Warehouse, \$155,019.00
- X. 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 amend or approve the FY2024 Budget Work Program – Mr. Kevin Clagg, Chief Financial Officer
- XI. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
- A. Discussion and/or possible vote to amend and/or approve the 2022-23 year-to-date, FY2023, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer

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- B. Discussion and/or possible vote to amend and/or approve modifications to the 2022-23, FY2023, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to amend and/or approve the 2023-24, FY2024, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - D. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XII. Executive Session – If the Board enters executive session, in accordance with [25 O.S. §§ 307](#), board members attending by Zoom will participate in executive session virtually. 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. Discussion on purchase or appraisal of real property, as authorized by [25 O.S. 307\(B\)\(3\)](#) – Mr. Kevin Clagg, Chief Financial Officer
 - C. 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\(A\)](#)
 - a. 2289697
 - b. 2304993
- XIII. Discussion and possible vote to return to regular session
- XIV. Discussion and/or possible vote on items arising from executive session
- XV. Announcements/comments
- XVI. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XVII. Adjournment

NOTE: Board members will have the opportunity to have lunch and tour Western Plains Youth and Family Services and Woodward County Juvenile Detention Center after the meeting. Business will not be discussed.

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