



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**

April 16, 2024

10:00 a.m.

**Office of Juvenile Affairs
MC Connors Building
2501 North Lincoln Boulevard, Suite 500
Oklahoma City, OK 73105**

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 567 9482 and Passcode: 327842.
<https://www.zoomgov.com/j/1605679482?pwd=anBpc0hCanEU29oUmtBTnczWFRaQT09>

Board member appearing through videoconference: Ms. Jenna Worthen at 15 West 6th Street, #1000, Tulsa, Oklahoma 74119.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, April 16, 2024 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, April 16, 2024***, at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include the organization's name, and the method you will be joining the meeting in person or on Zoom. 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, April 16, 2024***, at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include the organization's name, and the method you will be joining the meeting in person or on Zoom. 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. Presentation on Oklahoma Youth Academy Charter Schools (OYACS) Day at the Capitol – residents from Central Oklahoma Juvenile Center; Ms. Constanzia Nizza, Chief of Staff; Ms. Carol Miller, Deputy Director of Residential Placement Support; and Mr. Darryl Fields, Superintendent, and Mr. Ron Hill, Deputy Superintendent, Central Oklahoma Juvenile Center

***Note: *Note:** The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose 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. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the March 26, 2024 special board meeting
 - B. Discussion and/or possible vote to change the date of the May 2024 board meeting
- V. Update on the OJA 2024 Legislative Agenda – Ms. Constanza Nizza, Chief of Staff
- VI. Director’s Report, a report to the board of agency activities regarding advocates/ programs, public relations, community-based services, residential placement support, legislative agenda, and other meetings – Mr. Jeffrey Cartmell, 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 Licensed Behavioral Health Professional Base Rate (formerly known as Licensed Counselor or Social Worker Base Rate), RS2024-002-001
 - C. Discussion and/or possible vote to amend and/or approve proposed modification to rates and standards Clinical Supervision, RS2024-002-002
 - D. Discussion on proposed rates and standards Youth and Parent Partnership rates, RS2024-002-003
 - i. Possible vote to amend and/or approve proposed rates and standards Youth and Parent Partnership – Special Projects, RS2024-002-003a, \$18.00 per hour
 - ii. Possible vote to amend and/or approve proposed rates and standards Youth and Parent Partnership – In person meeting, RS2024-002-003b, \$18.00 per hour
 - iii. Possible vote to amend and/or approve proposed rates and standards Youth and Parent Partnership – Virtual meeting, RS2024-002-003c, \$13.00 per hour
- VIII. State Advisory Group (SAG) – Dr. Stephen Grissom, SAG Chair, and Ms. Laura Broyles, Director of the Office of Standards for Prevention and System Improvement
 - A. Discussion and/or possible vote to amend and/or approve SAG proposed award of continued Title II formula grant funds to Rogers County Youth Services in the amount of \$47,500.00

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- B. Discussion and/or possible vote to amend and/or approve SAG proposed award of continued Title II formula grant funds to Pivot, Inc. in the amount of \$47,500.00
 - C. Discussion and/or possible vote to amend and/or approve SAG proposed award of continued Title II formula grant funds to Choctaw, Pushmataha, and McCurtain County Youth Services in the amount of \$47,500.00
 - D. Discussion and possible vote to amend/or approved SAG proposed contract with Jill Ruggiero in the amount of \$50,00.00 to provide consultation, technical assistance, and training for the continued implementation the law enforcement youth specialist project and ensure the state maintains compliance with the four core requirements of the Juvenile Justice and Delinquency Prevention Act
- IX. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- X. Reports and Possible Action Items
- A. Discussion and/or possible vote to amend and/or approve the proposed year-to-date OJA Finance Report – 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 proposed 2023-24 year-to-date, FY2024, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to amend and/or approve proposed modifications to the 2023-24, FY2024, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - C. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XII. Announcements/comments
- XIII. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XIV. Adjournment

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