



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**

August 11, 2020

9:00 a.m.

Zoom Teleconference

<https://zoom.us/j/93201733835?pwd=c2t1b0JWb2JKaS9pQkF5Zmo2QTludz09>

Meeting ID: 932 0173 3835

Password: 257525

Dial in: +1 346 248 7799 US (Houston)

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 appearing through videoconference are Sean Burrage, Dr. Sidney Ellington, Dr. Amy Emerson, Janet Foss, Dr. Stephen Grissom, Mautra Jones, Timothy Tardibono, Jenna Worthen, and Karen Youngblood.

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.

If connection cannot be restored after thirty (30) minutes the meeting will be stopped and a special meeting will be scheduled.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, August 11th meeting on the [OJA website](http://www.oja.ok.gov/board-meetings) (www.oja.ok.gov/board-meetings).

For Public Comment – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Tuesday, August 11, 2020*** 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, August 11, 2020*** 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

***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.

- III. Performance of the Big Little People Dancing Duo from Southwest Oklahoma Juvenile Center youth E.M, K.T., T.J., and T.W. – Melissa Monson, Administrator of Programs, and Kayla Pennington, JJS III
- 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, and other meetings – Ms. Rachel Holt, interim Executive Director
- V. Board Action Items
 - A. Approval of Minutes for the July 14, 2020 Board Meeting
- VI. Discussion and/or possible vote to approve State Advisory Group (SAG) items – Dr. Stephen Grissom, SAG Chair, and Ms. Laura Broyles, Director of the Office of Standards for Prevention and System Improvement
 - A. Award second year of Title II Native American funding to the Ponca Tribe of Indians in the amount of \$54,000.00
 - B. Funding the Connecticut trainers for the racial and ethnic disparity training for law enforcement, juvenile justice stakeholders, and OJA employees – in the amount of \$100,000.00 of Title II DMC funds with a \$55,000.00 state match
- VII. 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 approve rates and standards Telehealth Services
 - i. RS21-001-01 – Telehealth Services Level A: HIPAA compliant platform and individual providers are telehealth certified – rates are the same as existing in-person rates while maintaining all applicable standards
 - ii. RS21-001-02 – Telehealth Services Level B: Non-HIPAA compliant platform and/or the individual providers are not telehealth certified – rates are 70% of the in-person service provision while maintaining all applicable standards
 - C. Discussion and/or possible vote to approve rates and standards Prosocial Youth Community Activity Involvement
 - i. RS21-001-03 – Prosocial Youth Community Activity Involvement In-person service provision, \$62.00 per hour of activities
 - ii. RS21-001-04 – Prosocial Youth Community Activity Involvement Virtual rate, \$37.20 per hour of activities
 - D. Discussion and/or possible vote to approve rates and standards JRAP Telehealth, RS21-001–05 – \$92.00 per day

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- VIII. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- A. Discussion and/or possible vote to approve change order NGF-029 to Flintco contract – Renovation of Gym, Class Rooms, and Administration Building - \$949,027.00 increase
 - B. Discussion and/or possible vote to approve change order NGF-036 to Flintco contract – F5 Carpet in dayrooms for noise reduction, comfort and aesthetics - \$17,570.00 increase
 - C. Discussion and/or possible vote to approve change order NGF-037 to Flintco contract – Clear and cleanup overgrowth from property around new access road - \$23,427.00 increase
 - D. Discussion and/or possible vote to approve change order NGF-040 to Flintco contract –Emergency Generator Pads at buildings 5 & 6, landscaping and retaining walls - \$11,578.00 increase
 - E. Discussion and/or possible vote to approve change order NGF-042 to Flintco contract – Omit Key Production (facility will produce necessary keys) – (\$1,505.00) decrease
 - F. Discussion and/or possible vote to approve change order NGF-043 to Flintco contract – Detention hardware & security changes for cottages 3 through 7 - \$261,224.00 increase
 - G. Discussion and/or possible vote to approve change order NGF-044 to Flintco contract – Patch Hole in Gym Wall - \$1,123.00 increase
 - H. Discussion and/or possible vote to approve change order NGF-046 (modification to NGF-017) to Flintco contract – Change from asphalt to concrete on east drive – \$24,118.00 increase
- IX. 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 the FY2020 OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- X. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
- A. Discussion and/or possible vote to approve the 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. 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
 - C. 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

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- D. Discussion and/or possible vote to approve Oklahoma Youth Academy Charter School Statement of Needs for 2020-2021 – 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
- XI. 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
 - 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\(A\)](#)
 - ii. 2077132
 - iii. 2077262
 - iv. 2077875
 - v. 2078974
 - vi. 2079162
 - vii. 2081008
 - viii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO20-04-066
 - 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](#)
- XII. Discussion and possible vote to return to Regular Session
- XIII. Discussion and/or possible vote on items arising from Executive Session
- XIV. Announcements/comments
- XV. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XVI. Adjournment

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