



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 8, 2018

Logan County Community (formerly Youth) Services/ Maudie Hirschi Shelter

4710 South Division

Guthrie, OK 73044

9:00 a.m.

- I. Call to Order and Recording of Members Present and Absent – Mr. Tony Caldwell, Chair
- II. General Public Comments – Mr. Tony Caldwell, Chair
- III. Guest Speaker – Alison Humphrey, Juvenile Justice Specialist III, William Alexander, Director Logan County Community Services, and J.W.
- IV. Director's Report – Mr. Steven Buck, Executive Director
- V. Board Action Items – Mr. Tony Caldwell, Chair
 - A. Approval of Minutes of the July 11, 2018, Board Meeting
 - B. Discussion and/or possible vote to approve moving the October Board meeting from OJA State Office to Central Oklahoma Juvenile Center, Tecumseh, OK
- VI. Presentation on recommended Rates and Standards – Mr. Tony Caldwell, Chair of the Rates and Standards Committee, Mr. Kevin Clagg, Deputy Director Finance and Administration, and Ms. Shelley Waller, Deputy Director of Community Based Services
 - A. Public Comment on proposed Rates and Standards – comments will limited to no more than a combined total of sixty minutes
 - B. Discussion and/or possible vote to approve rates and standards for emergency shelter beds
 - i. Annual Base Rate - \$20,000 per year per bed
 - ii. Tier 0 – \$22.63 per day
 - iii. Tier 1 – \$51.63 per day
 - iv. Tier 2 – \$80.63 per day
 - v. Tier 3 – \$109.63 per day
 - vi. Tier 4 – \$138.63 per day

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

- C. Discussion and/or possible vote to approve rates and standards for host homes
 - i. Management of Program – \$53,250 per year
 - ii. Daily Rate – \$39.60 per youth per day

- D. Discussion and/or possible vote to approve rates and standards prevention services provided by Youth Service Agency
 - i. Base Operations Rate – \$6,667 per month
 - ii. Base Operations Rate for Satellite Office – \$1,667 per month
 - iii. Alternative to Community Intervention Center (CIC) Intake Rate – \$30.00 per intake
 - iv. Data Entry Rate – 5% of billing

- E. Discussion and/or possible vote to approve rates and standards for group home incentives
 - i. Tier 0 – This is the existing rate of \$138.20 per day
 - ii. Tier 1 – \$1.50 per bed per day
 - iii. Tier 2 – \$1.50 per bed per day
 - iv. Tier 3 – \$2.00 per bed per day
 - v. Tier 4 – \$2.50 per bed per day
 - vi. Tier 5 – \$0.50 per day
 - vii. Tier 6 – \$0.75 per day
 - viii. Tier 7 – \$1.00 per day
 - ix. Tier 8 – \$1.00 per day
 - x. Tier 9 – \$1.25 per day
 - xi. Tier 10 – \$25,000 annual grant award

- VII. Update on the Next Generation Campus Project – Facilities Subcommittee, Mr. Kevin Clagg, Deputy Director Finance and Administration, and Mr. Terry Smith, Deputy Director of Residential Placement Support

- VIII. Reports and Possible Action Items
 - A. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration

- IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to approve the 2017-2018 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration

 - B. Discussion and/or possible vote to approve the 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration

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

- C. Discussion and/or possible vote to approve the held over encumbrance from the July 11, 2018 Board Meeting – Ms. Melissa White, Superintendent Oklahoma Youth Academy Charter School, and Len Morris, IT Strategist/ Director
 - D. Discussion and/or possible vote to approve modification to the FY2019 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Deputy Director of Finance and Administration
 - E. Discussion and/or possible vote to approve contract with Wilson, Dotson & Associates, PLLC, for audit of Oklahoma Youth Academy Charter School for the 2017-2018 school year – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- X. Executive Session
- A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Grant Cody, General Counsel
 - B. Discussion of Potential Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Mr. Grant Cody, General Counsel
 - i. Burke v. Muskogee County Council of Youth Services, *et al*, 18-CV-108-RAW (E.D. Okla)
 - ii. Matter of A.J.; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - iii. Underwood v. State, [CJ-2017-6534](#) and [CJ-2018-1490](#) (OK County Dist. Ct.), and 17-cv-1303-W (W.D. OK)
 - C. Discussion and annual evaluation of the employment of Steven Buck, Executive Director; as authorized by [25 O.S. § 307\(B\)\(1\)](#) – Annual Review Committee
- 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

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