



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**

**November 20, 2019
Office of Juvenile Affairs
3812 North Santa Fe, Suite 400
Oklahoma City, OK 73118
9:00 a.m.**

- I. Call to Order and Recording of Members Present and Absent – Mr. Tony Caldwell, Chair
- II. Public Comments – Mr. Tony Caldwell, Chair
- III. Director’s Report, a report to the Board of agency activities regarding advocates/ programs, public relations, executive and legislative, community based services, residential placement support, chief operating officer, and other meetings – Mr. Steven Buck, Executive Director
- IV. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer
 - 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 Juvenile Relapse Avoidance Project (JRAP)
 - i. JRAP Substance Abuse Family Counseling with Patient Present, RS20-001-06 - \$23.36 per event
 - ii. JRAP Substance Abuse Family Counseling without Patient Present, RS20-001-07, RS20-001-07 - \$22.36 per event
 - iii. JRAP Individual or Group Rehabilitative Treatment, RS20-001-08 - \$5.22 per 15 minutes per client
 - iv. JRAP Substance Treatment Team meeting, case staffing, or supervision, RS20-001-09
 1. JRAP Substance Treatment Team meeting, case staffing, or supervision, RS20-001-09a - LADC or individuals under supervision for Alcohol and Drug Counselor licensure, or other Licensed professionals (LPC, LCSW, LBP, LMFT, LSW), including those under supervision with Substance abuse-specific training and/or experience - \$9.00 per 15 minutes per provider

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2. JRAP Substance Treatment Team meeting, case staffing, or supervision, RS20-001-09b - CADC and Bachelor's degree in a behavioral science and one year of experience in juvenile justice, social work, or education - \$7.50 per 15 minutes per provider
 3. JRAP Substance Abuse Work-related Travel Time – RS20-001-10 - \$17.78 per 15 minutes
- V. Update on State Plan for the Establishment of Secure Detention Services ahead of final presentation and vote at December Board Meeting - Rates and Standards Committee, Mr. Kevin Clagg, Chief Financial Officer, Ms. Shelley Waller, Deputy Director of Community Based Support Services, and Ms. Rachel Holt, Chief Operating Officer/ Senior General Counsel
- VI. 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-003 to Flintco contract - adjustments to intake building, design and location, \$17,610.00 reduction. (Note: Board Action modified the masterplan on 6/19/2019 this is for the resulting change to the construction contract)
 - B. Discussion and/or possible vote to approve a change order NGF-004 to Flintco contract – adjustment to upgrade temporary security fencing to combination 10ft concreted base poles w/anti-climb mesh and curved fence, \$124,152.00 increase.
 - C. Discussion and/or possible vote to approve a change order NGF-005 to Flintco contract – ground water remediation for fresh water seepage in construction areas, \$78,213.00 increase.
- VII. Discussion and possible vote to adopt State Advisory Group (SAG) Recommendations – Dr. Stephen Grissom, SAG Chair, and Ms. Laura Broyles, Administrator Juvenile Justice and Delinquency Prevention (JJDP) Unit
- VIII. Board Action Items
- A. Approval of Minutes for the October 16, 2019 Board Meeting
 - B. Discussion and/or possible vote to create Officer Nominating Committee
- 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

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- 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 modifications to the FY2020 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
 - i. Update on ICAP - Mr. Jim Weaver, OYACS Supervisor
 - ii. Presentation on Entrepreneurship program - Mr. Paul Otieno, OYACS Teacher COJC and OYACS student
- XI. Executive Session
 - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Matt Stangl, 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. 1985171
 - 2. 2011031
 - 3. 2012967
 - 4. 2018749
 - 5. 2019429
 - 6. 2010906
 - 7. 2027236
 - 8. 2026680
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO19-07-026
- 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\(A\)\(9\)](#)

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XVI. Adjournment

The Board of Juvenile Affairs members are having a board-facilitated round table after the meeting on the following topics. Public comment will not be taken during this period of time and the board will not take action on any matters

1. Creation of OJA – Chief Operating Officer Rachel Holt and Chief Financial Officer Kevin Clagg
2. Treatment not Punishment – Dr. Stephen Grissom
3. Modernization of OJA – Executive Director Steven Buck
4. Next Generation Campus – Next Generation Subcommittee
5. Future Opportunities for OJA – Chair Tony Caldwell and Executive Director Steven Buck

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