



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**

**October 16, 2019**

**Employee Development Center**

**Office of Juvenile Affairs**

**310 12<sup>th</sup> Avenue NE**

**Norman, OK 73071**

**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 from Thunder Ridge youth
- V. 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 Assessment, RS20-001-01 - \$110.33 per event
    - ii. JRAP Substance Abuse Service Plan Development & Relapse Prevention Plan Development, RS20-001-02 - \$142.08 per event
    - iii. JRAP Substance Abuse Service Plan/ Relapse Prevention Plan Update, Review, or Modification, RS20-001-03 - \$82.28 per event
    - iv. JRAP Substance Abuse Individual Counseling, RS20-001-04 - \$20.57 per 15 minutes of time working directly with client

**\*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.

**\*\*\*Note:** Board members may tour juvenile facilities at the end of the meeting. No business will be discussed.

- v. JRAP Substance Abuse Group Counseling – RS20-001-05 - \$9.56 per 15 minutes per client
- VI. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- VII. Discussion on current juvenile justice trends, best practices, detention rates and usage and possible vote to approve establishment of a formula to determine appropriate number of detention beds to amend the State Plan for the Establishment of Secure Detention– Rates and Standards Committee, Mr. Kevin Clagg, Chief Financial Officer, and Ms. Rachel Holt, Chief Operating Officer/ Senior General Counsel
- VIII. Board Action Items
  - A. Approval of Minutes for the September 18, 2019 Board Meeting
  - B. Discussion and/or possible vote to approve 2020 meeting schedule
- 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
- 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. School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XI. Executive Session
  - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Ms. Amy Stuart, General Counsel

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- 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. 2005059
    - 2. 2011964
    - 3. 2012575
    - 4. 2017187
- C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Ms. Amy Stuart, General Counsel
  - i. Jorgenson v. OJA, 5:18-CV-00798F (W.D. OK)
- 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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