



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

Meeting Minutes September 17, 2018

Board Members Present

Tony Caldwell
Mautra Jones
Jason Nelson
Karen Youngblood

Absent

Sean Burrage
Janet Foss
Stephen Grissom, Ph.D.

Guests

Brandy Krohn, Tom Richards, Tyler Talley, Meg Wingerter, Charlie Wright, Lisa Williams

Present from the Office of Juvenile Affairs

Janelle Bretten, Steven Buck, Paula Christiansen, Kevin Clagg, Grant Cody, Donna Glandon, Rachel Holt, Audrey Rockwell, Terry Smith, Paula Tillison, Shelley Waller, Melissa White

Call to Order

Chair Tony Caldwell, called the September 17, 2018, special meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 9:31 a.m. requested the Secretary to call the roll.

Public Comments

No public comment

Presentation on the Agency Performance and Accountability Commission (APAC) Audit

Commissioner Thomas Richards, Agency Performance and Accountability Commission, and Mr. Charlie Wright, BKD, presented the timeline for the APAC audit, the objectives, the directives and deliverables that could be expected from BKD. Commissioner Richards thanked Steve and the OJA team for their work and responsiveness.

Mr. Nelson asked how this audit differs from our internal audits and the statutorily required State Auditor audit. Director Buck stated that we are looking at an audit for our financial processes so we don't repeat the mistakes of sister agencies.

Chair Caldwell asked how many employees have been assigned to the project. Mr. Wright replied that eight full-time have been dedicated and additional staff may be brought in to handle specific subject areas. As you look at best practices from other states, how will manage that with OJA's limited financial resources. Mr. Wright stated that was the tricky part of any audit. It will be a system of weights and balances of the OJA's capabilities. It is BKD's goal to come up with practical and achievable results. They will also address the need for financial increases from the Legislature if necessary. Will OJA be allowed to address the areas of concerns in the final published document? Mr. Wright responded that this process would be more collaborative than other types of audits.

Mr. Nelson asked what other five agencies were currently going through the APAC audit. Commissioner Richards responded with Department of Corrections, District Attorney's Council, Office of Management Enterprise Services, Department of Public Safety, and the Oklahoma Tax Commission. Department of Human Services (DHS) is not currently being audited but it will be eventually over the next four years. The Legislation authorized the top twenty agencies be audited. Mr. Nelson stated that he felt there would be value at looking at DHS and OJA at the same time. This would create a discussion on realigning and aligning services to better serve Oklahoma's youth. Commissioner Richards stated that those considerations would be part of the project. Mr. Nelson thought mental health, DHS, and the education system. Mr. Nelson stated that if there was not equal attention given to the cross agency services this would be a missed opportunity.

Chair Caldwell felt that it seems like this selection of agencies seemed to supposedly have the same mission which is corrections. However, that OJA is not a corrections agency. How do we get put in the right bucket because we are a treatment not a corrections organization? Chair Caldwell hoped that each board member would be interviewed. The Board is looking forward to great ideas that will help OJA be better.

Director Buck explained how APAC was established with three appointees from the Governor, the President Pro Tempore, and the Speaker of the House. This is not a got ya moment but away for OJA to serve better. That BKD will also be examining outdated statutory constraints that OJA must follow.

Director's Report

Director Buck ran through his report.

Chair Caldwell stated that they received the State Plan for Detention and Youth Services in their board packet. He is looking forward to looking at both plans and making amendments that are reflective of the current trend lines.

Discussion and/or possible vote to approve Emergency Rule OAC 377:10-16-1, pursuant to Senate Bill 1005

Mr. Nelson moved to approve with a second by Vice Chair Youngblood.

Aye: Caldwell, Jones, Nelson, and Youngblood
Absent: Burrage, Foss, and Grissom

Emergency Rule OAC 377:10-16-1 approved.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Mr. Nelson moved to approve the year-to-date OJA Finance Report with a second by Vice Chair Youngblood.

Aye: Caldwell, Jones, Nelson, and Youngblood
Absent: Burrage, Foss, and Grissom

Year-to-date OJA Finance Report approved.

Discussion and/or possible vote to FY2020 budget request

Mr. Nelson moved to approve the FY2020 budget request with a second by Ms. Jones.

Aye: Caldwell, Jones, Nelson, and Youngblood
Absent: Burrage, Foss, and Grissom

Year-to-date OJA Finance Report approved.

Discussion and/or possible vote to approve the 2017-2018 year-to-date Oklahoma Youth Academy Charter School Finance Report

Mr. Nelson moved to approve the 2017-2018 OYACS Finance Report with a second by Vice Chair Youngblood.

Aye: Caldwell, Jones, Nelson, and Youngblood
Absent: Burrage, Foss, and Grissom

The 2017-2018 year-to-date OYACS Finance Report approved.

Discussion and/or possible vote to approve the 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report

Ms. Jones moved to approve the 2018-2019 OYACS Finance Report with a second by Mr. Nelson.

Aye: Caldwell, Jones, Nelson, and Youngblood
Absent: Burrage, Foss, and Grissom

The 2018-2019 year-to-date OYACS Finance Report approved.

Discussion and/or possible vote to approve FY2018 encumbrances for the Oklahoma Youth Academy Charter School

Mr. Nelson moved to approve the FY2018 encumbrances for the Oklahoma Youth Academy Charter School a second from Ms. Jones.

Aye: Caldwell, Jones, Nelson, and Youngblood

Absent: Burrage, Foss, and Grissom

FY2018 encumbrances for the Oklahoma Youth Academy Charter School were approved.

Discussion and/or possible vote to approve FY2019 encumbrances for the Oklahoma Youth Academy Charter School

Ms. Jones moved to approve the FY2019 encumbrances for the Oklahoma Youth Academy Charter School a second from Mr. Nelson.

Aye: Caldwell, Jones, Nelson, and Youngblood

Absent: Burrage, Foss, and Grissom

FY2019 encumbrances for the Oklahoma Youth Academy Charter School were approved.

Discussion and/or possible vote to approve 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018 for the Oklahoma Youth Academy Charter School

Ms. Jones moved to approve the 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018 for the Oklahoma Youth Academy Charter School a second from Mr. Nelson.

Aye: Caldwell, Jones, Nelson, and Youngblood

Absent: Burrage, Foss, and Grissom

Announcements/comments

Director Buck reminded the Board that the October was moved to COJC for the groundbreaking ceremony.

Chair Caldwell asked for a status update on the Next Generation Campus.

New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)

No new business

Adjournment

Mr. Nelson moved to adjourn with a second from Ms. Jones.


Aye: Caldwell, Jones, Nelson, and Youngblood

Absent: Burrage, Foss, and Grissom

Chairman Caldwell adjourned the meeting at 10:55 a.m.


Minutes approved in regular session on the 10th day of October, 2018.

Prepared by:



Audrey Rockwell, Secretary

Signed by:



Tony Caldwell, Chairman