Detention Center	Utilization Rate (Oct. 2019- Mar. 2020)	Utilization Rate April 2020
Beckham County Det.	68.73%	6.67%
Canadian County Det.	83.46%	38.33%
Cleveland County Det.	75.09%	46.15%
Comanche County Det.	84.50%	49.87%
Craig County Det.	75.91%	40.93%
Creek County Det. *	41.70%	35.62%
Garfield County Det.	82.20%	68.33%
Le Flore County Det.	85.80%	35.33%
Muskogee County Det.	3.93%	51.33%
Oklahoma County Det.	69.83%	59.83%
Pittsburg County Det.	89.65%	41.67%
Pottawatomie County Det.	75.71%	55.00%
Lincoln County Det.	80.51%	7.69%
Texas County Det.	40.65%	0.00%
Tulsa County Det.	63.53%	21.52%
Woodward County Det.	31.44%	89.58%
Overall Average	69.91%*	45.80%

^{*} Creek County has no OJA Contracted beds and the Utilization Rate is based on number of licensed beds.

^{**}Overall Average (Oct. 2019 - Mar. 2020) calculated without Muskogee County, as it did not have an active contract until March 2020.

***Overall Average (April 2020) calculated without Beckham and Texas County, as they were

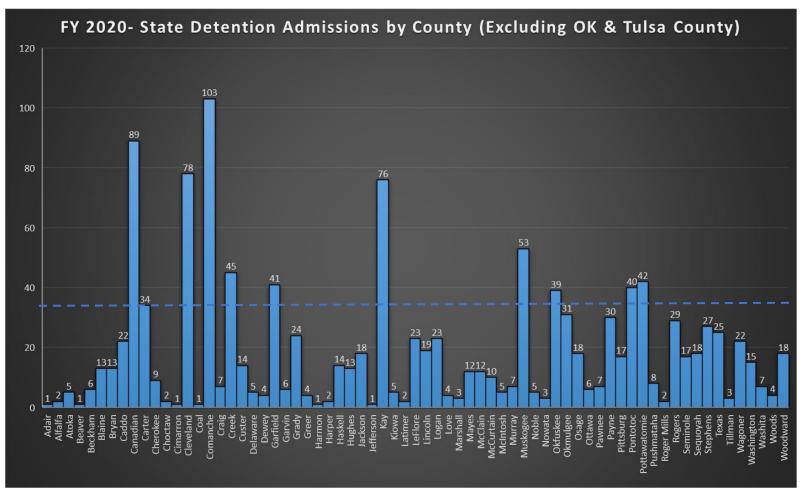
not in operation.

	FY 2021 P	roposed Bed A	Allocation	
County	Licensed/Certified Beds	Previously Proposed FY 2021 Contracted Beds	Current Formula Proposed Beds	Recommended Contracted Beds
Beckham County	6	6	4.12	0
Bryan County	0	0	0	0
Canadian County	28	10	9.35	10
Cleveland County	26	26	22.12	26
Comanche County	25	25	23.63	25
Craig County	18	16	15.4	16
Creek County	16	0	0	0
Garfield County	11	10	9.22	10
Le Flore County	10	10	9.58	10
Muskogee County	10	0	1.39	0
Oklahoma County	78	60	57.27	50
Pittsburg County	10	10	9.97	10
Pottawatomie County	14	12	10.28	12
Lincoln County	42	12	10.86	12
Texas County	6	6	3.44	0
Tulsa County	63	55	40.44	40
Woodward County	10	8	3.15	8
Total	371	266	230.22	229

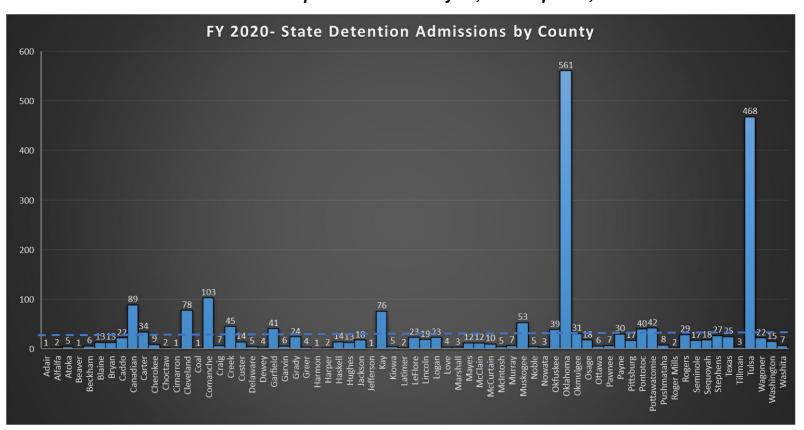
	Total
County	Detention
	Admissions
Adair	1
Alfalfa	2
Atoka	5
Beaver	1
Beckham	6
Blaine	13
Bryan	13
Caddo	22
Canadian	89
Carter	34
Cherokee	9
Choctaw	2
Cimarron	1
Cleveland	78
Coal	1
Comanche	103
Craig	7
Creek	45
Custer	14
Delaware	5
Dewey	4
Garfield	41
Garvin	6
Grady	24
Greer	4
Harmon	1

County	Total Detention Admissions
Harper	2
Haskell	14
Hughes	13
Jackson	18
Jefferson	1
Kay	76
Kiowa	5
Latimer	2
Le Flore	23
Lincoln	19
Logan	23
Love	4
Marshall	3
Mayes	12
McClain	12
McCurtain	10
McIntosh	5
Murray	7
Muskogee	53
Noble	5
Nowata	3
Okfuskee	39
Oklahoma	561
Okmulgee	31
Osage	18
Ottawa	6

County	Total Detention Admissions
Pawnee	7
Payne	30
Pittsburg	17
Pontotoc	40
Pottawatomie	42
Pushmataha	8
Roger Mills	2
Rogers	29
Seminole	17
Sequoyah	18
Stephens	27
Texas	25
Tillman	3
Tulsa	468
Wagoner	22
Washington	15
Washita	7
Woods	4
Woodward	18
Total Detention Admissions	2295
Average Admissions	29.81



Numbers are representative of July 01, 2019- April 27, 2020



Office of Juvenile Affairs Board of Director's Meeting

May 12, 2020





FY-2020 Operation/Capital Budget Projections



\$80,299,933

Year-To-Date

Expenditures

\$22,176,049

Encumbrances

\$19,873,711

Balance as of 04/30/2020

\$14,451,310

Less: Remaining Payroll Budget

\$95,710

Less: Remaining Travel Budget

\$516,322

Less: Restricted Funds

\$2,600,000

Less: Pending Encumbrances

\$2,210,369

Available Balance as of 04/30/2020

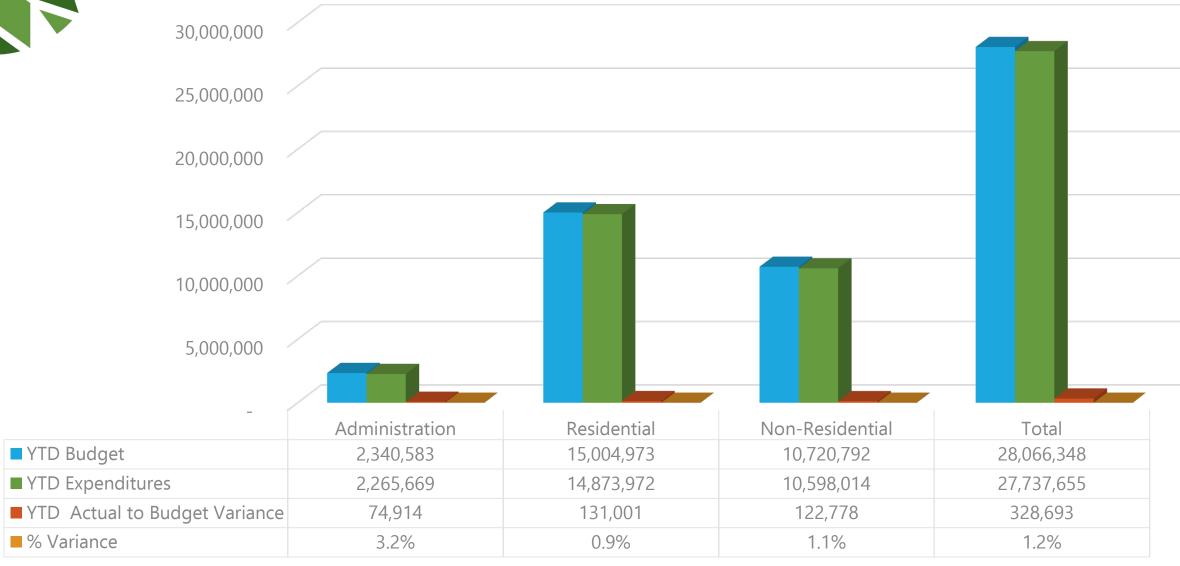
\$122,349,693

FY2020 Budget Work Program



FY2020 Payroll Costs

As of: April 30, 2020







	FY	Y-20 Budget	Budget to Date				In-Transit		(U	Over Inder) udget
SSI and SSA	\$	80,423	\$	67,019	\$	86,732	\$	-	\$	19,713
Income from Rent		9,576		7,980		8,489		-		509
Charter School State Aid/Grants		1,537,134		1,280,945		979,468	324	,095		22,618
School Breakfast/Lunch/Snacks Program		248,460		207,050		160,613		-		(46,437)
Refunds & Reimbursements		401,007		334,173		276,811		-		(57,361)
Sales		19,800		16,500		7,994		-		(8,506)
Child Support		130,000		108,333		137,490		-		29,157
Other Receipts		12,050		10,042		79,397		-		69,355
Total Revolving Funds	\$	2,438,450	\$	2,032,042	\$	1,736,994	\$ 324	,095	\$	29,047

Federal Grants Revenue

As of: April 30, 2020



FFP Revolving Fund		Projected Annual Revenue		Projected YTD Revenue		ctual venue	In-transit		Variance
Residential Behavior Management Services (RBMS)	\$	4,000,000	\$	3,333,333	\$	5,937,627	\$ -	\$	2,604,293
rtoolachtial Bonavier management cervices (RBMO)	*	4,000,000	Ψ	0,000,000	*	0,001,021	•	Y	·
Targeted Case Management (TCM)		2,000,000		1,666,667		1,764,161	-		97,494
IV-E Shelter		54,709		45,591		80,019	-		34,428
Indirect Cost Reimbursement (OHCA)		150,000		125,000		28,455	-		(96,545)
Grants (Formula)		593,000		494,167		277,635	-		(216,532)
OSDH-Youth Pregnancy & Parenting		224,000		186,667		135,307	_		(51,360)
DAC-RSAT		144,168		120,140		63,111	-		(57,029)
Total	\$	7,165,877	\$	5,971,564	\$	8,286,314	\$ -	\$	2,314,750

700 FUND ACCOUNTS

As of: April 30, 2020

TRUST FUND

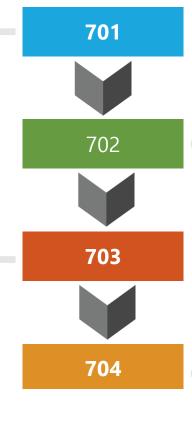
Established to account for all the funds a juvenile received or expended while in OJA custody.

**Cash Balance as of 04/30/2020 was 9,136

DONATION FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 04/30/2020 was \$1,311



CANTEEN FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 04/30/2020 was **\$9.002**

VICTIM RESTITUTION FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 04/30/2020 was \$28,974



As of: April 30, 2020



There Are No Emergency Purchases



As of: April 30, 2020



There Are No Sole Source Purchases

Oklahoma Youth Academy Charter School (OYACS)



Board of Director's Meeting May 12, 2020



Oklahoma Youth Academy Charter School Combined										
tement of Revenue, Expenditures and Fund Balances	OJA	General and			Totals as of					
School Year 2019-2020 I as of April 30, 2020	Rev	olving Funds	F	und 25000	04/30/2020	COJC (972)	S	OJC (975)		Total
Revenues Revenues										
State Aid	\$	-	\$	722,132.05	\$ 722,132.05	\$ 361,066.02	\$:	361,066.03	\$	722,132
Title I N&D				167,312.06	167,312.06	83,656.03		83,656.03		167,312
Title IA				27,385.28	27,385.28	13,936.00		13,449.28		27,385
Title II A				6,000.00	6,000.00	3,000.01		2,999.99		6,000
IDEA-B Flowthrough				28,383.76	28,383.76	14,479.85		13,903.91		28,383
Title IV-A LEA				23,250.00	23,250.00	11,625.00		11,625.00		23,250
Textbooks/Ace Technology				5,004.76	5,004.76	2,502.35		2,502.41		5,004
Child Nutrition Program _Breakfast				58,576.72	58,576.72	26,364.50		32,212.22		58,576
Child Nutrition Program _Lunches and Snacks				102,036.38	102,036.38	46,026.88		56,009.50		102,036
Refunds				233.89	233.89	-		233.89		233
Office of Juvenile Affairs **	1	1,544,524.85			1,544,524.85	829,493.42		715,031.43	1	,544,524
Total Revenues	\$ 1	1,544,524.85	\$ 1	1,140,314.90	\$ 2,684,839.75	\$ 1,392,150.06	\$ 1,2	292,689.69	\$ 2	,684,839
<u>Expenditures</u>										
Payroll Expenses	\$ 1	1,368,057.32	\$	748,852.73	\$ 2,116,910.05	\$ 1,110,242.18	\$ 1,0	006,667.87	\$ 2	,116,910
Training and Travel		18,071.48		290.39	18,361.87	12,469.01		5,892.86		18,361
Operational Expenses		148,358.35		110,242.38	258,600.73	119,986.93	•	138,613.80		258,600
Equipment and Library Resources		10,037.70		-	10,037.70	5,328.71		4,708.99		10,037
Total Expenditures	\$ 1	1,544,524.85	\$	859,385.50	\$ 2,403,910.35	\$ 1,248,026.83	\$ 1, ⁻	155,883.52	\$ 2	,403,910
Excess of Revenues Over (Under) Expenditures	\$	-	\$	280,929.40	\$ 280,929.40	\$ 144,123.23	\$	136,806.17	\$	280,929
Fund Balances July 1, 2019		-		247,899.71	247,899.71	124,503.11	•	123,396.60		247,899
Fund Balances 2019-2020 School Year	\$	-	\$	528,829.11	\$ 528,829.11	\$ 268,626.34	\$ 2	260,202.77	\$	528,829
**OJA Funds										
Fund 19001	\$	1,494,027.76								
Fund 19901	\$	31,425.49								
Fund 19911 Fund 20500	\$	17,810.97 1,260.63								
Fulla 20000	<u> </u>	1,260.63								



Office of Juvenile Affairs

Oklahoma Youth Academy Charter School Revised Estimate of Needs for Approval – School Year 2019-2020

As of: April 30, 2020

Source	Previous	eviously Approved New Estimate			Increase (Decrease)				
1600 Other Local Sources of Revenue	\$	182	\$	234	\$	52			
3210 Foundation and Salary Incentive Aid		891,914		891,521		(393)			
3400 State - Categorical		5,226		5,998		772			
3600 Other State Sources of Revenue		1,650,000		1,650,000		-			
3700 Child Nutrition Program-State Match		2,868		1,500		(1,368)			
4200 Disadvantaged Students		180,020		404,294		224,274			
4300 Individuals With Disabilities		22,354		42,462		20,108			
4400 No Child Left Behind		-		30,000		30,000			
4700 Child Nutrition Programs		224,477		224,477		-			
6110 Cash Forward		247,900		247,900		-			
TOTAL	\$	3,224,941	\$	3,498,386	\$	273,445			



QUESTIONS

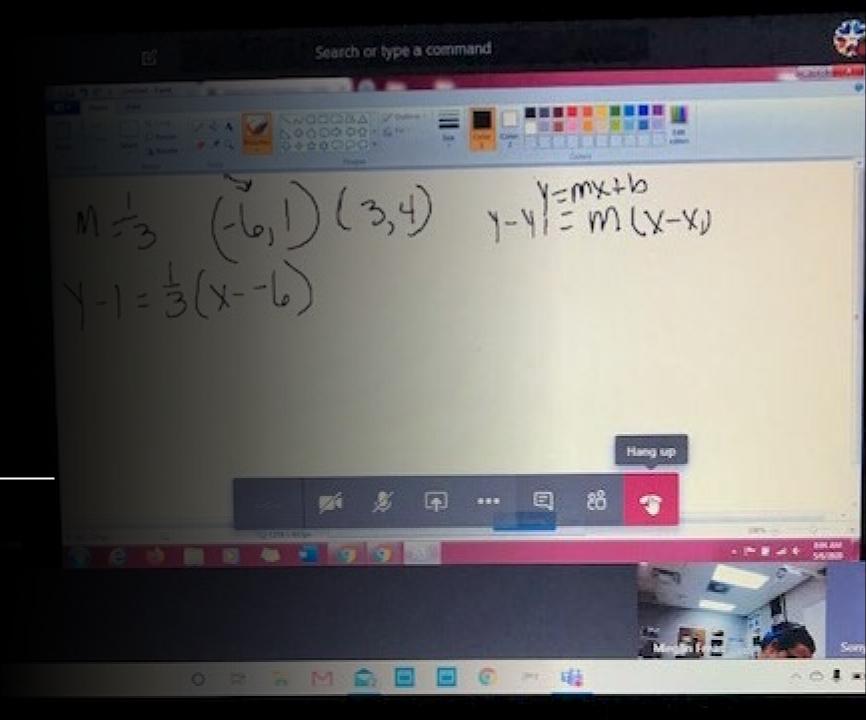
End of Board Finance Reports





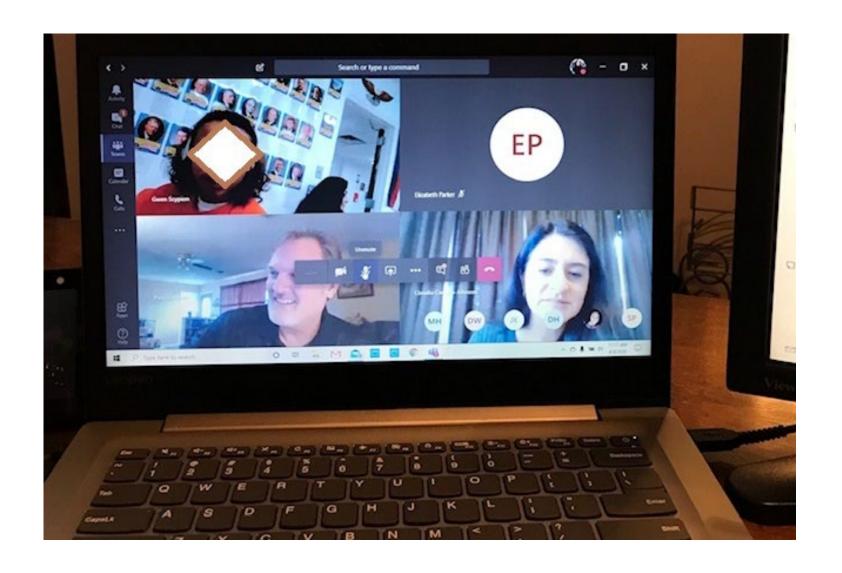
Monitoring a Classroom

One on One Lessons





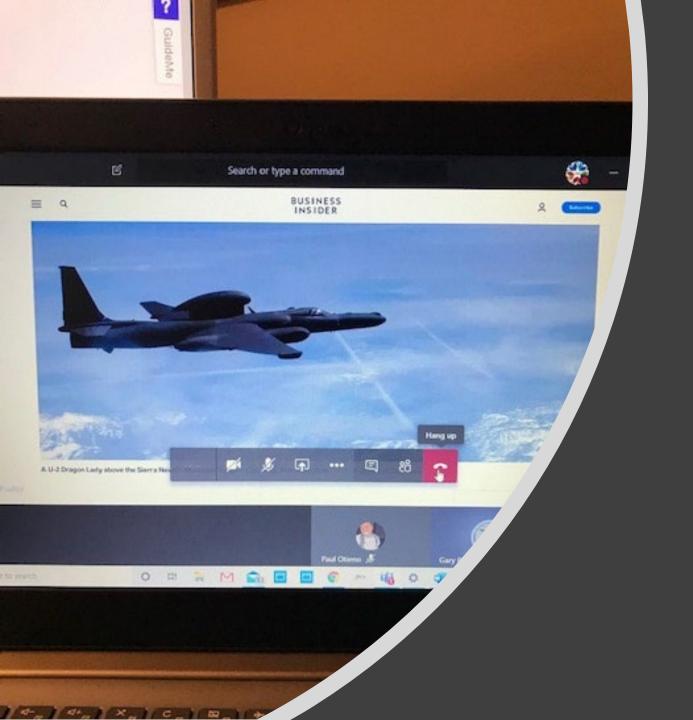
Working on a thesis statement



Two teachers – One Student



Working on a lesson together



Brain Breaks



Monitoring: Two Sites; 15 classrooms; 20 chat lines; emails; and phone calls



MAY 2020 BOARD UPDATE

OJA Operations

- 1. Interview with Ashley Harvey, OK Policy Institute
- 2. Arnall Foundation Grant meeting (Teams)
- 3. CJJA & CEEAS Navigating the Impact of COVID-19 on Juvenile Justice Policy and Practice
- 4. CJJA & CEEAS Education in Secure Care during COVID
- 5. Coalition for Juvenile Justice Covid-19: The Heightened Dangers of Confinement
- 6. Coalition for Juvenile Justice Quarantined and Confined: Supporting Incarcerated Youth During the COVID-19 Pandemic
- 7. Statewide OJA Teams meeting on OJA Reopening Plan
- 8. Georgetown Research meeting (Zoom)

Partner Engagement

- 1. Lisa Williams, Moore Youth & Family Services
- 2. Peter Messiah, OAYS
- 3. Coady Andrews, OKDHS Be A Neighbor
- 4. Annette Jacobi, OCCY
- 5. Kathryn Brewer, DAC

Legislative & Executive

- 1. Human Services & Early Childhood Initiatives Cabinet Meetings (Teams)
- 2. Representative Avery Frix
- 3. Muskogee County Commissioner Doke
- 4. Agency Meeting with Secretary Mazzei (Zoom)

Judicial

- 1. Judge Kathryn Savage, Oklahoma County
- 2. Presentation to District Attorneys on OJA Updates (Webinar)
- 3. Oklahoma Juvenile Law CLE
- 4. Oklahoma Bar Association CLE Calm in the Storm: Tools for Keeping Your Cool During the Corona Crisis



Shelley Waller, Community Based Services Deputy Director Board Report for May 12, 2020

Contacts and Activities from March 16 – April 30, 2020

 Participation in the final COOP and Temporary Telework planning and implementation meeting.

• TEAMS Meetings

- Coordinated, planned and participated in six (6) District Supervisor Leadership Team meetings
- Coordinated, planned and participated in six (6) CBS Leadership Team meetings
- Participated in twelve (12) Executive Team meetings
- o Participated in four (4) Programs Team meetings
- o Participated in one (1) District 2 Leadership Team meeting
- Participated in one (1) JJS Support Team meeting
- Participated in four (4) Arnall Grant Foundation meetings
- o Participated in four (4) Executive Placement Staffing meetings
- o Participated in two (2) OJA Re-open Plan meetings
- o Participated in one (1) ICAP/JSU Team meeting
- Participated in one (1) statewide meeting with Interim Executive Director, Rachel Holt

ZOOM Meetings

Participated in two (2) OHCA meetings

Conference Calls

- Participated in four (4) calls with OAYS and YSA members
- o Participated in one (1) call with OHCA
- Participated on one (1) call with a YSA Director
- o Participated in six (6) calls with OJA Chief Psychologist, Dr. Paul Shawler

Training and Webinars

- Helping Teens in Times of Grief and Loss, Dr. Paul Shawler
- o TCM/CMS Training, Jennifer Creecy
- The Need to Feel Different, Koreena Walker
- Self-Care: An Integrated Approach, Jenny Martin
- Compiled PPE requests for Districts 1 -7

Weekly in-office visits to the State Office

Janelle Bretten, Senior Project Researcher & Planner

Board Report-April-2020

Pregnancy Assistance Fund (PAF) Grant

- Since July 1, we have received 110 referrals.
- We are awaiting word from OSDH if the PAF grant will be extended to December 31st due to impact of COVID-19.
- We have scheduled Nurturing Parents facilitator training for June, but may be postponed again. We have six providers scheduled to attend.
- We are continuing to provide concrete supports to youth in the PAF program.

Children's State Advisory Workgroup (CSAW)

Co-chaired meeting and began work with newly appointed members of CSAW. We will be working
on identifying/prioritizing projects for the team, which will include the area of trauma and work with
the Trauma-Informed Task Force.

Trauma-Informed Task Force

- Participated in task force meeting and updated members on web-platform subcommittee and assisted with updates on coordination subcommittee.
- Participated in coordination subcommittee where we had discussion on meeting the statutory
 duties of the taskforce toward preventing and mitigating trauma. Discussed the framework needed
 to coordinate trauma-informed efforts statewide and instruments useful to measure traumainformed competencies.
- Listened to webinar on ARTIC Scale, which is a psychometrically valid measure of professional and para-professional attitudes toward trauma-informed care. Will be exploring further with Dr. Shawler.

Children's Behavioral Health Conference

 Met with Lt. Wayland Cubit, Carol and Darryl to discuss plan for online version of trauma and gang training entitled "How Trauma Relates to Youth Gang Involvement and Strategies to Improve Youth Outcomes". The conference has been rescheduled for June in an online platform with some live workshops and others set to be pre-recorded.

Governor's Interagency Council on Homelessness (GICH)

 Completed work due for GICH executive team for upcoming May meeting. The main GICH meeting scheduled for April was cancelled.

Youth Level of Services/Case Management Inventory-

 Held meeting with team working toward finalizing training materials, and modifications made to interview and scoring guides. The two-day training remains postponed.

Life Skills Project

• Team continued work with ODMHSAS funding for Botvin Life Skills curriculum and training for both secure care and group homes. OJA recently received the Botvin materials and will work now on training and implementation.

OJA Re-Open Plan

Participated in meeting with executive team to discuss next steps related to COVID-19.

Janelle Bretten, Senior Project Researcher & Planner

Tribal Liaison

Met with Clifford Sipes, ODMHSAS Facilitator for Systems of Care Youth Advisory and discussed
potential projects for youth voice, work that he is currently assisting with at OJA. Clifford is a tribal
member and discussed partnership projects to support tribal youth in the juvenile justice system.
Making a plan for him to present at our next OJA and tribal juvenile justice contacts meeting when
we are able to do so.

o Projects with Dr. Shawler

- Continuing work with Dr. Shawler regarding training resources and building upon current OJA policy.
- Also working with Dr. Shawler on data governance project and annual report data.

Grants

- Workforce Youth Apprenticeship grant- assisted in providing necessary data and documentation for partnership with Workforce in applying for grant, which will support the enrollment of youth (16-24 years in or out of school) into new or existing Registered Apprenticeship programs.
- Assisted team with Arnall grant on family engagement and trauma research.
- Assisting with exploring OJA applying for grant specific to girls in the juvenile justice system.

o Individual Career Academic Plan

 Attended meeting conducted by Melissa White regarding re-entry efforts and alignment on the work and mentorship being done through ICAP at OYACS.

Webinars

• Attended two great webinars conducted online by OJA, "The Need to Feel Different" and "Self-care: an Integrated Approach".

State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Residential Placement Support

Carol Miller, Deputy Director Residential Placement Support

Board Report - May 2020

April 1st to 30th activity

Releases (8 total) from Secure Care March 2020 Intakes (5) for Secure Care

Paroles: COJC – 2, SWOJC – 3 Intakes COJC – 3, SWOJC – 2

Court Release: COJC- 2, SWOJC - 1

Step Down to Level E – COJC – 0, SWOJC – 0 Bridged to DOC – COJC – 0, SWOJC - 0

Central Oklahoma Juvenile Center (COJC) facility events

- Virtual educational classes
- Virtual Man Up programming April 1, special guest current National Football League and Miami Dolphin Stephen Parker via ZOOM; April 15, special guest Naval Academy Graduate and Marine Corp 2nd Lieutenant Chris High via ZOOM; April 29, special guest professional basketball player Josh Young via ZOOM.
- Virtual religious services
- Outdoor activities such as treasure hunts, Easter egg hunts and sports through social distancing.

Southwest Oklahoma Juvenile Center (SWOJC) facility events

- Virtual educational classes
- Virtual religious services
- Residents communicate with mentors and bible study leaders through letters.
- Kite flying, pallet renovation project, Inspirational quote and artwork projects, and arts and crafts in the classroom setting.

Division Leadership Activities

- Secure Care continued to update and stabilize COVID 19 protocols and practice strategies on individual, group and operational levels. Efforts to ensure a sufficient stock of PPE, hygiene, cleaning, food and medical supplies continued with incoming supplies distributed between the two secure facilities. Communication continues to staff and residents regarding our efforts to keep them safe. Directives given to secure care staff making mask mandatory while on duty in direct contact with residents. Continued to identify residents with compromised health diagnosis or were appropriate to return to the community with services.
- Received donation of 300 mask sewn by Mabel Bassett Correctional Center inmates from the Department of Corrections.
- Coordinated activities of direct care staff in supervising classroom activities and in addressing
 the educational needs of residents with OYACS in the absence of teachers and later for virtual
 classrooms through Chrome books.
- Prepared for a presentation at the virtual Children's Conference preparation on Trauma and Gang Involved Youth.
- Oversight of Aprils data collection for Performance Based Standards at secure care.
- Participated in Length of Stay Academy Video call with Georgetown University. Gave input into secure cares COVID19 protocols and practices.
- Continued educational webinars on navigating the impact of COVID 19 on Juvenile Justice;
 Making Education work in secure settings during COVID 19; The Need to Feel Different and Reentry practices during COVID 19.



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

Meeting Minutes March 10, 2020

Board Members Present

Sidney Ellington
Amy Emerson
Janet Foss
Stephen Grissom
Mautra Jones (arrived at 9:43 a.m.)
Timothy Tardibono
Karen Youngblood
Jenna Worthen

Absent

Sean Burrage

Guests

Lisa Williams, Twyla Snider, TJ Bailey, Brenda Myers

Present from the Office of Juvenile Affairs

Janelle Bretten, Laura Broyles, Steven Buck, Paula Christiansen, Kevin Clagg, Rachel Holt, Amanda McClain, Michael McNutt, Carol Miller, Len Morris, Nicole Prieto Johns, Audrey Rockwell, Leticia Sanchez, Paul Shawler, Matt Stangl, Paula Tillison, Shelley Waller, James Weaver, and Melissa White

Call to Order

Chair Youngblood called the March 10, 2020, meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 9:04 a.m. and requested roll be called.

Public Comment

No public comments.

Director's Report

Interim Director Holt briefly ran through her report.

Approval of Minutes for the February 11, 2020 Board Meeting

Mr. Tardibono moved to approve with a second by Judge Foss

Ayes: Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood

Abstain: Emerson

Absent: Burrage and Jones

February 11, 2020 board minutes approved.

Approval of Minutes for the March 5, 2020 Special Board Meeting

Ms. Worthen moved to approve with a second by Judge Foss

Ayes: Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood

Abstain: Emerson

Absent: Burrage and Jones

March 5, 2020 special board meeting minutes approved.

Presentation on 2020 OJA Legislative Agenda

Interim Director Holt gave an update on the status of HB1282, HB3211, and HB3214.

Mr. Tardibono: Has there been any push back?

Interim Executive Director Holt: There were a few no votes.

Continued with an update on HB3215.

Judge Foss: Who is going to defend it? Or is there a conflict.

Interim Executive Director Holt: You can raise competency at any time. Competency is really set up for the defense to raise.

Judge Foss: If the child has an attorney, then OJA raises competency doesn't that create a conflict or too many people in the pie.

Interim Executive Director Holt: We are seeing in specific counties that competency is not being raised or it is being ignored due to the fact there are not a lot of resources for children found not competent. Statute says children found not competent they are referred to department of human services or department of mental health. When judges and attorneys choose to make it OJAs problem this allows OJA to raise the issue.

Judge Foss: I don't see this correcting the problem. The underlying problem is lack of resources. This may need to be addressed in some other manner.

Dr. Grissom: From my perspective, with competency, when competency is ignored and left for OJA to deal with, that is maltreatment of the child. As an agency, we need to create standards to raise competency. Specifically, when a child's defense attorney is not raising. We have to raise those injustices.

Judge Foss: Shouldn't we raise advocacy addressing competent counsel for kids.

Dr. Grissom: I am fine with that but in the meantime, there are kids being maltreated.

Interim Executive Director Holt: My hope is for OJA to never have to raise it. Hopefully, this will help create an awareness that if the court fails to raise or consider then OJA will. We are just a last resort. Our intake workers are the ones who spend the most time with the kids and are able to identify competency. Our workers are doing an excellent job in raising competency and most judges are working with attorneys and staff to address.

Chair Youngblood: If I may sounds like an area where we really could put together some white papers and some case studies of how not only if this passes, the kinds of wraparound services and the kinds of things that will need to be addressed along with the bill, and we need to be versing the senate and house authors so that they understand and address the concerns and how that they can modify that or address that in the bill so that we can end up with the law that we're really seeking.

Judge Foss: I guess my problem, in short haul solve OJA's problem with placement. It is not going to solve the real problem if we don't solve the overall problem.

Chair Youngblood: I agree and I think we need to keep you on the task. I'm watching that you have a unique perspective that we need to hear. Thank you for raising that.

Dr. Grissom: With regards to risk assessments, who completes the risk assessments?

Interim Executive Director Holt: Could be the detention center or the intake worker.

Dr. Grissom: Will we need to develop policy and procedures around the risk assessments?

Interim Executive Director Holt: Yes.

Mr. Tardibono: What is the current risk assessment?

Interim Executive Director Holt: Currently it is the MAYSI-2.

<u>Update on the Next Generation Campus Project</u>

Video presented to the Board.

Mr. Clagg provided the board with additional details on each change order.

Dr. Grissom: Do you have an update on the swimming pool?

Mr. Clagg: We have found two problems and we are working to address those problems. We may discover more.

Dr. Grissom: It occurs to me that we discovered some bad pipes after the demolition of Garren and we could find more.

Mr. Clagg: Yes, we couldn't have prepared for that issue and there could be similar issues arise.

Judge Foss: The Board needs to be aware the swimming pool is an important recreation for these kids because they don't have a lot out there. This could become a cost issue. A question of if it is salvageable may come about.

Mr. Clagg: Yes, but we will exhaust all options before we get there.

Ms. Worthen: How much for removal?

Mr. Clagg: Between \$150 to 160,000 removal and restoring land.

Ms. Worthen: Can we redirect that towards a new pool?

Mr. Clagg: Yes, or another type of recreational facility.

Ms. Worthen: A backyard pool runs \$60 to 70,000 with landscaping.

Chair Youngblood: There is a lot happening. I appreciate you exhausting all options because this is a therapeutic resource for the kids.

Mr. Tardibono: On the cameras, why the sleeping rooms need camera and is this a privacy issue?

Mr. Clagg: Yes, we considered these issues. This is allowed under ACA standards, the Oregon facility uses cameras and it provides a security issue. We will meet all standards.

<u>Discussion and/or possible vote to approve change order NGF-015 to Flintco contract – Expand Cameras in housing units to include sleeping rooms FCO#5 – \$158,846 increase</u>

Judge Foss with a second by Dr. Grissom

Aye: Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood Absent: Burrage and Jones

Change order NGF-015 to Flintco contract – Expand Cameras in housing units to include sleeping rooms FCO#5 – \$158,846 increase.

<u>Discussion and/or possible vote to approve change order NGF-016 to Flintco contract – Remove abandoned buried concrete FCO#11 - \$5,013 increase</u>

Dr. Grissom moved to approve with a second by Judge Foss

Aye: Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Burrage and Jones

Change order NGF-016 to Flintco contract – Remove abandoned buried concrete FCO#11 - \$5,013 increase approved.

<u>Discussion and/or possible vote to approve the year-to-date OJA Finance Report</u> Dr. Emerson moved to approve with a second by Dr. Ellington

Aye: Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Absent: Burrage

Year-to-date OJA Finance Report approved.

<u>Discussion and/or possible vote to approve 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report</u>

Dr. Grissom moved to approve with a second by Dr. Emerson

Aye: Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Absent: Burrage

2018-2019 year-to-date Oklahoma Youth Academy Charter School (OYACS) Finance Report approved.

<u>Discussion and/or possible vote to approve modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School</u>

No modifications for consideration.

<u>Discussion and possible action to approve each adjunct teacher status for Mr. Rob Alvarado, Construction</u>

Dr. Ellington moved to approve with a second by Ms. Jones

Aye: Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Absent: Burrage

Adjunct teacher status for Mr. Rob Alvarado, Construction, approved.

Oklahoma Youth Academy Charter (OYACS) School Administration Report

Ms. White gave a brief update. Mr. Weaver updated the Board on the Unaware anthology project ongoing with Oklahoma Christian University.

Vote to enter Executive Session

Dr. Emerson moved to enter executive session with a second by Judge Foss

Aye: Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood

Absent: Burrage

Board entered Executive Session at 10:12 a.m.

Vote to return from Executive Session

Judge Foss moved to return from executive session with a second by Ms. Worthen

Aye: Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood

Absent: Burrage

Board returned from Executive Session at 11:07 a.m.

Discussion and/or possible vote on items arising from Executive Session

Judge Foss moved to set the salary for the interim executive director at \$150,000.00 annually effective immediately, with a second by Ms. Worthen

Aye: Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood

Absent: Burrage

Board approved the interim executive director's salary at \$150,000.00 annually effectively immediately.

Announcements/comments

Mr. Tardibono: As an Oklahoma City person, I would like to thank those members and staff that drive in to attend our meetings.

Chair Youngblood: I concur and get ready, once legislative session ends we will be traveling.

Judge Foss: I am happy we have someone of great caliber to act as Executive Director. We believe you are capable and we expect great things.

Ms. Jones: I want to say thank you that attended and supported my husband during his swearing-in ceremony. Specifically the staff that coordinated the youth attendance.

Chair Youngblood: Thank you to the AWARE program for the out-of-the-box thinking with our kids. We want to support and foster that type of thinking. I want to think the entire OJA team for their support during this process. Leadership changes are hard and I appreciate the support and continuity. In the end, it doesn't matter about us adults it matters about the kids in our care.

New business; as authorized by 25 O.S. § 311(A) (9) No new business.

Audrey Rockwell, Secretary	Karen Youngblood, Chair
Prepared by:	Signed by:
Minutes approved in regular session on the 14th d	ay of April, 2020.
Chair Youngblood adjourned the meeting at 11:13	a.m.
Aye: Ellington, Emerson, Foss, Grissom, Jones, Taro Absent: Burrage	dibono, and Youngblood
Adjournment Dr. Grissom moved to adjourn with a second by Dr.	r. Emerson.

1	ENGROSSED HOUSE
2	BILL NO. 1282 By: Lawson of the House
3	and
3	Rader of the Senate
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7	An Act relating to children; amending 10A O.S. 2011,
8	Sections 2-3-101, as last amended by Section 2, Chapter 234, O.S.L. 2016 and 2-7-401, as last amended
9	by Section 2, Chapter 67, O.S.L. 2016 (10A O.S. Supp. 2019, Sections 2-3-101 and 2-7-401), which relate to
10	detention of juveniles; allowing placement of certain children in juvenile detention facilities only under
11	specified circumstances; providing for one-hundred- percent reimbursement for operating costs for certain
12	children being held in juvenile detention; and providing an effective date.
13	providing an effective adde.
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. AMENDATORY 10A O.S. 2011, Section 2-3-101, as
17	last amended by Section 2, Chapter 234, O.S.L. 2016 (10A O.S. Supp.
18	2019, Section 2-3-101), is amended to read as follows:
19	Section 2-3-101. A. When a child is taken into custody
20	pursuant to the provisions of the Oklahoma Juvenile Code, the child
21	shall be detained only if it is necessary to assure the appearance
22	of the child in court or for the protection of the child or the
23	public.
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- 1 1. No child twelve (12) years of age or younger shall be 2 placed in a juvenile detention facility unless all 3 alternatives have been exhausted and the child is 4 currently charged with a criminal offense that would constitute a felony if committed by an adult and it 5 has been indicated by a risk-assessment screening that 6 7 the child requires detention. The detention of any child twelve (12) years of age or younger shall be 8 9 judicially reviewed pursuant to subparagraph c of this 10 paragraph. 11
 - b. Any child who is thirteen (13) or fourteen (14) years of age may be admitted to a juvenile detention facility only after all alternatives have been exhausted and the child is currently charged with a criminal offense that would constitute a felony if committed by an adult and it has been indicated by a risk-assessment screening that the child requires detention.
 - c. No preadjudicatory or predisposition detention or custody order shall remain in force and effect for more than thirty (30) days. The court, for good and sufficient cause shown, may extend the effective period of such an order for an additional period not to exceed sixty (60) days. If the child is being

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detained for the commission of a murder, the court may, if it is in the best interests of justice, extend the effective period of such an order an additional sixty (60) days.

Whenever the court orders a child to be held in a b. d. juvenile detention facility, an order for secure detention shall remain in force and effect for not more than fifteen (15) days after such order. Upon an application of the district attorney and after a hearing on such application, the court, for good and sufficient cause shown, may extend the effective period of such an order for an additional period not to exceed fifteen (15) days after such hearing. total period of preadjudicatory or predisposition shall not exceed the ninety-day limitation as specified in subparagraph a of this paragraph. The child shall be present at the hearing on the application for extension unless, as authorized and approved by the court, the attorney for the child is present at the hearing and the child is available to participate in the hearing via telephone conference communication. For the purpose of this paragraph, "telephone conference communication" means use of a telephone device that allows all parties, including

the child, to hear and be heard by the other parties at the hearing. After the hearing, the court may order continued detention in a juvenile detention center, may order the child detained in an alternative to secure detention or may order the release of the child from detention.

- 2. No child alleged or adjudicated to be deprived or in need of supervision or who is or appears to be a minor in need of treatment as defined by the Inpatient Mental Health and Substance Abuse Treatment of Minors Act, shall be confined in any jail, adult lockup, or adult detention facility. No child shall be transported or detained in association with criminal, vicious, or dissolute persons.
- 3. Except as otherwise authorized by this section a child who has been taken into custody as a deprived child, a child in need of supervision, or who appears to be a minor in need of treatment, may not be placed in any detention facility pending court proceedings, but must be placed in shelter care or foster care or, with regard to a child who appears to be a minor in need of treatment, a behavioral health treatment facility in accordance with the provisions of the Inpatient Mental Health and Substance Abuse Treatment of Minors Act, or released to the custody of the parents of the child or some other responsible party. Provided, this shall not preclude runaway juveniles from other states, with or without delinquent status, to

- be held in a detention facility in accordance with the Interstate
 Compact for Juveniles in Sections 2-9-101 through 2-9-116 of this
 title and rules promulgated by the Interstate Commission.
 - B. No child shall be placed in secure detention unless:
 - 1. The child is an escapee from any delinquent placement;
 - 2. The child is a fugitive from another jurisdiction with a warrant on a delinquency charge or confirmation of delinquency charges by the home jurisdiction;
 - 3. The child is seriously assaultive or destructive towards others or self;
 - 4. The child is currently charged with any criminal offense that would constitute a felony if committed by an adult or a misdemeanor and:
 - a. is on probation or parole on a prior delinquent offense,
 - b. is on preadjudicatory community supervision, or
 - c. is currently on release status on a prior delinquent
 offense;
 - 5. The child has willfully failed or there is reason to believe that the child will willfully fail to appear for juvenile court proceedings;
 - 6. A warrant for the child has been issued on the basis that:
 - a. the child is absent from court-ordered placement without approval by the court,

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- b. the child is absent from designated placement by the Office of Juvenile Affairs without approval by the Office of Juvenile Affairs,
 - c. there is reason to believe the child will not remain at said placement, or
 - d. the child is subject to an administrative transfer or parole revocation proceeding.
- C. A child who has violated a court order and has had the order revoked or modified pursuant to Section 2-2-503 of this title may be placed into an Office-of-Juvenile-Affairs-designated sanction detention bed or an Office-of-Juvenile-Affairs-approved sanction program.
- D. Priority shall be given to the use of juvenile detention facilities for the detention of juvenile offenders through provisions requiring the removal from detention of a juvenile with a lower priority status if an empty detention bed is not available at the time of referral of a juvenile with a higher priority status and if the juvenile with a higher priority status would be more of a danger to the public than the juvenile with the lower priority status.
- E. 1. Except as otherwise provided in this section, no child shall be placed in secure detention in a jail, adult lockup, or other adult detention facility unless:

1 the child is detained for the commission of a crime 2 that would constitute a felony if committed by an 3 adult, and 4 b. the child is awaiting an initial court appearance, and 5 the initial court appearance of the child is scheduled within twenty-four (24) hours after being taken into 6 7 custody, excluding weekends and holidays, and d. the court of jurisdiction is outside of the Standard 8 9 Metropolitan Statistical Area as defined by the Bureau 10 of Census, and 11 е. there is no existing acceptable alternative placement 12 for the child, and 1.3 f. the jail, adult lockup or adult detention facility 14 provides sight and sound separation for juveniles, 15 pursuant to standards required by subsection E of 16 Section 2-3-103 of this title, or 17 the jail, adult lockup or adult detention facility q. 18 meets the requirements for licensure of juvenile 19 detention facilities, as adopted by the Office of 20 Juvenile Affairs, is appropriately licensed, and 2.1 provides sight and sound separation for juveniles, 22 which includes: 23 (1) total separation between juveniles and adult 24

facility spatial areas such that there could be

no haphazard or accidental contact between juvenile and adult residents in the respective facilities,

- (2) total separation in all juvenile and adult program activities within the facilities, including recreation, education, counseling, health care, dining, sleeping and general living activities, and
- (3) separate juvenile and adult staff, specifically direct care staff such as recreation, education and counseling.

Specialized services staff, such as cooks, bookkeepers, and medical professionals who are not normally in contact with detainees or whose infrequent contacts occur under conditions of separation of juveniles and adults can serve both.

2. Nothing in this section shall preclude a child who is detained for the commission of a crime that would constitute a felony if committed by an adult, or a child who is an escapee from a juvenile secure facility or from an Office of Juvenile Affairs group home from being held in any jail certified by the State Department of Health, police station or similar law enforcement offices for up to six (6) hours for purposes of identification, processing or arranging for transfer to a secure detention or alternative to

secure detention. Such holding shall be limited to the absolute minimum time necessary to complete these actions.

- a. The time limitations for holding a child in a jail for the purposes of identification, processing or arranging transfer established by this section shall not include the actual travel time required for transporting a child from a jail to a juvenile detention facility or alternative to secure detention.
- b. Whenever the time limitations established by this subsection are exceeded, this circumstance shall not constitute a defense in a subsequent delinquency or criminal proceeding.
- 3. Nothing in this section shall preclude detaining in a county jail or other adult detention facility an eighteen-year-old charged in a juvenile petition for whom certification to stand trial as an adult is prayed. However, if no certification motion is filed, the eighteen-year-old may remain in a juvenile detention facility as long as secure detention is required.
- 4. Nothing in this section shall preclude detaining in a county jail or other adult detention facility a person provided for in Section 2-3-102 of this title if written or electronically transmitted confirmation is received from the state seeking return of the individual that the person is a person provided for in Section 2-3-102 of this title and if, during the time of detention,

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the person is detained in a facility meeting the requirements of Section 2-3-103 of this title.

- 5. Nothing in this section shall preclude detaining a person, whose age is not immediately ascertainable and who is being detained for the commission of a felony, in a jail certified by the State Department of Health, a police station or similar law enforcement office for up to twenty-four (24) hours for the purpose of determining whether or not the person is a child, if:
 - a. there is a reasonable belief that the person is eighteen (18) years of age or older,
 - b. there is a reasonable belief that a felony has been committed by the person,
 - c. a court order for such detention is obtained from a judge of the district court within six (6) hours of initially detaining the person,
 - d. there is no juvenile detention facility that has space available for the person and that is within thirty (30) miles of the jail, police station, or law enforcement office in which the person is to be detained, and
 - e. during the time of detention the person is detained in a facility meeting the requirements of subparagraph g of paragraph 1 of this subsection.

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- 1 | The time limitation provided for in this paragraph shall include the
- 2 | time the person is detained prior to the issuance of the court
- 3 order.
- 4 | The time limitation provided for in this paragraph shall not include
- 5 | the actual travel time required for transporting the person to the
- 6 | jail, police station, or similar law enforcement office. If the
- 7 | time limitation established by this paragraph is exceeded, this
- 8 | circumstance shall not constitute a defense in any subsequent
- 9 delinquency or criminal proceeding.
- 10 F. Nothing contained in this section shall in any way reduce or
- 11 | eliminate the liability of a county as otherwise provided by law for
- 12 | injury or damages resulting from the placement of a child in a jail,
- 13 adult lockup, or other adult detention facility.
- G. Any juvenile detention facility shall be available for use
- 15 by any eligible Indian child as that term is defined by the Oklahoma
- 16 | Indian Child Welfare Act, providing that the use of the juvenile
- 17 detention facility meets the requirements of the Oklahoma Juvenile
- 18 | Code. The Indian tribe may contract with any juvenile detention
- 19 | facility for the providing of detention services.
- 20 H. Each member of the staff of a juvenile detention facility
- 21 | shall satisfactorily complete a training program provided or
- 22 approved by the Office of Juvenile Affairs.
- I. Whenever a juvenile is placed in any jail, adult lockup, or
- other detention facility, the Office of Juvenile Affairs shall have

access to all facilities which detain such juveniles and shall have
access to any data regarding such juveniles. The Office of Juvenile
Affairs shall have access to all jails, adult lockups, or other
adult facilities in this state, including all data maintained by
such facilities, to assure compliance with this section. The Board
of Juvenile Affairs shall promulgate rules as necessary to implement
the provisions of this section.

SECTION 2. AMENDATORY 10A O.S. 2011, Section 2-7-401, as last amended by Section 2, Chapter 67, O.S.L. 2016 (10A O.S. Supp. 2019, Section 2-7-401), is amended to read as follows:

Section 2-7-401. A. There is hereby created in the State

Treasury a revolving fund for the Office of Juvenile Affairs to be

designated the "Juvenile Detention Improvement Revolving Fund". The

fund shall be a continuing fund, not subject to fiscal year

limitations, and shall consist of all monies appropriated to the

Juvenile Detention Improvement Revolving Fund and monies which may

otherwise be available to the Office of Juvenile Affairs for use as

provided for in this section.

B. All monies appropriated to the fund shall be budgeted and expended by the Office of Juvenile Affairs for the purpose of providing funds to counties to renovate existing juvenile detention facilities, to construct new juvenile detention facilities, to operate juvenile detention facilities and otherwise provide for secure juvenile detention services and alternatives to secure

detention as necessary and appropriate, in accordance with stateapproved juvenile detention standards and the State Plan for the
Establishment of Juvenile Detention Services provided for in Section
2-3-103 of this title. The participation of local resources shall
be a requirement for the receipt by counties of said funds and the
Department shall establish a system of rates for the reimbursement
of secure detention costs to counties. The methodology for the
establishment of said rates may include, but not be limited to,
consideration of detention costs, the size of the facility, services
provided and geographic location. Expenditures from said fund shall
be made upon warrants issued by the State Treasurer against claims
filed as prescribed by law with the Director of the Office of
Management and Enterprise Services for approval and payment.

- 1. The rate of reimbursement of approved operating cost shall be eighty-five percent (85%) for the Office of Juvenile Affairs and fifteen percent (15%) for the county.
- 2. The rate of reimbursement of approved operating cost shall be one hundred percent (100%) for the Office of Juvenile Affairs for a child in the custody of the Office of Juvenile Affairs after adjudication and disposition who is held in a juvenile detention facility when the child is pending a placement consistent with the treatment needs of that child as identified by the Office of Juvenile Affairs.

- 3. The Office of Juvenile Affairs shall approve only those applications for funds to renovate an existing juvenile detention facility or any other existing facility or to construct a new juvenile detention facility which contain proposed plans that are in compliance with state-approved juvenile detention standards.
- 3. 4. The Office of Juvenile Affairs shall approve only those applications or contracts for funds to operate juvenile detention facilities or otherwise provide for secure juvenile detention services and alternatives to secure detention which are in compliance with or which are designed to achieve compliance with the State Plan for the Establishment of Juvenile Detention Services provided for in Section 2-3-103 of this title.
- 4. 5. The Office of Juvenile Affairs shall, from appropriated state monies or from available federal grants, provide for payment pursuant to contract for transportation personnel and vehicle-related costs and reimburse for eligible travel costs for counties utilizing the juvenile detention facilities identified in the "State Plan for the Establishment of Juvenile Detention Services" in accordance with the provisions of the State Travel Reimbursement Act and in accordance with Section 2-3-103 of this title.

SECTION 3. This act shall become effective November 1, 2020.

1	Passed the House of Representatives the 9th day of March, 2020.
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4	Presiding Officer of the House of Representatives
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6	Passed the Senate the day of, 2020.
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