



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

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

Meeting Minutes

June 15, 2021

Board Members Present

Sidney Ellington

Janet Foss

Stephen Grissom (videoconference)

Mautra Jones

Timothy Tardibono

Jenna Worthen (videoconference)

Karen Youngblood

Absent

Amy Emerson

Call to Order

Chair Youngblood called the June 15, 2021, the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School Zoom meeting to order at 9:07 a.m. and requested roll be called.

Public Comments

Dr. Peter Messiah: Good morning, thank you for taking the time to listen to us. I would like to say that I am one voice of the Oklahoma Association of Youth Services. I am Dr. Peter Messiah and I am the Executive Director of the Oklahoma Association for Youth Services. As OJA's Flagship, we are 38 agencies strong in providing services in all 77 counties with unmatched capital resources. We continually seek to utilize local, state, private, and federal funding to meet the needs of each individual community we serve. Later in the agenda, one of our member agencies will be highlighted, but I want to remind you that's one of 38 agencies there are 37 others that are doing wonderful things as well. We are passionate and supportive of all those agencies. We respond to the needs of all of our youth in all 77 counties. As you know, the past 15 months have been one of the most challenging, and we want to express our gratitude to the Office Juvenile Affairs for 2 specific ways in which you empowered us to continue to provide those community-based services. When the pandemic hit, OAYS, in standard fashion, immediately began to dialogue with OJA leadership to ensure that services continued and that the financial interests of our agencies were preserved for service delivery. Not only did the leadership allow agencies the option of reverting to the cost reimbursement model, in accordance with Title 10, Part A, but they also continued to review shelter utilization rates on a quarterly basis. These actions promoted sustainability of agencies and services. For this, we are truly grateful. More recently, our youth service agencies have been experiencing a sharp increase in requests for services from schools, individuals, and families. The acuity that we are seeing among youth across Oklahoma is most certainly a direct result of this pandemic. As you will no doubt hear in Director Holt's

report, we are also immensely grateful that the Legislature and the Governor not only provided a limitations bill for community-based youth services funding, but also increased that funding by \$1.5 million. We are excited that the State of Oklahoma has committed more resources to help us respond to the overwhelming needs across our state. We are concerned that these dollars are going to be delayed in reaching our communities because of administrative obstruction and unnecessary bureaucratic red tape. While we wish we were here to only focus on the positive aspects of our relationship and to celebrate the additional funding and while we continue to work all avenues of communication, we are compelled to bring to light present challenges and in hope of finding a positive path forward. While we do not have the time to address every challenge today, John and Shanna will be highlighting the most pivotal changes in their comments and Lisa will focus her comments on our tangible asks. In addition, we are committed to making public comments at every board meeting necessary until we are solidly on that positive path and that we will continue to rely on the history we've grown accustomed to in our relationship with OJA. Thank you.

Chair Youngblood: Thank you. Next we have Shanna Rice.

Shanna Rice: My name is Shanna Rice and I am the President of the Oklahoma Association of Youth Services. Thank you for giving us time today. When I became President of OAYS in July, I committed to systematically and constructively gathering the opinions and feedback of our association members and presenting those to OJA. I also had hours of good faith conversations both with OJA and OAYS and in private conversations and in small groups, in order to find the common ground with which we could build. As the year progressed, communication with OJA has become increasingly unreliable. We would receive solid commitments from an individual only for that individual to go to a team and those commitments be overturned without sound reason. We were given guidance and instruction from the rates manual on how to use the rate only for agencies to do that and in the next month they were recouped for using the rates in the manner in keeping with the manual. We were told one week that they weren't looking at any more rate changes this year only to get an invitation the following week to a rates meeting where they were looking at a 75% cut in our Botvin Life Skills rate. We were told the RFA would only be 4 to 5 pages for the RFA to turn out to be 80 plus pages. We were told that the CATS wouldn't be required as a part of our funding application only for our RFAs to come out and be the CATS. We were given an opportunity, in keeping with Title 10A as it relates to youth service agencies, to provide feedback on that RFA only for that feedback to be disregarded and for the RFA to be released even without the minor changes that had previously been agreed upon. We also received official communication from OJA chastising our feedback and couching it as negative. When in fact we had systematically sought to gain constructive feedback and present that to OJA. We were told to submit questions for the RFA. When we did, OJA came unprepared to answer those questions. We were told the RFA was due 4/23 because there was a tight time frame and then more recently we've been told that, only now they have just begun scoring the RFA. As a result of this, we lost the only tribally operated YSA. I am frustrated and so are our members. There has been a breakdown in the communication. The unreliable communication and retaliatory feelings-based action from OJA, unfortunately, has eroded the partnership we sought

so diligently to rebuild after Keith Wilson's tenure. In our main membership meeting, our members indicated clearly to us that they would like for us to seek a higher level of negotiation and conversation. And that is what we are here to do today. Thank you.

Chair Youngblood: Next is John Schneider.

John Schneider: Good morning everyone. I'm John Schneider and I'm the Executive Director of Youth and Family in El Reno, but today I am here representing the Oklahoma Association of Youth Services as the Vice President. I want to thank you all for giving us the time to speak you all as board members and staff, we greatly appreciate that. I am here today, because of the things Shanna and Peter are describing are very concerning and worrisome to me. I'm here because I desperately want peace and true partnership between OJA and youth services. I think we have a long history of great partnership with many success stories. As I walked in I visited with Shelley and many members of the staff about clients we served and successes we've seen. It brings great joy to me that we share that history together as great partnership. I'm worried currently that in the recent past OJA doesn't always see the value in youth services overall. We are the prevention arm of OJA. We work in partnership to do that. We're the ones who do that prevention in the community through the schools and through partnerships all across Oklahoma. We have the opportunity, I believe, to be OJA's flagship partner. I know that Peter mentioned flagship earlier, we have the opportunity to do that once again as we seek peace and partnership. I'm worried in some cases we are seen as being negative and rigid, when I believe we should be perceived as the experts in the field. We have been doing this for 45 years all across Oklahoma. We have many great professionals and partnerships across Oklahoma. I believe we bring a lot of extra dollars to the table. Our OJA dollars that we receive are matched, in some cases your dollar that purchases services gets 3 dollars in services back because of our great partnerships all across the state. I think this is a huge value that we bring to the table. I'm worried that we are not always perceived as wanting accountability and I can say that we want great accountability. Many of us have very robust boards who oversee our organizations. Many are CARF accredited, were DMH certified, our Emergency Resource Centers are licensed by DHS and we all receive an independent financial audit annually, which is turned into OJA as well as a peer review that we do every year. Accountability is very important to youth services as we proceed. I am going conclude my comments, but I want to repeat again that peace and partnership is very important to me personally and to OAYS as we find a way forward. Thank you all.

Chair Youngblood: Next we have Lisa Williams.

Lisa Williams: Morning. I'm Lisa Williams and I have had the pleasure of getting to know most of you over the last forty years as I served on the Oklahoma Association of Youth Services board. I am currently serving as the past president of that Board. While you hear about the issues presented today, you may experience a fair amount of surprise. We've also come to you with some proposed solutions. That's where we are, we are very solution focused. We want that collaborative partnership that we have had in the past. Many of the proposed solutions we had in place prior to the last 12 months. So some of these we just want to get back to. We felt like

they were very useful and very productive and OJA expressed how productive those were. So the first thing that is proposed is an immediate dialogue between OAYS and OJA to decide how that \$1.5 million will be distributed among the youth service agencies, so that those amounts are included in each agency's initial budget and allocated as each agency determines in response to their community needs. That's what community-based services and that's what that money is for. We have already collected initial feedback from our youth service agencies on this issue. Number 2, immediate dialogue and good faith negotiations on the OAYS and youth services contracts as provided in Title 10A. Number 3, dismissal of the CATS as a requirement and acknowledgment that it is a tool available to all of us for its intended use as a needs assessment process, not as a request for application in which our contracts are contingent upon. Number 4, follow the definitions of the rates that are currently approved without penalty for utilization of any rate in response to community need. Number 5, a collaborative review of all the rates after a full year post-pandemic use of the current rates. Number 6, a coordinated and comprehensive study of Title 10A as it explicitly relative to youth services to ensure that together we understand and follow the law. Number 7, a coordinated response to determine and discuss how services and funding are determined when agencies either de-designate or leave funding on the table, as previously mentioned why one of our youth service agencies did not submit the RFA. And finally, we request formal, external coaching mediation to solidify a positive path toward reliable communication. I thank you so much for your time, for your service, to your shared passion with us and I look forward to us working closer together.

Youngblood: Thank you. I also have Emma Sherry from the Governor's office that is just for attendance, correct? No problem just wanted to verify and give you your time. Glad you are here. Thank you for coming to visit with us, sharing your comments and opinions we really appreciate hearing from our community all the time.

Presentation on Washington County Youth and Family Services

Executive Director Katie Wilson described the Board programs and services provided by Washington County Youth and Family Services.

Chair Youngblood: Board do you have questions? I think it is fascinating, Director Holt told me that you were coming and told me a little about it. I just think what you do and the services you provide are so unique and so specialized and fit such a unique population. It is fascinating to me to hear where you're programming and how you're programming. What a wonderful sweet story about your staff getting in there and doing that this weekend. You must be tired. That was a hot weekend. When you look back over the last years, what do you feel your biggest challenge in addressing the particular needs of your group? If you had to sum up, wow, the thing that keeps me up at night is, my biggest challenge is what?

Katie Wilson: It was, I think, the education and skills for my staff and that has and is going on until the end of June, those trainings with Spectrum. They really struggle, these aren't dealing with the regular kids we used to get. They didn't have the education. That piece has changed their outlook and how they see these kids and work with these kids. I have already seen huge changes in their

confidence and ability to work with them, calm them down, and work hand-in-hand. Just to be honest, these kids will lash out. They will bite, kick, and pull hair. Those are scary for our staff. I need to be the one to provide them the right tools to be good parents to these kiddos. That's been the biggest hurdle I would say. I know with Covid and all it wasn't for us. Those were 2 times we had to quarantine. Staff had to stay home. They did a great job about making sure changing their clothes when they came into work and they changed again when they left. They wore the right PPE during those quarantine periods, so we did not have to move children during that time. Because these kiddos that is a lot more trauma on them that we did not want to put them through.

Chair Youngblood: Sure, sure. Yeah, that is not off the shelf, hey, here is a standard module, let me just download that kind of education. Wow, what a neat staff. Other thoughts from the Board?

Judge Foss: What programs specifically do you offer that is directed toward delinquency?

Katie Wilson: Our delinquency programs are the CARS. The referrals we get from our local OJA staff for those kids that have been through the system. As far as prevention for delinquency, we provide the educational school groups, the life skills. A lot of the times we are in the alternative classes here.

Chair Youngblood: We will give it a minute for the World Wide Web to catch up with us. I think that is a great question. I was wondering the same. Just from what she had shared about how they lashed out, the impulse control, and the things they must deal with are really unique. Not that all kids don't lash out. Understanding and connecting with them.

Katie Wilson: Sorry.

Chair Youngblood: No, that's okay. Computers are great until they're not. Pick up on Judge Foss's question. You mentioned community-based program and prevention wise. Is there more to that answer we don't want to miss?

Katie Wilson: No, I don't think so. It is about communication with the teachers and staff and letting them know what we provide. They utilize us whenever they can.

Judge Foss: What type of substance abuse programs do you have?

Katie Wilson: As I stated before, we do DUI assessments and the DUI School the 10 hour and the 24 hour. We also have the intensive outpatient substance abuse programs because all of my staff either are LADC or CADC. Through DMH, we are certified in both so we can provide those services. We definitely do in the high schools here, in their alternative classes, almost every semester there is a substance abuse component in class to educate them on that.

Judge Foss: Does your agency offer services specifically to kids that may have been in OJA custody?

Katie Wilson: Yes, we just received a referral for a kid who got out of COJC. He still has an ankle monitor on. He's gone 30 days, which for him is a huge accomplishment. He has been in the system for probably 5 years, a long time. It takes him not long until he's back into trouble. This time, when he got back home, he is staying with other family members not his parents. I think that contributes a little bit to his success. We call it a success, 30 days is a success for him. We are really proud of the progress he has made. He is only 5 hours away from getting his high school diploma. That's huge for him

Judge Foss: You work closely with a JSU worker?

Katie Wilson: Yes, we work really close. Our relationship, like I said, we have Bob Williams who's the supervisor over several counties, Nowata and Washington is one of them. He came to our staff meeting yesterday morning and we staffed some of the things we needed hash out. We stay, my therapists stay in very close contact because contractually we are required to give them a monthly report. But that report is given far after they need to have a report for their kiddos. So our therapists are in constant contact with those workers to make sure they know, hey your kids come in this many times a week, he is engaging well, and he is working on goal such and such, and making good progress. They have those conversations on a regular basis.

Judge Foss: Your agency services both DHS children as well as OJA youth, right?

Katie Wilson: Correct

Judge Foss: What proportion of your population, kids in treatment with you all are DHS kids v. OJA kids or families?

Katie Wilson: I would say, as far as outpatient counseling or CARS services, we service more OJA kids. I don't know the exact proportion. But as far as being out of the shelter we have 5, we have maybe about the same open CARS cases at this time. But as far counting how many prevention kiddos that haven't been adjudicated delinquent, we work with quite a few of those. I don't have the exact numbers, I apologize.

Judge Foss: Those are first time offenders?

Katie Wilson: Right, first time offenders or some of them we work with in the schools, in the school groups.

Judge Foss: Thank you.

Katie Wilson: Thank you.

Chair Youngblood: Any other questions from the Board. Or online, Dr. Grissom or Jenna, do you have anything you want to add? You are little tiny pictures but I know you are there. I don't want to miss giving you guys the opportunity.

Dr. Grissom: I don't have any questions. It was an excellent presentation.

Chair Youngblood: Great, I see Jenna agreeing and saying the same, that's fabulous. So looking forward, what do you see as your biggest initiative or where your biggest, if you could wave a magic wand, where is the path and direction going forward? I hear you say about a long term plan for a different facility. But where are you thinking in just general goals?

Katie Wilson: In general, I have a passion for, I realize, Osage County is on the board to service. We have been servicing them throughout the rest of this fiscal year. But I hope to take that on. I have a passion for that county because my background is child welfare and I was a supervisor for them for several years in that county, so I know it pretty well and I have a lot of connections and people over there that I would like see a change. I know that over the years that the services in that county have not been up to par or adequate and I would like to see that change. I want to make a big impact, hopefully in a big way as far as youth services are concerned because they deserve that as much as any other county does. I live in that county as well, I have kids that go to those schools and I want them to have the same opportunities like we provide over here. That's a short term. The long term is turning our facility into maybe a group home type module. We are blessed to have a huge lot a land so I could build a new shelter in the back so I can continue to serve. It's hard, I can't serve some of those more aggressive teenagers, OJA kiddos, I can't serve them when I have the population that I do in the shelter right now. So if I could have the best of both worlds, if I could magic wand it, somebody build me a building. Let's get rocking in that direction.

Chair Youngblood: I always find it to be a fascinating question, you know the whole magic wand question. It will be exciting, I can tell with your passion, it will be exciting to watch you as the years unfold. I think you are a go getter and a get'er done. We really appreciate you being willing to join us today and sharing what you do. It always gives us such a unique insight to talk with our partners and hear boots on the ground what's going on. Thank you for sharing your unique perspectives with us.

Katie Wilson: I thank you guys and thanks for having me. Hi Shelley, I haven't seen you in forever and congratulations on retiring.

Director's Report

Director Holt presented on her attached report and gave a quick legislative update.

Chair Youngblood: Real quick, on the first house bill on November 1. Are they all effective the same day?

Director Holt: Yes, House Bill 1992 is effective either immediately or July 1 so we can start the process.

Chair Youngblood: Any questions from the Board? That is quite an extensive report.

Mr. Tardibono: On the juvenile placement HB3211, that's every 30 days, is that a judicial hearing that is going to be automatic or do the parties have to move that?

Director Holt: Always the lawyer question. The review is required to be every 30 days, I envision the court will have the hearing and set the next one for 30 days out.

Mr. Tardibono: So if their charge is Murder I and they're in the jail. It's up to the DA if they do adult or youthful offender? Placement gets determined by charges, right?

Director Holt: Yes. Statute is that Murder I for 15, 16, or 17 year olds is automatically an adult crime. But some district attorneys make decisions or agreements to keep them in the juvenile system and allow them to be a youthful offender. HB2311 will make juvenile detention the initial placement for all children. Any child picked up for any crime, as long as they are detention eligible, should be placed in a juvenile detention center. If it's Murder I it would trigger the possibility those hearings and possible consideration for an adult jail placement.

Mr. Tardibono: It would be up to the DA, so they will be sitting in detention up and until they charge Murder I?

Director Holt: Yes, they should. Unless, they have the whole hearing, I doubt the judge would let them do that hearing on those factors if they weren't sure they were going to charge Murder I.

Mr. Tardibono: I don't know what other counties cases is.

Director Holt: Yes, Oklahoma County currently has a good deal of Murder I juveniles in the county jail. They would be eligible to be held, as they always are, in the juvenile detention center.

Mr. Tardibono: So there is going to have to be communication between the juvenile detention center, the jail and the DA as to how that process or transfer works.

Director Holt: Yes.

Judge Foss: And the Defense Attorney

Mr. Tardibono: Right.

Director Holt: And the Sheriff. We, OJA, are not always involved in that, if it is a first time Murder I we would assist with that process but our JSU workers are always advocating.

Mr. Tardibono: One more follow-up, is OJA communicating with to the detention centers to be prepared, I know Oklahoma County is, the level of juvenile that is going to be coming to the center is going to be higher than normally they are going to county jail. Are the detention centers going to be ready to take this level of youth?

Director Holt: Yes, we believe our detention centers are capable of it. We, as you know last month, voted to increase their detention rates that was needed but also in anticipation of these higher level kids. With HB1282, last year, we have less younger kids that was kind of the lead up to getting this done. We have less 12, 13, 14 year olds in detention centers. Like I have said we have a lot of room in detention centers. I think this is indicative of detention centers, DAs, judges, and law enforcement coming out of Covid but also using detention centers really for those kids that need to be there. Those kids that are a threat and need protection of the community as they await those cases to go through. Our hope and because of the laws, the kids in the detention centers should be the harder kids. Anecdotally, typically the kids charged with Murder I or higher level youthful offender cases, Shelley will tell you, they typically are better behaved in those jails and detention centers because they are pretrial they are going to typically be the best behaved, they have the most eyes on them. The juvenile delinquents don't have any hammer over their heads.

Mr. Tardibono: Thank you.

Chair Youngblood: Any other questions. I am thrilled to hear, despite the way it came about, because there is so much going on at the end of the Legislature how much time you were able to spend with our Legislators informing them. It is amazing how they come in and get inundated with the ridiculous number of bills that are filed each year and some of them are such freshman and so new. You were able to spend all that time, even though it was the very last and there is so much going on. They are looking left when we need them looking right. Just getting all that time with them is really critical. I appreciate your ability, your connections, and your influence there to inform them and bring them up to speed on what we are doing. Their misconception of what we do, the complete lack of knowledge. Getting to spend that one-on-one time and having to invest that on something so critical with so much on the line. Wow, I really appreciate that investment and representation of us. I am so thrilled to see the reports we get and the chatter that comes back through DHS and other things at how interested Secretary Brown is in us. When Director Buck was Secretary we didn't have to worry about it because he had our backs and knew what we were doing. Here is Secretary Brown; he has been so conscientious and really wanting to lead the discussion and he is so excited about the 1.5 million and he really wants his hands and roll up his sleeves and get in there with us and represent us. It is so exciting to see the entire system we come up under with the leadership looking at us. I appreciate your connection with Secretary Brown and keeping the dialogue open so he's got his eyes and ears open to us and his active involvement. It keeps us at the forefront for budget requests and just that knowledge of trends and legislative bills going forward. Those were my thoughts about all the time you spent out there and now getting ready to spend windshield time with our partners. Thank you for your

report any comments on any other report? I know we have very detailed and thorough reports from your people. Thank you to the staff for those reports. It's interesting to watch the entire system from so many different eyes and perspectives and what everyone is doing. It is now not a report but a Zoom meeting.

Discussion and/or possible vote to amend and/or approve minutes for the May 18, 2021 board meeting

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

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

Nay:

Absent: Emerson

Minutes for the May 18, 2021 board meeting approved.

Deputy Director of Community-based Services Shelley Waller presented the attached report on the status of the 2020 State Plan for the Establishment of Juvenile Detention Services

Mr. Tardibono: On McGirt, going forward, it will impact because those will no longer be state criminal charges. What about our current population? Do we have cases that are likely to get moved?

Deputy Director Waller: Yes, sir, we do. Those can be both probation and OJA custody cases. We have seen some of those effects. We have actually seen some of the charges be dismissed, cases closed and referred to the appropriate tribe's juvenile justice system.

Mr. Tardibono: Have you all quantified how many of our current cases could end up going to federal or tribal?

Deputy Director Waller: We have our rock star IT department has been tracking that for us. There are more young people, I was expecting less.

Mr. Tardibono: That is total by the year, right?

Deputy Director Waller: Yes, it is from January 2020 to December 2020.

Chair Youngblood: I am thrilled we are bringing it back and reviewing it. That was a big deal. We spent years working on it, so many partners at the table and so many people and so much data. We revamped a dusty, crusty piece of paper nobody looked at let alone lived by. It was our commitment to continue to bring it forward so it came before this body. I appreciate you doing that and I appreciate the recommendations. I think there are so many exciting things like HB2311, Covid gave us a lot of things that were not quite sure. I don't think we should make knee-jerk reactions and with McGirt coming in and being able to potentially do something. I appreciate it

being brought to this body because it is very, very important that we do that due diligence and agree with the amazing trends. We need to review it in light of things coming down our path.

Mr. Tardibono: Madam Chair, I second that because I was surprised that was not a regularly yearly occurrence. The other thing, I commend that chart or data piece on profile of the juvenile admitted. I think that is really helpful. So to you and Len and everyone that put that together, now I've got 74 questions. To me, that is the purpose of data to see help us where we are so that we can so we can start asking questions if that is where we want to be. I will send 74 in email form.

Deputy Director Waller: I take absolutely no credit for this slide. That was Cheryl McNair and Len Morris provided the data.

Chair Youngblood: A team effort. Do you have something you want to add?

Director Holt: Yes, if I may. It was important for us to this annually. Last week, I said Shelley, how about we present on detention and what do you think about keeping it as is. I talked to Twyla Snider yesterday. Audrey and I were crafting the language on the agenda to make it clear our recommendation would be to keep the numbers as they were so everyone would have notice when it was posted. The numbers I want to talk about is the 2018 number is 3,193 youth detained and the 2021 of 766 youth detained. Some of that is Covid, but that is Shelley Waller. That number is Shelley Waller, she is the deputy over those detentions centers. Her and Jeremy Evans, her program manager over those detention centers, they do a great job communicating with our detention centers. That is Shelley Waller taking it from the top down taking it from the top down and informing our JSU workers what is appropriate and not appropriate for detention. When our JSU workers are standing before a judge and a DA kind of trying to inform them on the law they have been informed of, Shelley Waller has their back every time. That trend is part of the Shelley Waller legacy. She led this detention effort to lower that population to get the appropriate kids there and only the appropriate kids. She backs every one of our workers when they do the right thing with praise. It was important to have her present this today because it was part of her legacy.

Deputy Director Waller: Thank you Director Holt.

Chair Youngblood: I agree. I think a lot of that is culture, a change in the culture from leadership and top leadership. What you reinforce and educating our folks on the ground and in here. We changed from every meeting about pepper spray and how we are going to put them in the corner to culture and mental health and what's really going on. When you were going through the stats and the ones that have 9 times or more {incarcerations} I am thinking their ACE score is 6 multiplied to the 8th power, these poor kids. Thank you for the data and the legacy you've led to get those numbers down.

Deputy Director Waller: I appreciate that and we could not do that all across the state without our leadership and this Board. That goes a long way for us and so are really thrilled with the direction the juvenile justice agency is taking statewide.

Chair Youngblood: Happy to be supporting all of you doing it. We need to vote about maintaining the current plan so again, it will still be reviewed every year but we need to have a vote on if we want to maintain it or make any changes. Again, the recommendation is to maintain for a year.

Discussion on current status of secure juvenile detention and/or possible vote to maintain the current 2020 State Plan for the Establishment of Juvenile Detention Services

Mr. Tardibono moved to maintain the 2020 State Plan for the Establishment of Juvenile Detention Services for 2021, with a second by Ms. Worthen.

Chair Youngblood: Is there any further discussion?

Dr. Ellington: Is there another option other than maintain?

Chair Youngblood: You can make any kind of motion. If you saw something that needed to be changed.

Dr. Ellington: I was just wondering if it had been pitched.

Chair Youngblood: No, based on the recommendations they're recommending we maintain. But I will entertain anything if we think we should be doing something different as a body. One of our caveats that we will always note is that it is brought back every year.

Mr. Tardibono: On that discussion about the 90 days if it is trending down or if in 30 days it is trending up, is that an administrative decision? Or will you have to bring any changes in the Plan to us if either of those trends get activated.

Deputy Director Waller: I believe Mr. Tardibono, those things would come before you if we start seeing those trends. Kevin Clagg and his crew keep a close eye on things like that. We are not in danger at this time of not having enough beds.

Chair Youngblood: Good clarification, I appreciate that.

Judge Foss: In other words, we don't have to wait a year.

Chair Youngblood: Oh, yes. I see, that helps. The Plan must be reviewed once a year, the parameters of the Plan will be reviewed upon change. As the data indicates.

Dr. Ellington: Thank makes sense, coming out of Covid who knows.

Director Holt: In Oklahoma and Tulsa County we anticipate an increase in a number of beds use as they move those youthful offenders from the jail. We will keep an eye whether or not their contracts, they are currently contracted below their actual capacity, there is capacity to increase the contract if necessary.

Dr. Ellington: Thanks for spearheading that, I feel better.

Chair Youngblood: Thank you and thank you for your perspective.

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

Nay:

Absent: Emerson

The 2020 State Plan for the Establishment of Juvenile Detention Services will be maintained for 2021.

Discussion on the Juvenile Detention Improvement Revolving Fund

Chief Financial Officer (CFO) Clagg discussed the attached presentation on the Juvenile Detention Revolving Fund and proposed awarding of revolving funds to juvenile detention centers.

Chair Youngblood: Very good, any questions?

Mr. Tardibono: Where, how is funding going into that revolving fund? Is that part of our normal budget? Or where are these funds coming from?

CFO Clagg: It is not really part of our normal budget but it is carryover from the previous year. As it is stated in the State Plan that as long as funding as available we have a target of funding the revolving fund in the amount of \$50,000 per year. We went a little over that this year as kind of catch up since this is the first time we've done it. The way I look at it, it is funding FY20 and FY21. But those funds are surplus funds towards the end of the year that are lapsing from various programs whether it is state office or any of the other program areas that did not expend their budget.

Chair Youngblood: Very good, any further questions.

Dr. Ellington: Kevin, I have a question about the generators. We are taking 2 out and replacing with 1 what is the capacity of the 2 v. the 1. I am assuming the 1 is more state of the art and has ore power. Can you clarify for me?

CFO Clagg: Yes, if anyone on the call wants to add to my response they are welcome to. It is my understanding there was a large unit that was over 20 years old and approximately 10 years ago it wasn't sufficient so the bought a 2nd unit. It is a matter of the 2 units are basically trying to keep up with the power demand, and now we are the point both units should be replaced. They are just replacing with one.

Dr. Ellington: Just to clarify, the new generator will actually have more capacity than the 2 old ones?

CFO Clagg: Correct.

Dr. Ellington: As everything modernizes and uses more power.

CFO Clagg: Correct the same or more. That is my understanding, the single unit will handle the capacity of the 2 units.

Discussion and/or possible vote to award, and/or adjust proposed award, Juvenile Detention Improvement Revolving Fund funds to the Comanche County Juvenile Detention Center in the amount of \$4,400.00

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

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

Nay:

Absent: Emerson

Proposed award of Juvenile Detention Improvement Revolving Fund funds to the Comanche County Juvenile Detention Center in the amount of \$4,400.00 approved.

Discussion and/or possible vote to award, and/or adjust proposed award, Juvenile Detention Improvement Revolving Fund funds to the Craig County Juvenile Detention Center in the amount of \$35,000.00

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

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

Nay:

Absent: Emerson

Proposed award of Juvenile Detention Improvement Revolving Fund funds to the Craig County Juvenile Detention Center in the amount of \$35,000.00 approved.

Discussion and/or possible vote to award, and/or adjust proposed award, Juvenile Detention Improvement Revolving Fund funds to the LeFlore County Juvenile Detention Center in the amount of \$7,500.00

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

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

Nay:

Absent: Emerson

Proposed award of Juvenile Detention Improvement Revolving Fund funds to the LeFlore County Juvenile Detention Center in the amount of \$7,500.00 approved.

Discussion and/or possible vote to award, and/or adjust proposed award, Juvenile Detention Improvement Revolving Fund funds to the Woodward County Juvenile Detention Center in the amount of \$25,500.00

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

Director Holt: Brief comment, I don't know anything about generators, if you watch the weather Woodward always has something going on. When I saw generators Woodward.

Dr. Ellington: Yes, I was thinking we needed more power, I wanted to make sure we were getting more power.

Mr. Tardibono: Modern technology being able to use one instead of 2.

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

Nay:

Absent: Emerson

Proposed award of Juvenile Detention Improvement Revolving Fund funds to the Woodward County Juvenile Detention Center in the amount of \$25,500.00 approved.

Update on the Next Generation Campus Project

A video update was given on the project.

Chair Youngblood: Very good I love the updates.

Director Holt: If I could, acknowledge Paula Christiansen, who is behind the camera on all these videos filming and editing and adding music and graphics.

Chair Youngblood: I don't know what we would do without her and the little window into it. Kevin, tell us what changes we have this time.

CFO Clagg presented the attached NGF presentation.

Mr. Tardibono: Is there a reason on the fire protection why we're not doing that?

CFO Clagg: It is something that will be done, it is just a matter if it will be done through the FlintCo contract or separately. It will probably be rolled into 29 once it has been updated. It is something that needs to be done, it's a sprinkler system in the gymnasium, I don't believe it has one now, it wasn't required when it was built. It would be required or part of any renovation. It is something we will do once we determine all the things we are going to upgrade in the gymnasium.

Mr. Tardibono: Is the timing on 7/20 because it concedes when the project will be completed? So we've got to make a decision so those changes can be made?

CFO Clagg: Yes, it is to the point where the contractor if we do not give them a green light the price will start going up. Because some of the disciplines will be moving off the construction site and they will have to be mobilized back it. It has reached a time in the construction phase where it's time to make a decision on it or the costs will start escalating.

Chair Youngblood: Very good. Thank you for the report. Thank you for the staff that are continuing to oversee the project. Thank you to our committee members who have been extremely faithful in the number of meetings and the level of detail in the overall scope of voluntary service for that committee. Judge Foss, Dr. Grissom - having to stay in there from day 1, thank you. It will be interesting to hear the conversation going forward. I know Judge Foss and Dr. Grissom have detailed thoughts about that gym the cost and the scope and the project; How it should be moving forward. I look forward to hearing their thoughts.

Discussion and/or possible vote to amend and/or approve change order NGF-078 to Flintco contract – emergency access drive \$59,253.00

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

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

Nay:

Absent: Emerson

Change order NGF-078 to Flintco contract – emergency access drive \$59,253.00 approved.

Discussion and/or possible vote to amend and/or approve change order NGF-086 to Flintco contract – provide 253,363 square feet of sod throughout campus \$84,923.00

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

Dr. Ellington: I haven't seen the Grooms itemized list for 086, but I have to reiterate again, I am worried about the drainage. There is a natural slope there, last time I was out there it was 95 degrees and we've got a foot a water. The water is going have to go somewhere even when we level it. Once we bring it to level it is going to collect. I just wanted to bring it up.

Chair Youngblood: That's right you stepped into that subcommittee. Thank you very, very much I appreciate that. I am glad to hear you are watching that. I am kind of glad we have had horrible weather during the construction. I am glad you are keeping your eye on that.

Judge Foss: It is my understanding they are going to bring to level and sod it. That is what I am being told.

Dr. Ellington: That is my understanding as well.

Chair Youngblood: Duly noted, let's make sure that happens.

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

Nay:

Absent: Emerson

Change order NGF-086 to Flintco contract – provide 253,363 square feet of sod throughout campus \$84,923.00 approved.

Discussion and/or possible vote to amend and/or approve change order NGF-088 to Flintco contract – add retaining wall at cottage 5 \$15,469.00

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

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

Nay:

Absent: Emerson

Change order NGF-088 to Flintco contract – add retaining wall at cottage 5 \$15,469.00 approved.

Discussion and/or possible vote to amend and/or approve change order NGF-089 to Flintco contract – add data ports to 6 control rooms \$7,057.00

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

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

Nay:

Absent: Emerson

Change order NGF-089 to Flintco contract – add data ports to 6 control rooms \$7,057.00 approved.

Discussion and/or possible vote to amend and/or approve change order NGF-093 to Flintco contract – project delay \$12,575.00

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

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

Nay:

Absent: Emerson

Change order NGF-093 to Flintco contract – project delay \$12,575.00 approved.

CFO Clagg presented the attached OJA finance report.

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

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

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

Nay:

Absent: Emerson

The year-to-date OJA Finance Report approved.

CFO Clagg presented the attached Oklahoma Youth Academy Charter School Finance report.

Discussion and/or possible vote to approve the 2020-2021 year-to-date Oklahoma Youth Academy Charter School Finance Report

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

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

Nay:

Absent: Emerson

The 2020-2021 year-to-date Oklahoma Youth Academy Charter School Finance Report approved.

Discussion and/or possible vote to approve modifications to the FY2021, 2020-21 school year, encumbrances for the Oklahoma Youth Academy Charter School

There were no proposed modifications to the FY2021 OYACS encumbrances.

Discussion and/or possible vote to approve modifications to the FY2022, 2021-22 school year, encumbrances for the Oklahoma Youth Academy Charter School

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

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

Nay:

Absent: Emerson

Modifications to the FY2022, 2021-22 school year, encumbrances for the Oklahoma Youth Academy Charter School approved.

Oklahoma Youth Academy Charter School Administrative Report

Superintendent White: As you guys know, we are very, very close to closing out the school year, next week is our last week. We did have a graduation at COJC yesterday. I got an update from a resident, he is a half unit away from graduating, he told me, "I'm next, I'm next." We have a lot of kiddos trying to close out the year. We will be presenting the final numbers to the board in the next few months. We are doing the end of the year procedures and begin for the new school year.

Principal Sanchez presented the attached OYACS administrative report.

Superintendent White: I just wanted to add, I know I say this all the time. I know we recognized 2 special teachers and 2 special support staff. But I would put any of our teachers up against any other teachers across the state any day of the week. WE have fabulous, fabulous staff that give to our kids 100% to our kids every day. It's tiring, some people don't understand a teacher tiredness. All of our teachers are phenomenal.

Discussion and possible vote to enter executive session

No action on the item.

Discussion and possible vote to return to regular session

No action on the item.

Discussion and/or possible vote on items arising from executive session

No action on the item.

Announcements/ comments

Chair Youngblood: I would like to start. If Rachel would please come up. On behalf of our Board, "be an interim they said, it will be fun they said". We didn't expect Covid to be what it was, we didn't expect there to be all the challenges you had to address and overcome. This Board has stayed strong and we continue to have these rock stars joining our Board. The passion each of our Board shows is only because we have an Executive Director who is willing to get up every morning and not go to sleep many a night, which she needs to work on, because she worries about what goes on in all our facilities, with all of our staff, and all of our members. The dedication you have shown through 14 months of not getting some staff to come join - it would be hard to make the decision to join a staff where the Executive Director may not be permanent. Getting the coup of getting Ben Brown to join and having Kevin keep the continuity, and the ladies making such an executive team. At the end of the day, we told you and the Governor told you "Be Bold"; that's while you didn't have an executive director title, you just add the interim title. "Stay there and Be Bold". And yet, you've been bold. The trend lines are the right way, not just because of you, but because you do sit at the top and make the tough decisions and have those tough discussions with your team. You've created the most amazing team to lead the most amazing staff, to work with the most amazing teachers, and the most amazing partners. We've continued to tell you to "Be Bold" with where we are going. We don't sit on this board because it is prestigious or fun or because we get paid or any other reasons. We do it because our hearts are in the right place and we know we have leadership that is willing to come in every day and make tough decisions that not everyone is going to like. If we are making decisions that everyone likes then we are not being bold enough and you are not leading enough. I know you have much on your plate and I know that you can now take the reins. I expect we will see big changes as the years progress. We look forward to that. We are very proud of you and your Board backs you. WE are delighted to say Executive Director Holt is leading our team.

Director Holt: Thank you. The support of the board has been everything. The executive team starting with Kevin working so hard, he has been incredible and of course the deputies and the exec team. When this started we were meeting every day on Teams just trying to figure out this global pandemic. It is really the executive team that does all this. And of course all the doers the RCSs, the teachers, the JSU in the field. Also, our contract partners and the youth service agencies doing the prevention work so we can close OJA. Our detention providers, the group home providers, the Chief Psychologist and Shel Millington, the whole team. I am honored to sit where I do.

Chair Youngblood: We are honored to have you there.

Dr. Jones: Absolutely.

Ms. Worthen: Ditto on everything you said, Rachel we are just so proud of you. I didn't bring this up at the time because I didn't know how. I had to think about it a little bit. I just couldn't not say something when I am reviewing the profile of a juvenile admitted into the state juvenile detention center. I just can't go without mentioning the race demographics there. I just want to read them to you again, 38.8% are white, 32.1% are black, 14.9% are Native American, and 11% are Hispanic, .62% are Asian, and .26% are other. In comparison to the population statistics of Oklahoma 74% white, 7.8% black, 9.4% are Native American, 11% are Hispanic, and so on. I think this is something we cannot miss the percent of our black youth is so much higher than the state population for black Oklahomans. I pulled up a map of by county data, not one county exceeds 15 to 17% of total black population. I appreciate these data dives so much, these are not just data points, these are stories and these are individuals. I know at one point I had the statistic of how many of our youth had interacted meaningfully with or had been in the DHS system. I would love to have those statistics again. I would, also like to know, these racial demographics by county because, I really think, I want to have that whole picture. I want to make sure we find a way to serve our youth in a way that is best and equitable. Those were things I couldn't go without saying. I would love to see those statistics by county and again I want to know about our DHS interactions. This data, I think is so important. I am not sure if it was Dr. Ellington or Tim, who brought it up, getting it annually is so great but just knowing these last 6 months has been incredibly helpful. The more often when can get this will be really powerful especially as Director Holt boldly shapes policy for our youth going forward. I needed to make sure that we were paying attention.

Chair Youngblood: I don't believe it is out of order when it is on your heart and in the comment section. I do think it is important to note, historically, we have been watching that. Some of that historical data, Dr. Jones was just mentioning, with the trend lines we need to look back and see some of that. Are we putting in the right programs that make it trend in the right direction and do we impact the next education program?

Dr. Grissom: In regards to Ms. Worthen's observation, we have for many years within the State Advisory Group (SAG) for juvenile justice supported programs and funding programs to address disproportionate minority representation and that continues to be an ongoing process. From that standpoint, it might be, since you brought the issue up, it might be a good idea for Ms. Broyles and the staff that work on the SAG to maybe refresh the Board's understanding the kinds of efforts we address toward that particular issue. I may be creating extra work for some staff. However, I believe, when an issue is raised and noted by board members I think it is incumbent on us to point out the kinds of things we do and what is part of the SAG plan in addressing the that sort of thing so we make sure that everyone is aware of the connection between the data your noticing and the efforts of the SAG.

Chair Youngblood: Excellent. We appreciate your work on the SAG and making that crossover to tie as further perspective to the board. We appreciate that Dr. Grissom.

New business

N/A

Adjournment

Judge Foss moved with a second from Dr. Jones

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

Nay:

Absent: Emerson

Chair Youngblood adjourned the meeting at 11:31 a.m.

Minutes approved in regular session on the 17th day of August, 2021.

Prepared by:

Signed by:

Audrey Rockwell
Audrey Rockwell (Sep 20, 2021 12:41 CDT)

Audrey Rockwell, Secretary

Karen Youngblood
Karen Youngblood (Sep 20, 2021 08:42 CDT)

Karen Youngblood, Chair









proposed - June 2021 board minutes

Final Audit Report

2021-09-20

Created:	2021-09-17
By:	Audrey Rockwell (Audrey.rockwell@oja.ok.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAnUfBADIAEVKlaol2kqFuinAa-KZw-Z-z

"proposed - June 2021 board minutes" History

-  Document created by Audrey Rockwell (Audrey.rockwell@oja.ok.gov)
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Board of Juvenile Affairs Voting Record

Date: 6/15/21	
Item I Recording of Members Present and Absent	
Meeting convened at 9:07 <input checked="" type="checkbox"/> a.m. / p.m.	
Member	Present/ Absent
Ellington	Present
Emerson	Absent
Foss	Present
Grissom	Present
Jones	Present
Tardibono	Present
Worthen	Present
Youngblood	Present

Date: 6/15/21	
Item Vote to Adjourn Meeting adjourned at 11:31 <input checked="" type="checkbox"/> a.m. / p.m.	
Motion: Foss	
Second: Jones	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Board of Juvenile Affairs Voting Record

Date: 6/15/21	
Item V(A): Vote to approve minutes for the May 18, 2021 minutes	
Motion By: Foss	
Second: Worthen	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Date: 6/15/21	
Item VI: Maintain the 2020 State Plan for the Establishment of Juvenile Detention Services for 2021	
Motion By: Tardibono	
Second: Worthen	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Board of Juvenile Affairs Voting Record

Date: 6/15/21	
Item VII(A): Award Juvenile Detention Improvement Revolving Fund funds to the Comanche County Juvenile Detention Center in the amount of \$4,400.00	
Motion By: Jones	
Second: Ellington	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Date: 6/15/21	
Item VII(B): Award Juvenile Detention Improvement Revolving Fund funds to the Craig County Juvenile Detention Center in the amount of \$35,000.00	
Motion By: Jones	
Second: Ellington	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Board of Juvenile Affairs Voting Record

Date: 6/15/21	
Item VII(C): Award Juvenile Detention Improvement Revolving Fund funds to the LeFlore County Juvenile Detention Center in the amount of \$7,500.00	
Motion By: Jones	
Second: Worthen	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Date: 6/15/21	
Item VII(D): Award Juvenile Detention Improvement Revolving Fund funds to the Woodward County Juvenile Detention Center in the amount of \$25,500.00	
Motion By: Jones	
Second: Ellington	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Board of Juvenile Affairs Voting Record

Date: 6/15/21	
Item VIII(A): Approve change order NGF-078 to Flintco contract - emergency access drive \$59,253.00	
Motion By: Foss	
Second: Worthen	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Date: 6/15/21	
Item VIII(B): Approve change order NGF-086 to Flintco contract - provide 253,363 sf of sod throughout campus \$84,923.00	
Motion By: Jones	
Second: Foss	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Board of Juvenile Affairs Voting Record

Date: 6/15/21	
Item VIII(C): Approve change order NGF-088 to Flintco contract - add retaining wall at cottage 5 \$15,469.00	
Motion By: Jones	
Second: Foss	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Date: 6/15/21	
Item VIII(D): Approve change order NGF-089 to Flintco contract - add data ports to 6 control rooms \$7,057.00	
Motion By: Jones	
Second: Foss	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Board of Juvenile Affairs Voting Record

Date: 6/15/21	
Item VIII(E): Approve change order NGF-093 to Flintco contract - project delay \$12,575.00	
Motion By: Jones	
Second: Foss	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Date: 6/15/21	
Item IX(A): Approve the year-to-date OJA Finance Report	
Motion By: Jones	
Second: Foss	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Board of Juvenile Affairs Voting Record

Date: 6/15/21	
Item X(A): Approve the 2020-21 year-to-date Oklahoma Youth Academy Charter School Finance Report	
Motion By: Jones	
Second: Foss	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Date: 6/15/21	
Item X(B): NO VOTE	
Motion By: Board Membe	
Second: Board Membe	
Member	Vote
Ellington	Vote
Emerson	Vote
Foss	Vote
Grissom	Vote
Jones	Vote
Tardibono	Vote
Worthen	Vote
Youngblood	Vote

Board of Juvenile Affairs Voting Record

Date: 6/15/21	
Item X(C): Approve modifications to the FY2022, 2021-22 school year, encumbrances for the Oklahoma Youth Academy Charter School	
Motion By: Foss	
Second: Jones	
Member	Vote
Ellington	Aye
Emerson	Absent
Foss	Aye
Grissom	Aye
Jones	Aye
Tardibono	Aye
Worthen	Aye
Youngblood	Aye

Date: 6/15/21	
Motion By: Board Membe	
Second: Board Membe	
Member	Vote
Ellington	Vote
Emerson	Vote
Foss	Vote
Grissom	Vote
Jones	Vote
Tardibono	Vote
Worthen	Vote
Youngblood	Vote

It was determine executive session was not needed.

Board of Juvenile Affairs

Voting Record

Date: 6/15/21	
Vote to enter executive session Board entered Executive Session at _____ a.m./ p.m.	
Motion: Board Membe	
Second: Board Membe	
Member	Vote
Ellington	Record
Emerson	Record
Foss	Record
Grissom	Record
Jones	Record
Tardibono	Record
Worthen	Record
Youngblood	Record

Date: 6/15/21	
Vote to return to regular session Returned to Regular Session at _____ a.m./ p.m.	
Motion: Board Membe	
Second: Board Membe	
Member	Vote
Ellington	Record
Emerson	Record
Foss	Record
Grissom	Record
Jones	Record
Tardibono	Record
Worthen	Record
Youngblood	Record



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Rachel Canuso Holt, interim Executive Director

June 2021 BOARD UPDATE

OJA Operations

1. COJC visit
2. SWOJC visit
3. Length of Stay (LOS) Policy Academy – System Policy Development, technical assistance
4. Judicial Conference planning meeting
5. District 1 meeting
6. COJC Graduation Ceremony

Partner Engagement

1. Oklahoma Commission on Children & Youth (OCCY) Commission Meeting
2. Secretary Justin Brown
3. Samantha Galloway, Chief of Staff and COO, DHS
4. Constanzia Nizza, Government Affairs Administrator, DHS
5. Annette Jacobi, OCCY
6. Jennifer Hardin, OCCY
7. Lindsay Laird, Arnall Foundation
8. John Schneider, Youth & Family Services, Inc.
9. Melinda Fruendt, Executive Director, Department of Rehabilitation Services
10. Dr. Peter Messiah, OAYS
11. William Alexander, Logan Community Services (visit and tour)
12. Carly Atchison, Governor's Communication Director
13. Jason Reese, Governor's General Counsel
14. CMI4K – June Meeting (Zoom)
15. Katie Wilson, Youth and Family Services Washington County (visit and tour)
16. Juvenile Justice Oversight and Advisory Committee (JJOAC) – presented quarterly agency report
17. Ashley Harvey, OK Policy Institute
18. Arnall Foundation Juvenile Justice Listening Session
19. OAYS Award Luncheon & Membership Meeting

Legislative & Executive

1. President Pro Tempore Gregg Treat
2. Senate Leader Kim David
3. Senator Greg McCortney
4. Senator Paul Rosino
5. Senator Kay Floyd
6. Senator Julia Kirt
7. Senator Chris Kidd
8. Senator John Haste
9. Representative Nicole Miller
10. Representative Mark Lawson
11. Representative Mike Dobrinski



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Janelle Bretten, Director of Strategic Planning and Engagement

Board Report June 2021

- **Children's State Advisory Workgroup (CSAW)**
 - Worked with team to plan for CSAW retreat to develop goals/objectives for the next two years. Retreat was held June 8th and focused on several areas including braiding funding for projects; Science of Hope implementation; supporting agencies in addressing prevention, mental health, and trauma informed care; as well as creating CSAW parent advisory council.
 - Attending weekly Parent Advisory Council meetings led by OCCY with collaboration regarding Community Hope Centers and Systems of Care coalition work.
 - Rachel and Janelle met again with leaders from DHS for further support in planning plenary session with Dr. Chan Helman on Science of Hope at JJAOC Conference.
 - Continue weekly meeting for Community Hope Center sustainability. Assisted with planning and attended needs assessment meeting with community partners at upcoming CHC location at NW 10th and Rockwell in Oklahoma City.
 - Attended Oklahoma Family Network advisory meeting.
- **Attitudes Related to Trauma Informed Care (ARTIC) Scale**
 - Meeting with Dr. Shawler to make modifications to ARTIC presentation with baseline results data to share with State Office and JSU staff. Secure care/OYACS survey roll-out began May 24th and open for 4-week period to complete.
- **Youth Level of Service/Case Management Inventory**
 - YLS/CMI training for Canadian County probation staff scheduled for June 16th and 17th
 - Attended TCM Canadian County JB pilot planning meeting
- **OJA Employee Advisory Committee (EAP)**
 - The three EAP subcommittee chairs have submitted written recommendations in the areas of employee pay, advancement opportunities, and employee incentives. Meeting planned for June 17th to review recommendations.
- **Justice Assistance Grant**
 - Served as Rachel's designee for May meeting. Agenda focused on distribution of JAG funding.
- **Length of Stay (LOS) Policy Academy**
 - Participated with team on technical assistance meeting with CJA reviewing LOS work progress with homes and secure care.
- **Tribal Liaison**
 - Meeting held with Public Welfare Foundation and Debra Gee, Chief Counsel Office of Tribal Justice Administration the Chickasaw Nation to take next steps with potential partnership and funding opportunities.
- **Governor's Interagency Council on Homelessness (GICH)**
 - Attended Advancing State Policy Integration for Recovery and Employment (ASPIRE) Orientation and Leadership conference with Oklahoma team. Team receiving training and technical assistance to expand competitive integrated employment (CIE) for people with mental health conditions.



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Janelle Bretten, Director of Strategic Planning and Engagement

- **Oklahoma Mothers and Newborns Affected by Opioids/SAFER OK In-depth Technical Assistance (IDTA)**
 - Continue to represent OJA at meetings focused on developing training for Family Care Plan model roll-out.
- **OKC Basic Center Project**
 - Represented OJA at advisory team meeting. Agenda included data updates and progress for youth homeless services to include host homes, street outreach and emergency shelter services provided through SISU, Pivot, and Mental Health Association.
 - OJA provided letter of support for ODMHSAS Street Outreach grant.
- **OJA Standing Meetings**
 - Attending Rates and Standards, data governance, and JJS Support meetings.
- **Training**
 - **Webinar:** Maximizing Historic Stimulus to Solve Homelessness & Support Vulnerable Communities
 - **Webinar:** Disparities in the Assessment of Treatment Success



State of Oklahoma
OFFICE OF JUVENILE AFFAIRS
Residential Placement Support

Carol Miller, Deputy Director Residential Placement Support

Board Report – June 2021

May 1st to 31st activity

Releases (6) from Secure Care

May 2021

Intakes (9) for Secure Care

Paroles: COJC – 0, SWOJC – 3

Intakes COJC – 4, SWOJC – 5

Released at Court: COJC- 0, SWOJC – 3 (1-contempt, 1-McGirt Ruling, 1- case dismissed)

Central Oklahoma Juvenile Center (COJC) facility events

- Virtual religious services is provided through Life Church and Transformation Church.
- Virtual visitation and phone calls with parent/guardians continue.
- Man Up group for COJC residents continue every week.
- COJC Justice League weekly Basketball incentive continues.
- Employee Recognition event held celebrating employee of the month, birthdays, anniversaries and staff achievements.

Southwest Oklahoma Juvenile Center (SWOJC) facility events

- Residents communicate with their volunteer mentors and Bible study through Zoom mentoring program.
- Sermons from Life Church are viewed on each Unit's DVD player. Youth are provided Sermon Discussion Sheets that outline the weekly message.
- Virtual Visitation and family phone contact continues to be facilitated with family counseling sessions included.
- Employee Recognition general staffing held celebrating employee of the month, years of service with the state and new employees.
- SWOJC employee RCS II Megan Freas recognized for her artistic talents she shares with SWOJC youth.
- SWOJC employee committee taking orders for SWOJC 25th Anniversary shirts.

Division Leadership Activities

- Held weekly TEAMS meetings with Division staff to ensure quality coverage of all liaison and oversight duties.
 - Met weekly with Facility Superintendents to address goals and facility issues. Visited on site at COJC and SWOJC.
 - Continue recruitment and retention efforts for direct care staffing levels at both facilities.
 - On site parent/guardian visitation will resume July 2021.
 - On site mentoring programs and church activities will resume June 2021.
 - Participated in weekly OJA Executive Team meetings with State Office Leadership.
 - Participated in the OJA Next Generation Subcommittee meeting.
 - COJC Leadership Training provided to COJC Professional Staff and New Hire class focusing on relationship building and leadership.
 - Implemented perimeter patrol for COJC perimeter and construction areas.
 - Participated in Council of Juvenile Justice Administrators technical call for Length of Stay Academy.
-



State of Oklahoma
OFFICE OF JUVENILE AFFAIRS
Residential Placement Support

Carol Miller, Deputy Director Residential Placement Support

- Provided Arnall Foundation's final virtual visit numbers for the Arnall IPAD grant submission to Dr. Paul Shawler.
- Review documentation for the upcoming Secure Care OPI licensing visit in June.
- Participated in the OJA electronic health record implementation meeting.
- Began treatment specific data collection for program outcome measures and follow-up.
- Participated in Council of Juvenile Justice Administrators (CJJA) "Using Multi-Tiered Systems of Support as a Means to Provide Positive Behavioral Intervention with Youth in Juvenile Justice Facilities".
- Division Administrative Program Officer Cathy McLean recognized for going above and beyond in compiling the Census Bureau report for OJA custody youth in group homes, detention centers and secure care.
- Reviewed documentation for upcoming Prison Rape Elimination Act (PREA) Audits: SWOJC – July 19-20, 2021, COJC – July 22-23, 2021
- Reviewed documentation for upcoming American Correctional Association (ACA) Audits: SWOJC – August 16-18, 2021, COJC – August 18-20, 2021
- Continue holding weekly State Office program meeting to review treatment programming.

Agency Collaboration updates

- DMHSAS
 - Federation of Families and the Evolution Foundation returns to secure care for engagement of families and youth.
- DRS
 - COJC embedded DRS staff is researching reaching out to Workforce in Shawnee and re-establishing residents working outside the fence upon COVID vaccinations.
 - SWOJC embedded DRS staff reports success stories of one former SWOJC resident who has completed the auto body program at Tulsa Tech. Another former SWOJC resident will start at Francis Tuttle diesel mechanic program in August.

COVID19 in Secure Care Update

Secure Care Residents

No new resident COVID positive tests for this reporting period. A unit at COJC was quarantined due to symptomatic residents. All COVID tests were negative.

COVID precaution efforts

- COVID 19 continues to affect staffing levels.
 - All secure care staff continue to wear mask and social distance.
 - We continue to strive to obtain written consent and COVID vaccines for secure care residents.
 - The Medical Departments continue to take the residents and staff temperatures daily.
 - Disinfecting continues in all areas of the secure care campuses.
 - COVID restrictions have created some barriers but the use of technology has assisted in overcoming many of the issues. Obtaining resident identification cards and driving permits have been challenging.
-

Shelley Waller, Community Based Services Deputy Director
Board Report for June 15, 2021
Contacts and Activities for May 2021

- **TEAMS/ZOOM Meetings**

- Three (3) District Supervisor and Community Based Services Leadership Team meeting
- Two (2) Executive Team meetings
- Seven (7) placement staffing, case staffing and consultations for high acuity and/or high-profile cases
- Two (2) Personnel Strategies meetings
- Four (4) JJS Support Team meetings
 - DDS Services
 - Next Generation Campus
 - Balancing Accountability and Support in Youth Work
 - OJA Latino Family Interpreter Services
- Two (2) case staffing's with OKDHS
- Participated in the following meetings:
 - CBS Intern meeting
 - District 7 ACA mock audit
 - JRAP Workforce meeting
 - Ce-Cert meeting
 - OJA Board meeting
 - Rates and Standards
 - TCM Pilot meeting
 - OJA Lunch & Learn – OK Today – Summer in Oklahoma
 - Data Governance Meeting
 - Length of Stay Meeting
 - OJA Programs Meeting
 - Transitional living programs with ODMHSAS

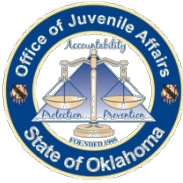
- **Conference Calls**

- Weekly conference calls with each District Supervisor
- Weekly conference calls with OJA Behavioral Health Team
- Four (4) conference calls with varying CBS staff to provide coaching and consultation

- **Training/Webinars**

- Disparities in Treatment

- **Bi-weekly visits to the State Office**



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

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

Meeting Minutes

May 18, 2021

Board Members Present via Videoconference

Sidney Ellington

Amy Emerson

Janet Foss

Stephen Grissom

Mautra Jones (exited meeting at 10:00 a.m.)

Timothy Tardibono

Jenna Worthen

Karen Youngblood

Absent

Call to Order

Chair Youngblood called the May 18, 2021, the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School Zoom meeting to order at 9:03 a.m. and requested roll be called.

Chair Youngblood: Welcome to April, looking like December. I appreciate everyone's time. I appreciate that we can still meet by Zoom, saving travel time and allowing more members and people to participate.

Public Comments

No public comment.

Presentation on 2021 High School Graduation and Celebration

Director Richard Smith and the Welch Skill Center youth that graduated from Welch High School discussed the graduation ceremony with the Board.

Director's Report

Director Holt gave a quick legislative update.

Public Comment on proposed Rates and Standards

No public comment.

Mr. Clagg discussed and read the historical knowledge in the attached presentation.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards
Daily Detention Rates, RS21-003-002(a) - 6 – 7 beds, Daily Detention Rates increase from \$179.91
to \$197.91

Dr. Emerson moved to approve with a second by Ms. Worthen

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

Nay:

Modifications to rates and standards Daily Detention Rates, RS21-003-002(a) - 6 – 7 beds, Daily Detention Rates increase from \$179.91 to \$197.91 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards
Daily Detention Rates, RS21-003-002(b) - 8 – 9 beds, Daily Detention Rates increase from \$168.92
to \$191.20

Judge Foss moved to approve with a second by Dr. Ellington and Dr. Jones

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

Nay:

Modifications to rates and standards Daily Detention Rates, RS21-003-002(b) - 8 – 9 beds, Daily Detention Rates increase from \$168.92 to \$191.20 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards
Daily Detention Rates, RS21-003-002(c) - 10 – 11 beds, Daily Detention Rates increase from
\$141.07 to \$158.82

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

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

Nay:

Modifications to rates and standards Daily Detention Rates, RS21-003-002(c) - 10 – 11 beds, Daily Detention Rates increase from \$141.07 to \$158.82 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards
Daily Detention Rates, RS21-003-002(d) - 12 – 13 beds, Daily Detention Rates increase from
\$128.21 to \$143.38

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

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

Nay:

Modifications to rates and standards Daily Detention Rates, RS21-003-002(d) - 12 – 13 beds, Daily Detention Rates increase from \$128.21 to \$143.38 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards Daily Detention Rates, RS21-003-002(e) - 14 – 17 beds, Daily Detention Rates increase from \$122.41 to \$136.00

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

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

Nay:

Modifications to rates and standards Daily Detention Rates, RS21-003-002(e) - 14 – 17 beds, Daily Detention Rates increase from \$122.41 to \$136.00 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards Daily Detention Rates, RS21-003-002(f) – 18 – 19 beds, Daily Detention Rates increase from \$120.95 to \$133.40

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

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

Nay:

Modifications to rates and standards Daily Detention Rates, RS21-003-002(f) – 18 – 19 beds, Daily Detention Rates increase from \$120.95 to \$133.40 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards Daily Detention Rates, RS21-003-002(g) - 20 – 25 beds, Daily Detention Rates increase from \$119.83 to \$133.56

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

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

Nay:

Modifications to rates and standards Daily Detention Rates, RS21-003-002(g) - 20 – 25 beds, Daily Detention Rates increase from \$119.83 to \$133.56 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards Daily Detention Rates, RS21-003-002(h) - 26 – 29 beds, Daily Detention Rates increase from \$116.36 to \$130.22

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

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

Nay:

Modifications to rates and standards Daily Detention Rates, RS21-003-002(h) - 26 – 29 beds, Daily Detention Rates increase from \$116.36 to \$130.22 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards Daily Detention Rates, RS21-003-002(i) - 30 – 54 beds, Daily Detention Rates increase from \$110.89 to \$123.85

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

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

Modifications to rates and standards Daily Detention Rates, RS21-003-002(i) - 30 – 54 beds, Daily Detention Rates increase from \$110.89 to \$123.85 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards Daily Detention Rates, RS21-003-002(j) - 55 – 78 beds, Daily Detention Rates increase from \$108.63 to \$120.44

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

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

Modifications to rates and standards Daily Detention Rates, RS21-003-002(j) - 55 – 78 beds, Daily Detention Rates increase from \$108.63 to \$120.44 approved.

Discussion and/or possible vote to amend and/or approve modifications to rates and standards Daily Detention Rates, RS21-003-002(k) - 79+ beds, Daily Detention Rates increase from \$97.39 to \$107.90

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

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

Modifications to rates and standards Daily Detention Rates, RS21-003-002(k) - 79+ beds, Daily Detention Rates increase from \$97.39 to \$107.90 approved.

Discussion and/or possible vote to amend and/or approve minutes for the April 20, 2021 board meeting

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

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

Minutes for the April 20, 2021 board meeting approved.

Update on the Next Generation Campus Project

A video update was given on the project. Mr. Clagg discussed the attached NGF presentation.

Ms. Worthen: What is the plan for art in the cottages?

Mr. Clagg: There is an arts committee and there is funding in the Flintco contract for art. That committee has not met lately, it is one of the later items to be completed. The idea is for the art be related to the name of the cottage. The plan is for the art to rotate or change with new residents.

Dr. Jones exited the meeting at approximately 10 a.m.

Mr. Clagg discussed the attached OJA finance report.

Tardibono: The increase revenue, is responding to the demand of consumer spending. Therefore, as things are opening up we are seeing more revenue.

Mr. Clagg: Business activity in the state of Oklahoma has shifted, partially due to Covid, sales tax is up and Oil and Gas has gone up a little bit. I am really encouraged, things could be a whole lot worse.

Mr. Tardibono: Theoretically, for a state agency, this is cannot be sustainable can it?

Mr. Clagg: I am not sure. People held off on buying things and traveling. I think people we spending just in other areas, home offices and home repair. I think confidence has gone up. People were saving for a rainy day.

Chair Youngblood: Great question. I had the same questions. I am wondering if we shouldn't look twenty-four months back.

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

Mr. Tardibono moved to approve with a second by Dr. Ellington

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

Nay:

Absent: Jones

The year-to-date OJA Finance Report approved.

Mr. Clagg discussed the Wilson, Dotson & Associates contract and noted if the contract increases the item be brought back to the Board.

Discussion and/or possible vote to amend and/or approve contract with Wilson, Dotson & Associates, PLLC, for audit of Oklahoma Youth Academy Charter School for the 2020-21 school year, FY2021, \$5,200 based on current audit status – if Federal Funds Exceed \$750,000, there will be further negotiations for additional services and compensation

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

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

Nay:

Absent: Jones

Contract with Wilson, Dotson & Associates, PLLC, for audit of Oklahoma Youth Academy Charter School for the 2020-21 school year, FY2021, \$5,200 based on current audit status approved.

Mr. Clagg discussed the attached Oklahoma Youth Academy Charter School Finance report.

Discussion and/or possible vote to approve the 2020-2021 year-to-date Oklahoma Youth Academy Charter School Finance Report

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

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

Nay:

Absent: Jones

The 2020-2021 year-to-date Oklahoma Youth Academy Charter School Finance Report approved.

Discussion and/or possible vote to approve modifications to the FY2021 encumbrances for the Oklahoma Youth Academy Charter School

There were no proposed modifications to the FY2021 OYACS encumbrances.

Oklahoma Youth Academy Charter School Administrative Report

Superintendent White: We are approaching the end of the year, we have a month left. We submitted our accreditation yesterday.

Principal Sanchez: I have nothing to report. I just got to COJC, it is a big muddy mess but they are working. It is exciting.

Discussion and possible vote to enter executive session

No action on the item.

Discussion and possible vote to return to regular session

No action on the item.

Discussion and/or possible vote on items arising from executive session

No action on the item.

Announcements/ comments

Chair Youngblood: We look forward today's confirmation. We look forward to everything moving forward. We are delighted that you have been willing to do this for fourteen months, longer than anybody else. We are delighted staff members and all of the facility oversight have positively taken your direction during this phase. You never cared about the interim title and kept moving forward. Your Board backs you quite highly and look forward to a celebration.

New business

N/A

Adjournment

Dr. Grissom moved to adjourn with a second by Dr. Ellington

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

Nay:

Absent: Jones

Chair Youngblood adjourned the meeting at 10:16 a.m.

Minutes approved in regular session on the 15th day of June, 2021.

Prepared by:

Signed by:

Audrey Rockwell, Secretary

Karen Youngblood, Chair

June 15, 2021

State Plan for the Establishment of Juvenile Detention Services

Annual Review, Utilization Data, and Recommendations



OKLAHOMA

Office of Juvenile Affairs



Annual Review



- If prior year demonstrates a decline in need, projected need shall be the average demand of the last ninety (90) days.
- If prior year demonstrates an increase in need, projected need shall be the average demand for the last thirty (30) days plus an escalation of beds by quarter equal to the amount suggested by the statistical slope of the trend line based on a bed utilization time-line plotted in Cartesian coordinates. If need exceeds available capacity and budget, then the normal process of seeking additional resources will be employed.
- If need is relatively stable, based on the trend line, then the prior year plan will be continued

Projected Need Process

Formula to Determine Annual Contracted Bed Needs

Projected Need

Less

Number of beds used during the prior budget cycle that according to JOLTS data were not eligible for detention

Plus

Adjustment for known changes to the system that will increase bed demand (pending changes in rules and/or law)

Plus

5 to 10% cushion to account for temporary fluctuations as a conservative factor

Less

Adjustment for implementation of alternatives to detention as outlined in the Plan

Less

Adjustment for youth detained awaiting OJA placement – reallocate funding from detention to therapeutic placements.

Center	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	June - 21*	Center Utilization Rate
Canadian County	47.74%	76.77%	100.00%	73.23%	44.67%	38.06%	44.52%	77.86%	68.39%	46.33%	37.10%	22.00%	56.39%
Cleveland County	57.94%	56.58%	58.33%	50.12%	59.74%	49.01%	34.99%	22.39%	43.42%	64.87%	47.15%	35.64%	48.35%
Comanche County	67.35%	78.19%	83.20%	82.84%	53.20%	42.45%	66.06%	73.29%	67.48%	83.73%	72.39%	72.67%	70.24%
Craig County	84.48%	83.67%	76.46%	80.44%	80.00%	63.71%	56.65%	91.74%	83.06%	67.50%	48.99%	74.17%	74.24%
Creek County*	29.84%	27.42%	25.42%	15.93%	21.25%	11.29%	13.91%	17.19%	9.48%	1.46%	2.22%	6.25%	15.14%
Garfield County	66.45%	90.97%	98.00%	100.00%	99.00%	80.97%	83.87%	77.86%	100.00%	68.67%	77.74%	66.67%	84.18%
LeFlore County	59.68%	68.06%	64.00%	80.97%	79.67%	44.84%	82.90%	77.86%	73.55%	51.00%	43.23%	75.00%	66.73%
Oklahoma County	73.23%	67.42%	71.87%	86.45%	88.87%	71.68%	83.03%	85.43%	71.87%	54.73%	70.19%	61.13%	73.83%
Pittsburg County	89.68%	84.84%	74.00%	76.45%	69.33%	41.94%	62.26%	81.43%	90.32%	97.67%	72.58%	30.33%	72.57%
Pottawatomie County	83.87%	84.14%	88.06%	94.89%	82.50%	65.05%	84.68%	77.68%	52.96%	62.22%	60.75%	59.72%	74.71%
Sac & Fox	51.88%	66.40%	75.28%	58.60%	51.39%	46.77%	30.91%	58.93%	53.23%	35.56%	31.99%	20.56%	48.46%
Tulsa County	54.68%	44.27%	32.42%	37.50%	36.67%	49.19%	43.06%	39.55%	41.77%	38.00%	48.55%	52.42%	43.17%
Woodward County	59.68%	68.55%	62.96%	33.33%	43.33%	17.20%	45.88%	23.41%	20.07%	28.15%	24.73%	33.33%	38.39%
Average													
Statewide Contracted Utilization Rate	66.39%	72.49%	73.72%	71.24%	65.70%	50.91%	59.90%	65.62%	63.84%	58.20%	52.95%	50.30%	62.60%

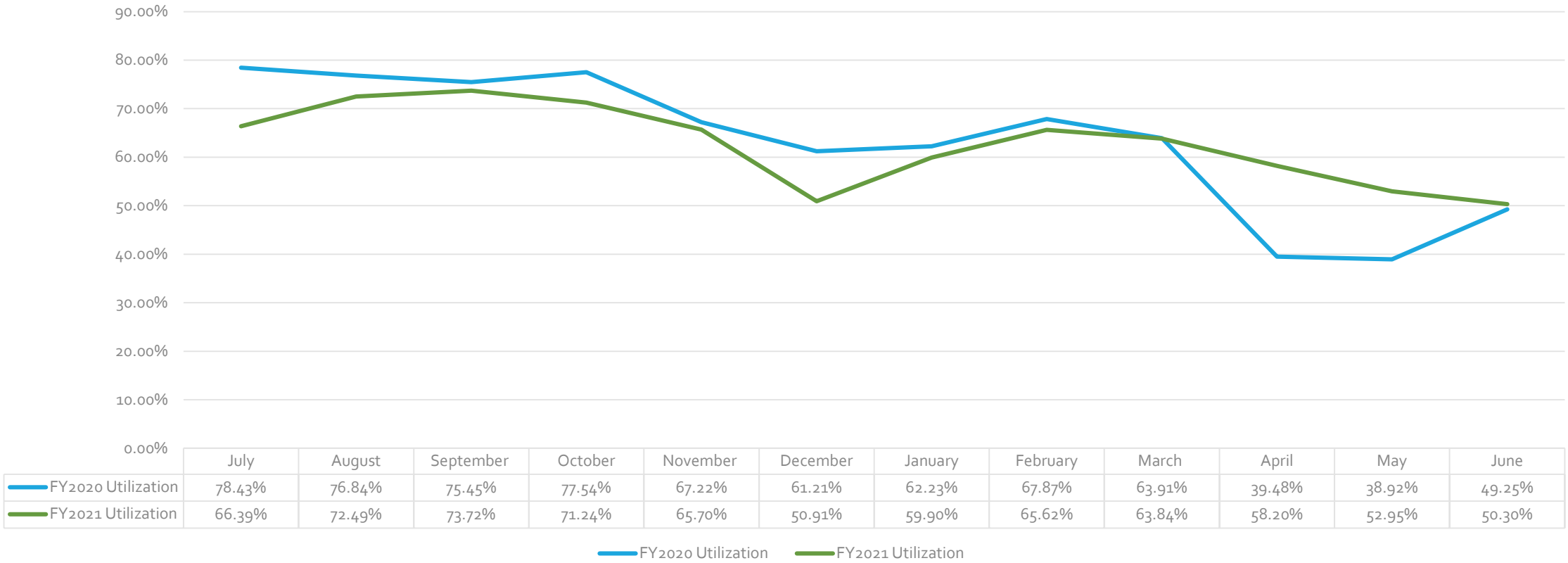
*Creek County has no OJA contracted beds, at this time, and is not included in the statewide contracted utilization rate.

* June- 21 Utilization (June 01-10th)

Utilization Rates

July 1, 2020– June 10, 2021

Statewide Detention Utilization FY 2020- FY2021



Utilization Rates

July 1, 2019 – June 10, 2021

Factors to Consider:

- Impact of COVID -19
- HB2311
- McGirt Ruling

- **Maintain safety and well being in congregate care setting for youth and staff**
- **Each center developed COVID-19 protocols and safety plans**
- **Restricted visitors and face-to-face contact**
- **Increased telephone calls and video visitation**
- **Increased virtual court reviews**

COVID – 19

- Effective Date: November 1, 2021 [HB2311](#)
- Limits children in adult jails in compliance with JJDPA
- Juvenile detention will be the initial placement for all children
- A child may be placed in an adult jail only if:
 - (1) the jail is certified to hold children by the Oklahoma State Department of Health;
 - (2) the child is accused of Murder I;
 - (3) a court hearing determines JJDPA factors have been met; and
 - (4) the placement is reviewed no less than once every 30 days.

HB2311

Representative Lawson and Senator Haste

- Collaboration and consultation is being provided to the Tribes
- Training and JOLTS access has been provided
- Advised Tribes of the ability to contract with juvenile detention centers for licensed but uncontracted beds
- Will impact the number of juveniles in the Oklahoma state juvenile justice system

McGirt Ruling

Utilization Data



Profile of a Juvenile Admitted into a State Juvenile Detention Center July 2020—June 2021

Female—21.1% (377) 78.9% — Male (1,407)

Average Age at Referral: **16.08**
Average Length of Stay: **24.00 days**
Average Daily Population: **128 juveniles**
Reasons for Admission:
 Felony **53.02%**
 Misdemeanor **15.1%**
 Status Offense **.95%**
 Warrant/Order to Detain: **30.1%**

Legal Status at Time of Admission

No Legal Status	56.0%
Deferred	2.5%
Probation	25.8%
Custody	11.7%
Youthful Offender	3.2%

Top 5 Counties for Detention Admissions

Oklahoma County	515	28.9%
Tulsa County	279	15.6%
Comanche County	81	4.5%
Canadian County	80	4.5%
Cleveland County	70	3.9%

of Admissions to Detention Prior to July 1, 2020

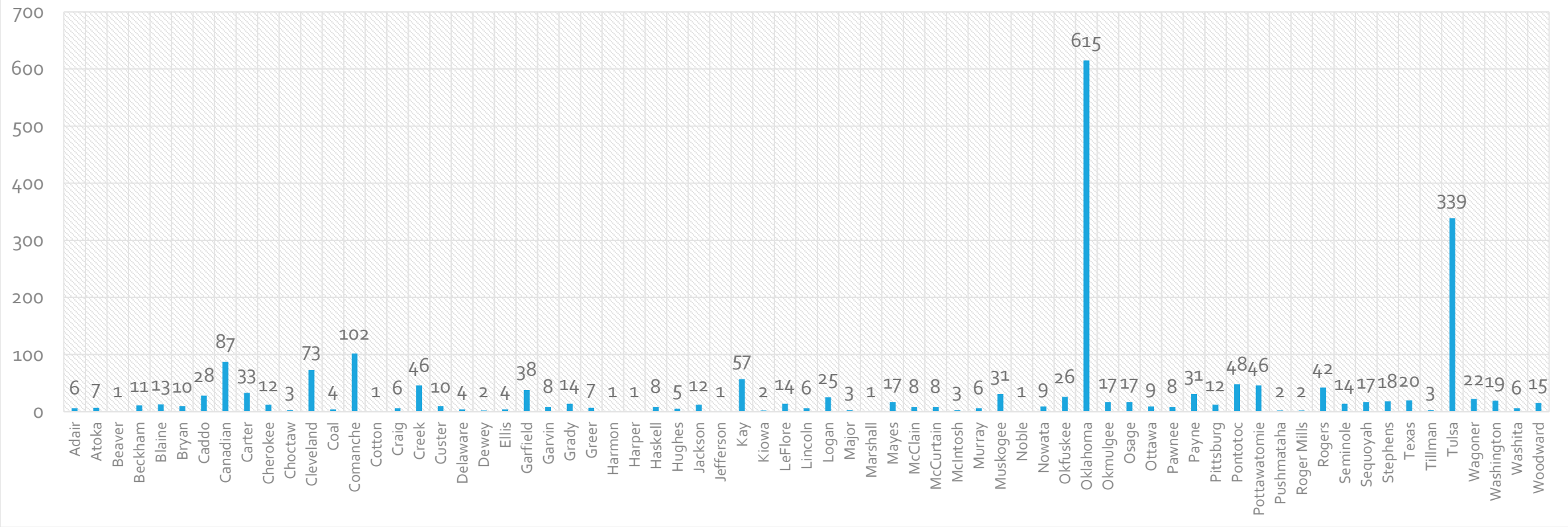
496	27.8%	no prior admissions
311	17.4%	1-2 prior admissions
140	7.8%	3-5 prior admissions
33	1.8%	6-8 prior admissions
12	.67%	9 or more admissions

38.8% White
32.1% Black
14.9% Native American
11.0% Hispanic
.62% Asian
2.6% Other

Average Daily Population

July 2020	Aug 2020	Sept 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021	March 2021	April 2021	May 2021	June 2021
120	119	140	155	146	125	136	147	140	129	129	128

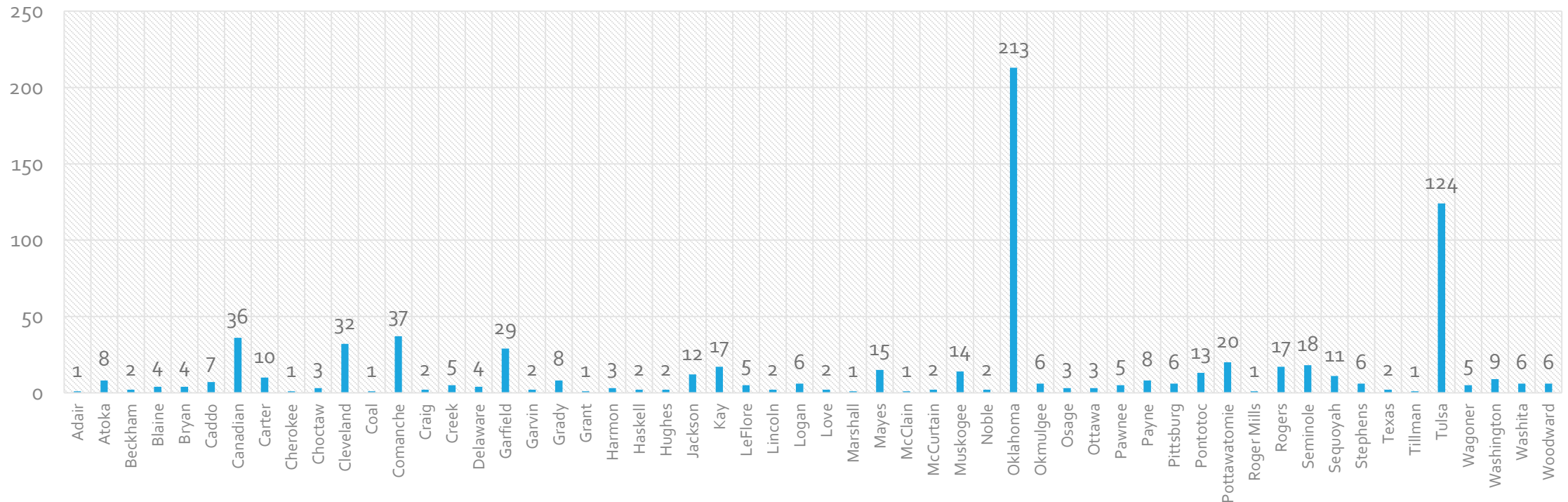
2020



There were no youth detained in the following counties for 2020: Alfalfa, Cimarron, Grant, Johnston, Latimer, Love, Woods

Number of Youth Detained by County: Jan. 2020- Dec. 2020

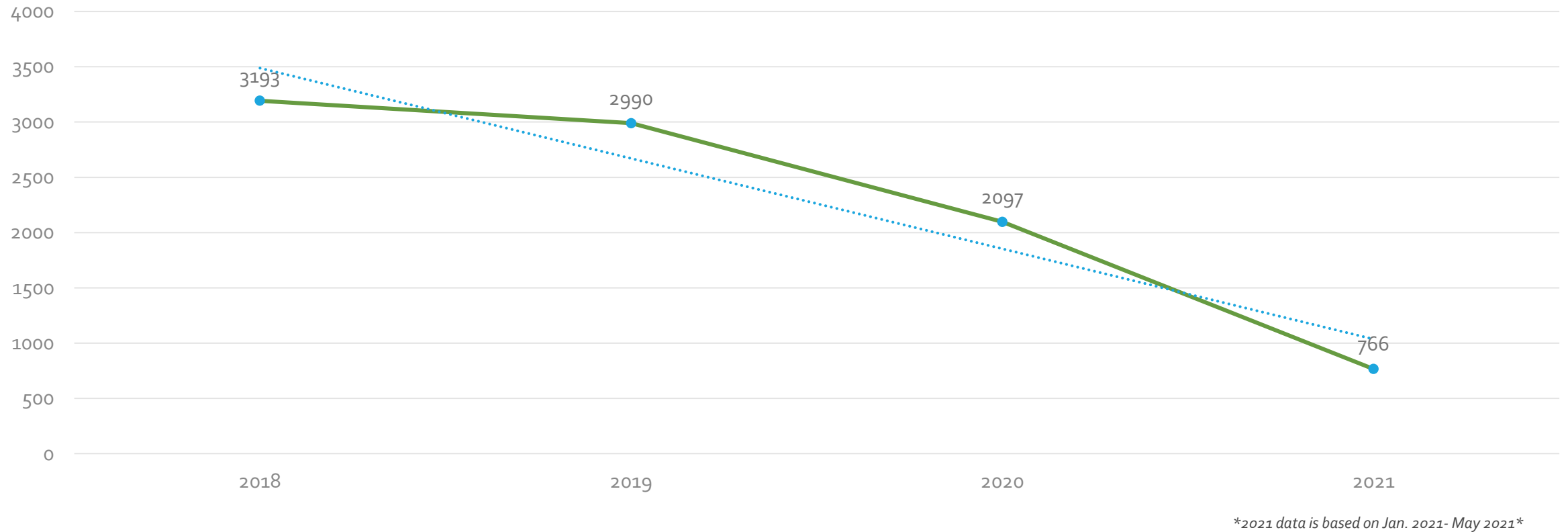
2021



20 counties have not detained any youth to date in 2021: Alfalfa, Beaver, Cimarron, Cotton, Custer, Dewey, Ellis, Greer, Harper, Jefferson, Johnston, Kiowa, Latimer, Major, Nowata, Okfuskee, Pushmataha, Woods

Number of Youth Detained by County: Jan. 2021- May 2021

Total # of Youth Detained



Total Number of Youth Detained by Year (2018- 2021)

Location/County	2018	2019	2020	2021*
Beckham Co. Detention	47	57	12	0
Bryan Co. Detention	39	18	0	0
Canadian Co. Detention	169	159	101	46
Cleveland Co. Detention	216	221	189	46
Comanche Co. Detention	201	188	171	75
Craig Co. Detention	181	181	128	66
Creek Co. Detention	119	71	54	7
Garfield Co. Detention	106	109	69	36
LeFlore Co. Detention	70	74	87	31
Muskogee Co. Detention	60	82	8	0
Oklahoma Co. Detention	847	729	614	213
Pittsburg Co. Detention	77	86	56	23
Pottawatomie Co. Detention	113	119	88	41
Sac & Fox Detention	96	132	85	22
Texas Co. Detention	75	51	23	0
Tulsa Co. Detention	700	662	362	141
Woodward Co. Detention	77	51	50	19
Grand Total	3193	2990	2097	766

2021 data is based on Jan. 2021- May 2021

Total Number of Youth Detained by Year (2018- 2021)

Recommendations

1. To maintain the State Plan in it's current form to allow for the implementation of HB 2311 in November and to allow the state to continue COVID recovery efforts.
2. Maintain current bed allocation with the ability to increase contracted beds in Tulsa and Oklahoma County if the increase of YOs requires additional bed space.
3. Approval of the detention revolving fund proposals for capital improvement projects.



June 15, 2021

Juvenile Detention Revolving Funds



OKLAHOMA
Office of Juvenile Affairs



Juvenile Detention Revolving Fund

10A O.S. § 2-7-401 – Juvenile Detention Improvement Revolving Fund

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 state-approved 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.

Applications for FY2021

Request to replace 4 windows

- Windows are multiple layers of Lexan over glass.
- Once the inside layer is cracked it becomes a safety and security concern for the facility.

Comanche County Juvenile Detention Center

Request	\$4,400.00
Match	\$780.00
Total	\$5,180.00

Applications for FY2021

Request to replace Fire Alarm and Camera Systems

- Outdated and beyond useful life
- Parts are difficult to obtain
- Systems are unreliable and are only partially functional

Craig County Juvenile Detention Center

Request	\$35,000
Match	\$35,000
Total	\$70,000

Applications for FY2021

Request for Camera Systems

- Adds Safety and Security for residents and staff

LeFlore County Juvenile Detention Center

Request	\$7,500.00
Match	\$1,300.00
Total	\$8,800.00

Applications for FY2021

Request to replace Generators

- Outdated and beyond useful life (largest unit 20+ and smaller unit 10+ years old)
- Parts are difficult to obtain
- Generator is unreliable
- Replaces two independent generators with one

Woodward County Juvenile Detention Center

Request	\$25,500.00
Match	\$3,815.00
Total	\$29,315.00

Summary

Comanche County	\$4,400
Craig County	\$35,000
LeFlore County	\$7,500
Woodward County	\$25,500
Total	\$72,400

June 15, 2021

Next Generation Facility Update



OKLAHOMA

Office of Juvenile Affairs



Highlights/ Significant Events

- May 17: Meeting with Grooms Landscaping to discuss sod issues and warranty coverage.
- May 19: Initial punch list inspection for Cottage 5 & 6 conducted by DLR to identify issues for completion and repair. Final punch list inspection will be conducted before substantial completion declaration. Final punch list inspection for Cottages 5 & 6 will be conducted on June 22.
- May 20: 100% Fire Marshall inspection for cottages 5 & 6. Cottage 6 passed inspection. Cottage 5 had areas not completed. Follow up will be conducted in June.
- June 8: 100% Fire Marshall inspection for cottage 5.

June 9, 2021 Agenda

Next Generation Subcommittee

I. Main Campus

A. Timeline/Milestones

B. FlintCo Change Orders

1. COR78 - Emergency access drive	\$59,253
2. COR86 – 253k sf of sod	\$84,923
3. COR88 – Retaining Wall for cottage 5	\$15,469
4. COR89 – Add data port to 6 control rms	\$ 7,057
5. COR93 – Project Delay	\$12,575

C. Other Issues

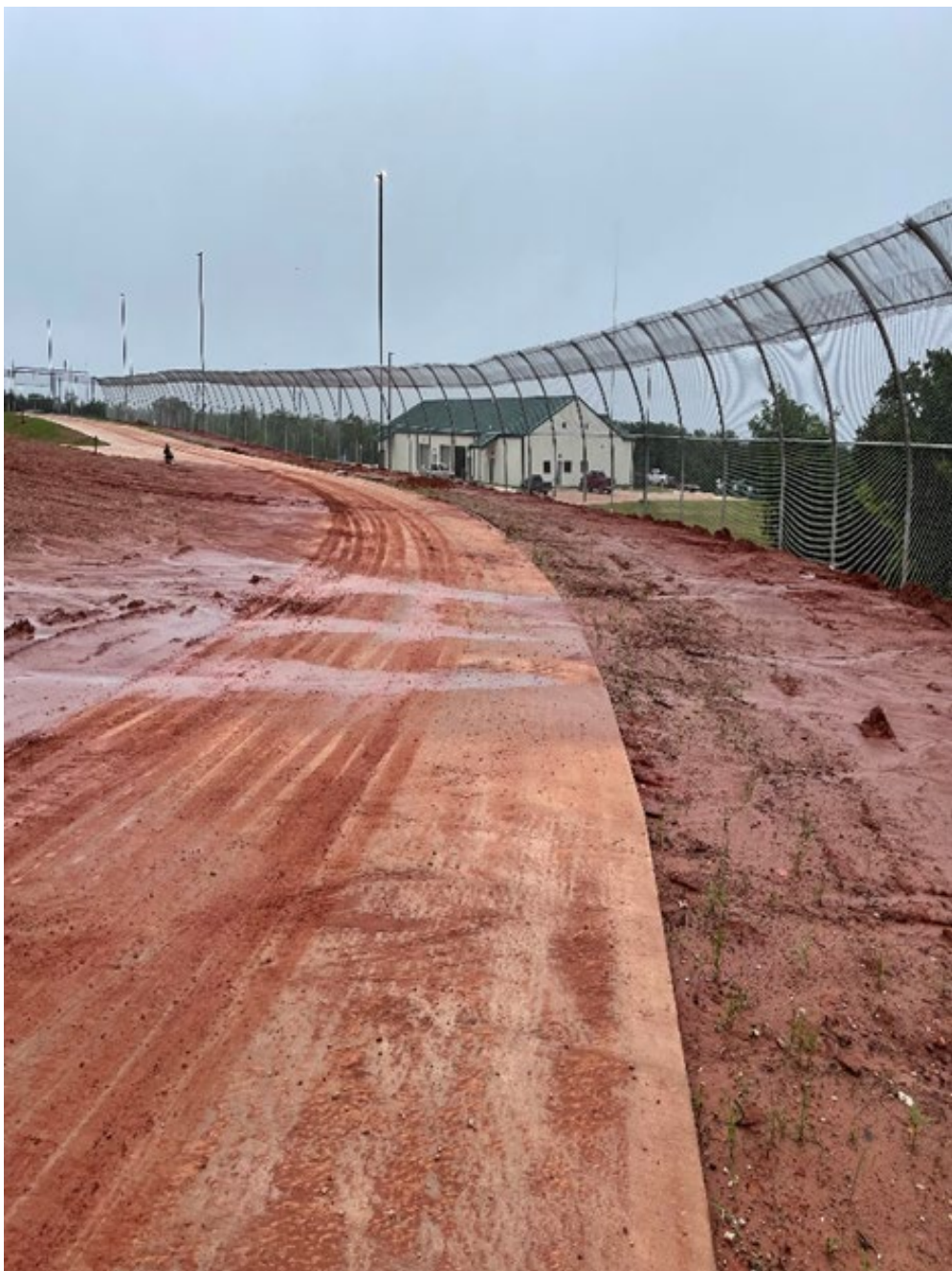
#78 – Emergency Access Drive \$59,253

To construct an emergency access drive on the west side of Nightengale cottage. On 3/10/21 Flintco submitted a change order to construct this drive with concrete. The cost for the concrete drive is \$72,256. The sub committee requested a proposal the drive to be constructed with asphalt. DLR was consulted and confirmed an asphalt drive would be sufficient for this purpose.

Received new proposal and a new change order was submitted.

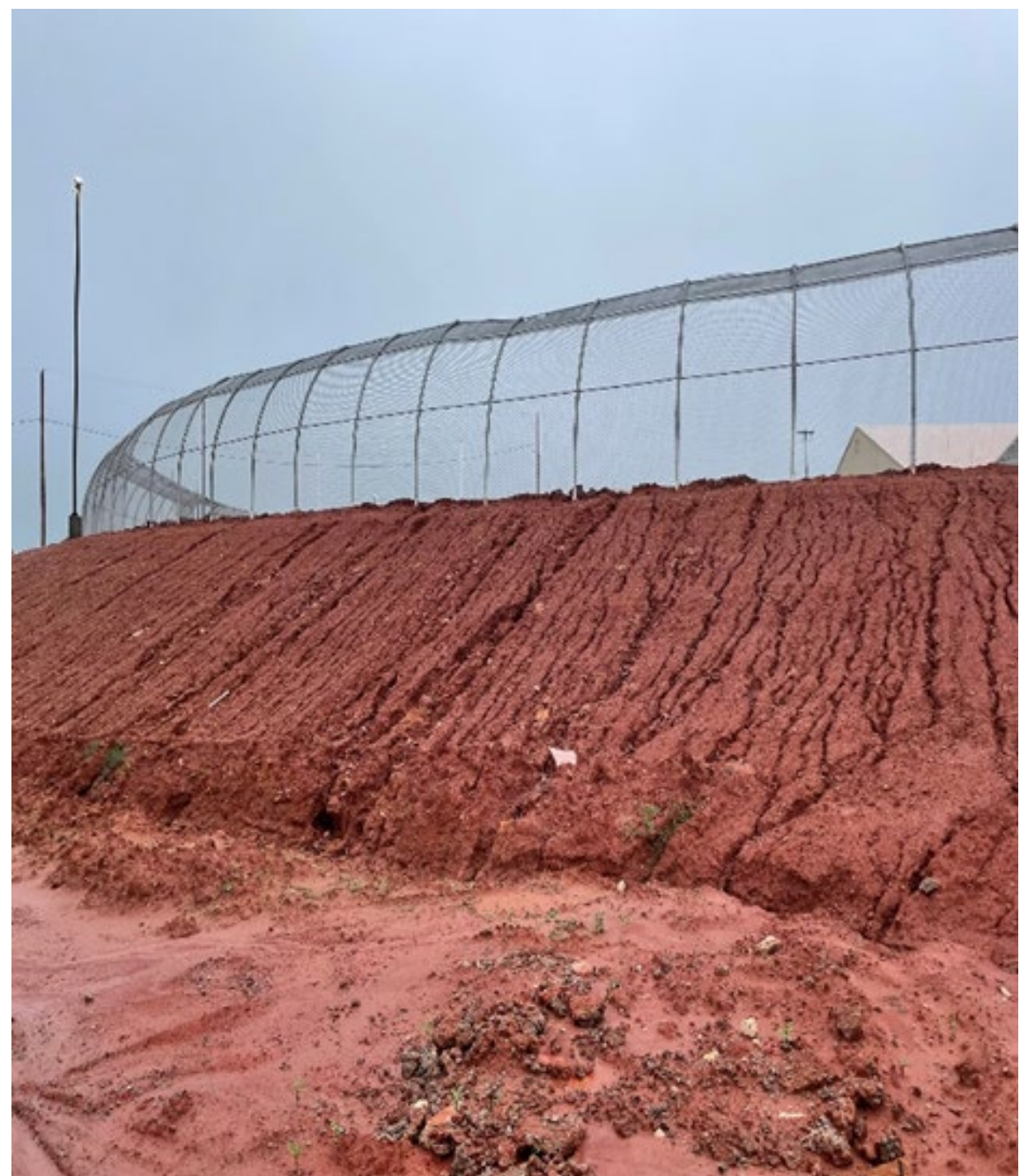
#86 – 253,363 SF of sod throughout campus \$84,923

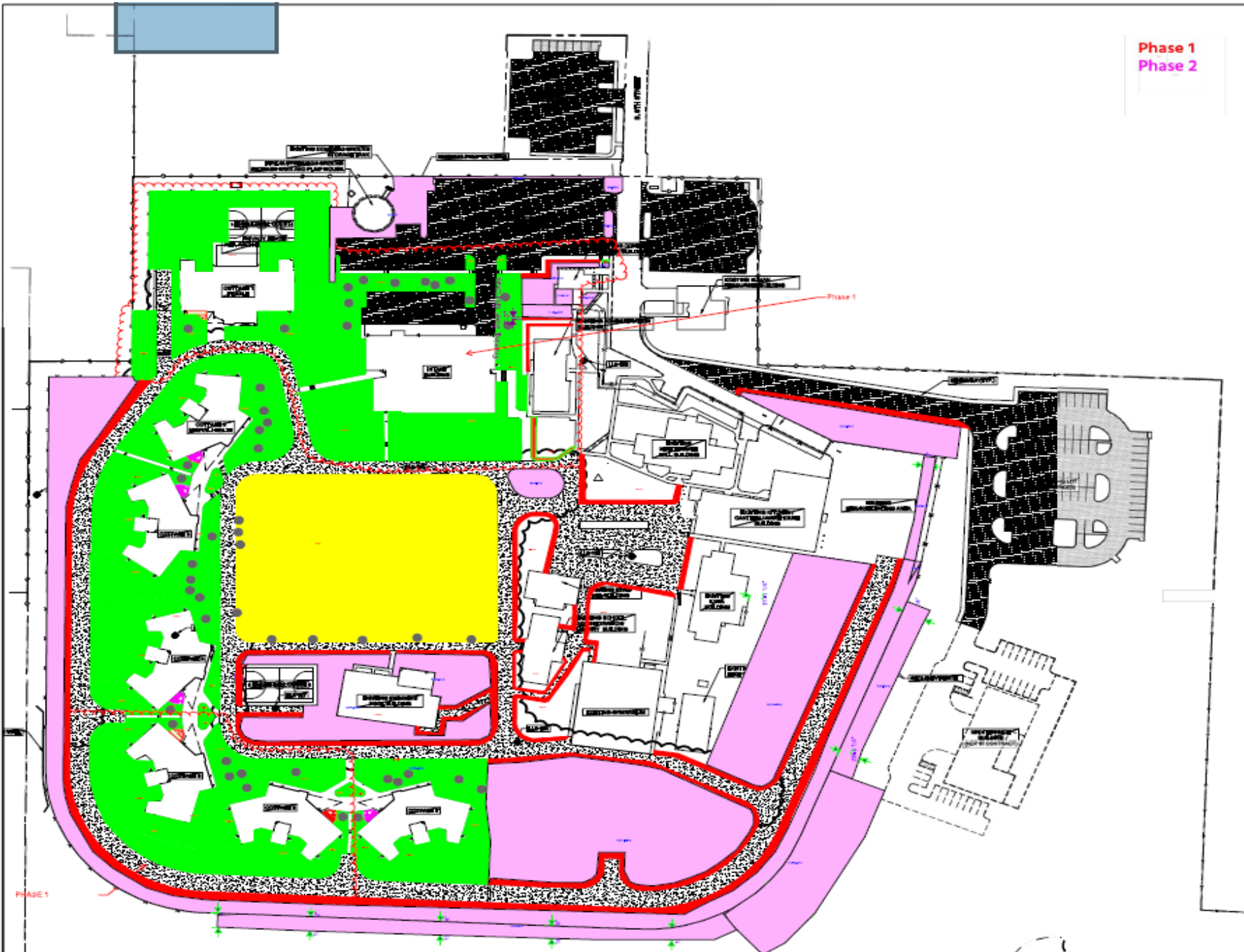
Place sod on bare areas throughout the campus. The original contract called for sod to be placed on all bare soil on the campus. The sod was removed from the contract during the process to reduce the initial budget. The intent was to add this back at a later time in the construction schedule. Sod is necessary to assist with prevention of extreme erosion, which is currently occurring in bare areas. Extreme erosion is occurring around the outside of the perimeter fence. See next slides for evidence of extreme erosion. A map is also included in the following slides, the areas in pink show coverage areas under this change order.

















Oklahoma Office of Juvenile Affairs | oklahoma.gov/oja





Phase 1
Phase 2

-  Shumard Oak
-  Chinese Pistache
-  Shawnee Brave Bald Cypress
-  Espresso Kentucky Coffeetree
-  Lacebark Elm
-  Sawtooth Oak
-  Loblolly Pine
-  Canaertii Juniper
-  Evergreen Shrub
-  Ornamental Grass
-  Groundcover
-  Perennials

Grooms Irrigation
P.O. Box 3850
Edmond, OK 73083
Call: 405-348-2557
Fax: 405-348-5016
www.GroomsIrrigation.com

Oklahoma Next Generation Campus
Oklahoma Office of Juvenile Affairs
709 S 9th St.
Tucumseh, OK

DRAWN BY:
Shelly Conover
DATE: October 2022
REVISIONS:



LND

SHEET
L1

1 LANDSCAPE PLAN
SCALE: 1"=30'

SCALE: 1"=60'-0"

#88 – Retaining wall at cottage 5 \$15,469

To build a retaining wall behind Cottage 5. The following two pictures show:

- the area behind Cottage 5
- the retaining wall behind Cottage 6 – an example of what we are expecting with this CO.

This area is next to the perimeter road that goes around the campus. The retaining wall will help reduce the steep grading and will make this area easier to maintain.

Behind Cottage #5



Cottage 6 – an example



#89 – Add data port to 6 control rooms \$7,057

To add 1 data outlet to each control room in cottages 2 thru 7. The design criteria did not provide enough data outlets to serve the computer, phone, video equipment and security equipment. 1 additional outlet is needed on each cottage.

#93 – Project delay \$12,575

Change order 93 is to resolve a time delay request by Flintco for a security breach at COJC on May 21st. On that date the fire alarm panels were scheduled to be disconnected on the phase 2 buildings scheduled for demolition. The disconnection would allow OG&E to disconnect the power to these buildings. Due to the breach, security staff at COJC cancelled the scheduled disconnection. Fire panel and power disconnection has to be rescheduled. Due to the reschedule there is a documented 10-day delay for Flintco to begin the demolition of the phase 2 buildings. There is a \$2,515 per day delay amount specified in the contract.

After an examination of the incident it was determined both COJC staff and Flintco sub-contractors were responsible for the breach and should share the cost equally.

Summary of Proposed Change for Consideration

NGF #	Description	Amount
78	Emergency access asphalt drive west of Nightengale - Local Fire Dept. Request	\$59,253
86	Provide Sod Throughout the Campus – 253,363 SF	\$84,923
88	Retaining Wall @ Cottage 5 (85ft x 2.5ft)	\$15,469
89	Add Data Port to Control Rooms	\$7,057
93	Project Delay of Demolition Start – Security Issues	\$12,575

The last slide of this presentation represents items on hold and will not be considered at this Board Meeting.

These items are presented to be comprehensive and transparent.

* Work either completed or commenced with Building Subcommittee approval in order to avoid significant delay in project and/or increase in cost.

Flintco Contract Change Order Summary

Original Contract Amount	\$46,011,073	%
Change Order Capacity (10%)	\$4,601,107	100%
Change Orders To-Date (Board Approved)	\$3,024,704	65.74%
Current Change Order Request	\$179,277	3.896%
Total Change Orders To-Date if Current Proposals Are Approved	\$3,203,981	69.63%

Pending Issues

Summary of Change Order on Hold or Awaiting Additional Information/ Revisions

NGF#	Description	Timing	Amount
29	Renovation of Gym and Admin Building – Need to start by August 1 to remain on schedule. After demo of phase II buildings, most unanticipated items should be identified.	07/20/2021	\$949,027
49	Fire protection at the existing gym/school	07/20/2021	\$16,500
83	Phase II Landscaping – Will resubmit at a future date after gathering additional information. Includes cottages 2, 3 & 4	07/20/2021	\$158,307
TBD	Retaining Wall and landscaping behind swimming pool		\$125,000
	Total Note: Adding this total with both COs approved and pending approval this is 96.777% of CO Capacity		\$1,248,834

Warranties

- **Buildings and Structures – 2 years**
- **Equipment – 2 years with some components longer**

Timeline Summary/Update

Timelines:

Phase 1

Cottage 5&6: 6/19/21

Cottage 7: 8/01/21

Phase 2

Cottage 7: 8/1/21

Cottage 2: 10/15/21

Cottage 3&4: 12/31/21

Phase 3

Infrastructure upgrades and transition: 05/30/2022

Office of Juvenile Affairs Board of Director's Meeting

June 15, 2021

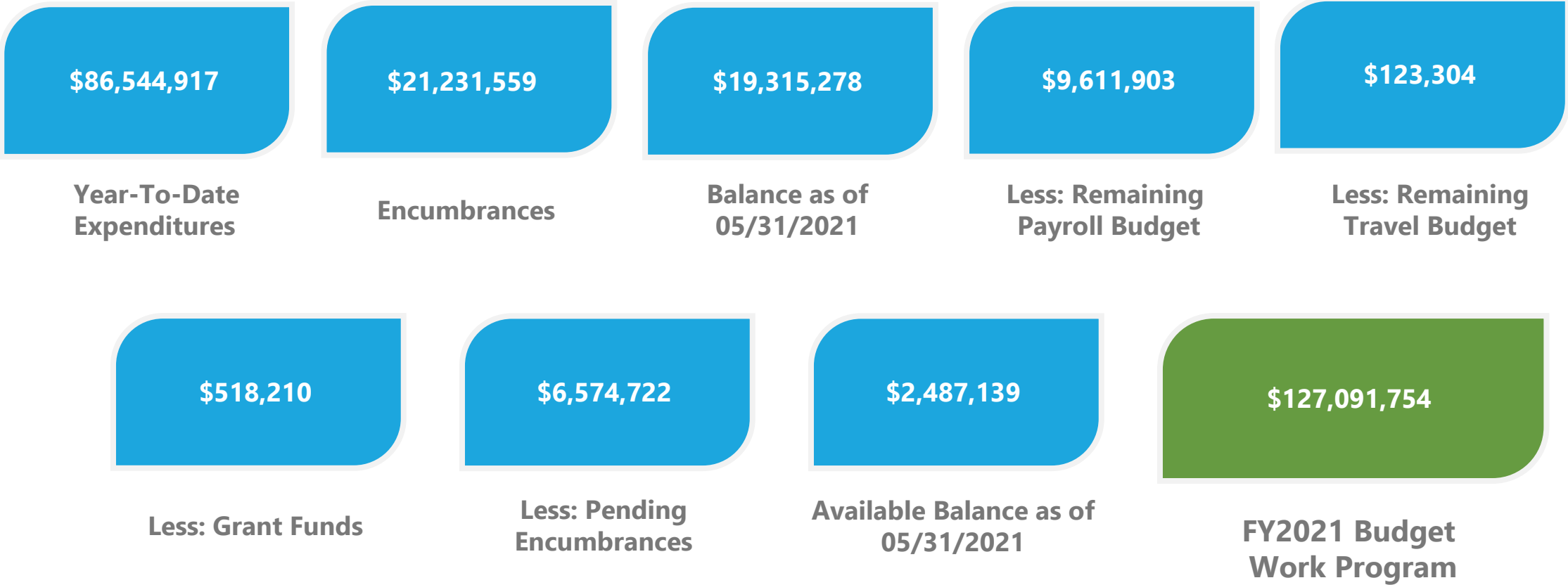


OKLAHOMA



FY-2021 Operation/Capital Budget Projections

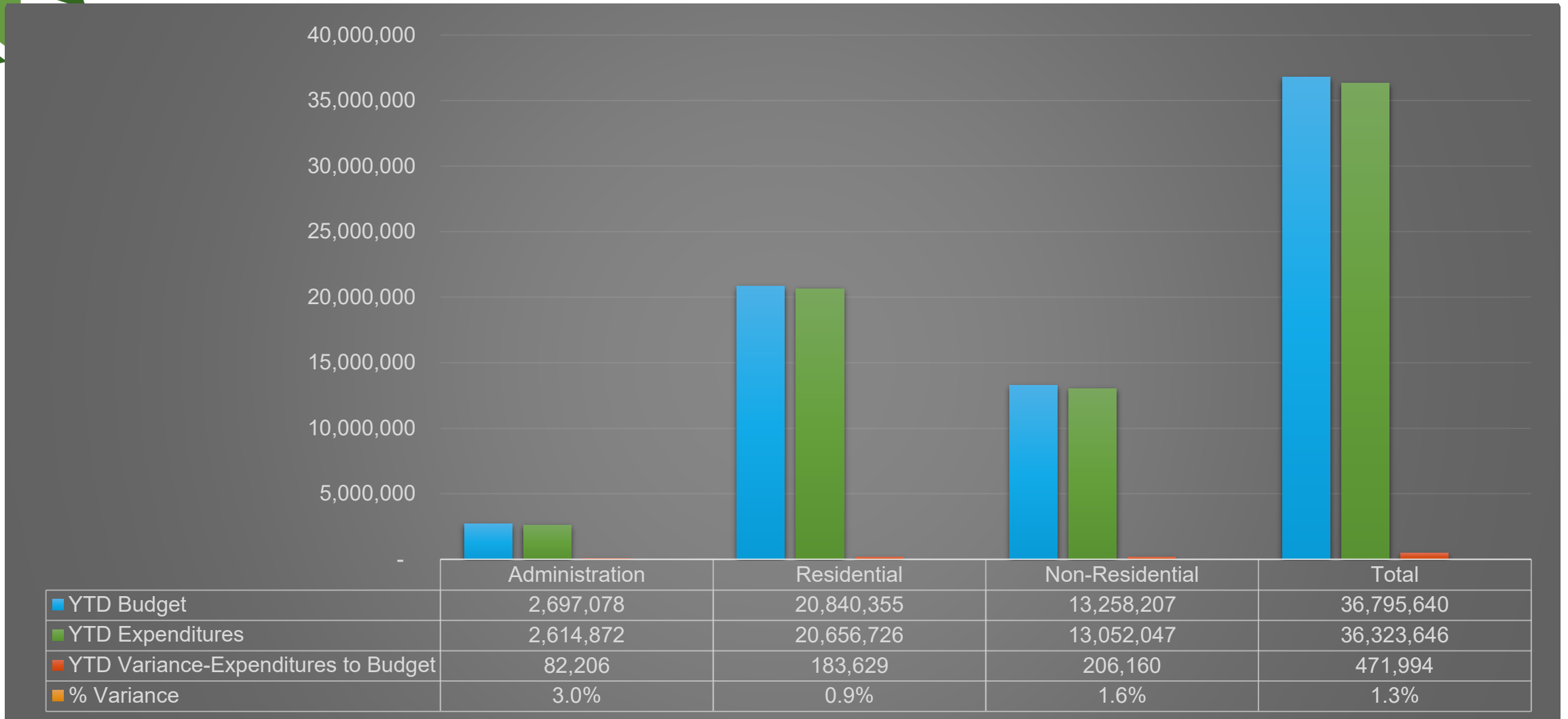
As of: May 31, 2021





FY2021 Payroll Costs

As of: May 31, 2021



General Revolving Fund Revenue

As of: May 31, 2021



	FY-21 Budget	Budget to Date	Receipts	In-Transit	Over (Under) Budget
Revenue Source					
SSI and SSA	\$ 85,000	\$ 77,916.67	\$ 46,070	\$ -	\$ (31,847)
Income from Rent	5,586	5,121	12,255		7,134
Charter School State Aid/Grants	1,302,770	1,194,206	913,176	228,264	(52,765)
School Breakfast/Lunch/Snacks Program	200,000	183,333	139,331	12,812	(31,191)
Refunds & Reimbursements (includes COVID-19)***	4,449,987	4,079,154	4,165,946		86,792
Sales	9,816	8,998	30,036		21,038
Child Support	172,000	157,667	160,488		2,821
Other Receipts	22,000	20,167	55,512		35,345
Total Revolving Funds	\$ 6,247,159	\$ 5,726,562	\$ 5,522,814	\$ 241,076	\$ 37,328

Federal Grants Revenue

As of: May 31, 2021



Source - FFP Revolving Funds	Projected Annual Revenue	Projected YTD Revenue	Actual Revenue	In-transit	Variance
Residential Behavior Management Services (RBMS)	\$ 6,739,000	\$ 6,177,417	\$ 6,612,949	\$ 526,762	\$ 962,294
Targeted Case Management (TCM)	2,400,000	2,200,000	1,923,603	284,767	8,370
IV-E Shelter	106,120	97,277	100,583	-	3,306
Indirect Cost Reimbursement (OHCA)	122,795	112,562	-	95,322	(17,240)
Grants (Formula)	658,214	603,363	270,474	-	(332,889)
OSDH-Youth Pregnancy & Parenting	129,900	119,075	83,723	-	(35,352)
DAC-RSAT	184,650	169,263	83,582	-	(85,681)
CARES (COVID-19)	-	-	224,491	-	224,491
Total	\$ 10,340,679	\$ 9,478,956	\$ 9,299,404	\$ 906,851	\$ 727,299



700 FUND ACCOUNTS

As of: May 31, 2021

TRUST FUND

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

****Cash Balance as of 05/31/2021 was \$9,703**

DONATION FUND

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

Cash Balance as of 05/31/2021 was **\$1,325**

701

702

703

704

CANTEEN FUND

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

Cash Balance as of 05/31/2021 was **\$12,017**

VICTIM RESTITUTION FUND

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

Cash Balance as of 05/31/2021 was **\$22,589**

SOLE SOURCE PURCHASES

As of: May 31, 2021

None to Report





EMERGENCY PURCHASES

As of: May 31, 2021

EMR#	Date	Vendor	Description	Location	Amount

The Oklahoma Economy



- Total collections in May generated \$1.24 billion, a jump of more than 34% from the same month of last year. Combined receipts from the past 12 months are at an all-time high but are partially inflated by last July's delayed income tax filing deadline.
- The strongest indicator of ramped up economic activity can be found in consumption tax receipts. Combined sales and use tax collections for the month are up by 26%. Motor vehicle receipts are 16.6% higher than May of 2020.
- May's gross production tax on oil and gas activity generated \$87.3 million, a jump of almost 128% from the prior year. Collections for the month reflect oil field production during March when oil was more than \$62 per barrel after falling below \$20 per barrel during the prior year.
- Combined gross receipts from the past 12 months of \$13.88 billion are above collections from the previous 12 months by \$808 million, or 6.2%. Every major revenue stream except gross production shows growth during the 12 months, but those collections are quickly recovering.
- The Oklahoma Business Conditions Index in May remained above growth neutral for a sixth consecutive month. The May index was set at 68.9, down from a record high of 70.9 in April. Numbers above 50 indicate economic expansion is expected during the next three to six months.
- The April unemployment rate in Oklahoma was reported as 4.3 percent, according to the U.S. Bureau of Labor Statistics. The state's jobless rate was unchanged from March, but down significantly from 13 percent in April 2020. The U.S. unemployment rate was set at 6.1 percent in April.

Oklahoma Youth Academy Charter School (OYACS)



Board of Director's Meeting
June 15, 2021





Oklahoma Youth Academy Charter School Combined Statement of Revenue, Expenditures and Fund Balances School Year 2020-2021 as of May 31, 2021		OJA General and Revolving Funds	Fund 25000	Totals as of 5/31/2021	COJC (972)	SOJC (975)	Total
Revenues							
	State Aid	\$ -	\$ 735,243.46	\$ 735,243.46	\$ 367,621.71	\$ 367,621.75	\$ 735,243.46
	IDEA-B COVID		2,638.35	2,638.35	1,359.15	1,279.20	2,638.35
	IDEA-B Flowthrough		13,483.60	13,483.60	6,741.80	6,741.80	13,483.60
	Title I N&D		67,962.36	67,962.36	37,691.60	30,270.76	67,962.36
	Title IA		35,402.88	35,402.88	17,701.44	17,701.44	35,402.88
	Title IV-A LEA		7,296.00	7,296.00	3,648.00	3,648.00	7,296.00
	Textbooks/Ace Technology		4,242.05	4,242.05	2,121.03	2,121.02	4,242.05
	NSLP Equipment Assistance Grant		17,573.31	17,573.31	-	17,573.31	17,573.31
	Child Nutrition Program _Breakfast		48,142.00	48,142.00	21,437.76	26,704.24	48,142.00
	Child Nutrition Program _Lunches and Snacks		93,127.66	93,127.66	41,568.62	51,559.04	93,127.66
	Refunds		721.38	721.38		721.38	721.38
	Office of Juvenile Affairs **	1,525,807.82		1,525,807.82	835,736.76	690,071.06	1,525,807.82
	Total Revenues	\$ 1,525,807.82	\$ 1,025,833.05	\$ 2,551,640.87	\$ 1,335,627.87	\$ 1,216,013.00	\$ 2,551,640.87
Expenditures							
	Equipment and Library Resources	\$ 28,766.73	\$ 74,573.31	\$ 103,340.04	\$ 42,803.26	\$ 60,536.78	\$ 103,340.04
	Operational Expenses	33,068.77	154,026.94	187,095.71	98,370.39	88,725.32	187,095.71
	Payroll Expenses	1,461,404.51	826,590.78	2,287,995.29	1,169,923.35	1,118,071.94	2,287,995.29
	Professional Fees	1,411.31	13,000.00	14,411.31	9,015.31	5,396.00	14,411.31
	Training and Travel	1,156.50	5,200.00	6,356.50	2,780.00	3,576.50	6,356.50
	Total Expenditures	\$ 1,525,807.82	\$ 1,073,391.03	\$ 2,599,198.85	\$ 1,322,892.31	\$ 1,276,306.54	\$ 2,599,198.85
	Excess of Revenues Over (Under) Expenditures	\$ -	\$ (47,557.98)	\$ (47,557.98)	\$ 12,735.56	\$ (60,293.54)	\$ (47,557.98)
	Fund Balances July 1, 2020	-	344,854.98	344,854.98	174,402.93	170,452.05	344,854.98
	Fund Balances 2020-2021 School Year	\$ -	\$ 297,297.00	\$ 297,297.00	\$ 187,138.49	\$ 110,158.51	\$ 297,297.00
**OJA Funds							
	Fund 19001	\$ 9,131.95					
	Fund 19101	\$ 1,516,675.87					
		\$ 1,525,807.82					



**Office of Juvenile Affairs
Oklahoma Youth Academy
Encumbrances for Approval - School Year 2021-2022
June 2021 Board Meeting**

Encumbrance#	Description	Vendor	Campus		
			COJC	SOJC	Total
2021-001	Payroll Cost	All School Employees	1,617,105.00	1,272,371.10	2,889,476.10
2021-002	Digital Libraries/Prep Site License and Training	Edgenuity	28,500.00	28,500.00	57,000.00
2021-003	Airline ticket, Hotel Accommodation	Airline (TBD)	807.50	807.50	1,615.00
2021-004	Telecommunication Services	Authority Order P-Card/AT&T	750.00	750.00	1,500.00
2021-005	Books	Authority Order P-Card/TBD	5,000.00	5,000.00	10,000.00
2021-006	Drinking water for the office	Authority Order P-Card/Culligan Water	440.00	440.00	880.00
2021-007	Lodging - Principal/Special Ed Director/Superintendent	Authority Order P-Card/Hotels	5,000.00	5,000.00	10,000.00
2021-008	Faculties training registration	TBD	8,000.00	8,000.00	16,000.00
2021-009	Copiers Lease, maintenance, supplies	Authority Order P-Card/Standley System	3,500.00	3,500.00	7,000.00
2021-010	Office and school supplies	Authority Order P-Card/TBD	2,000.00	2,000.00	4,000.00
2021-011	Food and condiments	Authority Order P-Card/Sysco	70,000.00	70,000.00	140,000.00
2021-012	Toners	Authority Order P-Card/TBD	900.00	900.00	1,800.00
2021-013	Graduation Expenses	Authority Order P-Card/Walmart	400.00	400.00	800.00
2021-014	Library Software	Book Systems		800.00	800.00
2021-015	Google License	Dell	231.48	231.48	462.96
2021-016	Chromebooks (100)	Dell Computers	12,500.00	12,500.00	25,000.00
2021-017	Deep Freeze/Insight Software(monitoring PC activities)	Faronics	2,401.00	2,400.00	4,801.00
2021-018	Destiny Library Manager Software	Follet, Inc.	2,918.92	2,918.91	5,837.83
2021-019	Annual domain (e-mail & website)	GoDaddy.com	10.50	10.50	21.00
2021-020	Administrator Software(monitoring Chromebooks activities)	GoGuardian	1,282.50	1,282.50	2,565.00



**Office of Juvenile Affairs
Oklahoma Youth Academy
Encumbrances for Approval - School Year 2021-2022
June 2021 Board Meeting**

Encumbrance#	Description	Vendor	Campus		
			COJC	SOJC	Total
2021-021	E-rate management services	Kellogg & Sovereign Consulting	1,500.00	1,500.00	3,000.00
2021-022	Grade Book, Personnel Records, Accounting System	Municipal Accounting System	4,067.50	4,067.50	8,135.00
2021-023	Treasurer, Encumbrance & Minute Clerk, Consultant	Office of Juvenile Affairs	50,000.00	50,000.00	100,000.00
2021-024	Canteen employees, food handling	Office of Juvenile Affairs	30,000.00	30,000.00	60,000.00
2021-025	FICA Savings, Surety Bonds	Office of Management Enterprise Services	3,000.00	3,000.00	6,000.00
2021-026	Gasoline, pikepass and other related car expenses	Oklahoma Turnpike Authority	900.00	900.00	1,800.00
2021-027	Travel Reimbursements	OYA Employees (blanket requisitions)	1,500.00	1,500.00	3,000.00
2021-028	Psychometrics-Evaluation Materials	Pearson Assessment	3,000.00	3,000.00	6,000.00
2021-029	Math and reading workbooks and evaluation tools	Pearson Assessment	5,006.00	5,006.00	10,012.00
2021-030	Testing materials and comprehensive score reporting	Riverside Publishing (Houghton Mifflin)	560.00	560.00	1,120.00
2021-031	Membership	School Associations (TBD)	200.00	200.00	400.00
2021-032	Continuing Education-Treasurer/Encumbrance Clerk	TBD	800.00	800.00	1,600.00
2021-033	Federal Match (7.7%)	Teachers Retirement System	12,000.00	12,000.00	24,000.00
2021-034	Reimbursement to Teachers' Certification fee	Various teachers (TBD)	500.00	500.00	1,000.00
2021-035	SMART Learning Suite Software License	Video Reality	650.00	650.00	1,300.00
2021-036	Auditor's Fee	Wilson, Dotson & Associates, PLLC	3,000.00	3,000.00	6,000.00
2021-037	Charter School Closure Revolving Fund (CSCRRF)	OK Department of Education	500.00	500.00	1,000.00
2021-038	Connectivity	ONEnet	1,000.00	1,000.00	2,000.00
	Total 2021-2022 Encumbrances ***		1,879,930.40	1,535,995.49	3,415,925.89
	***Subject to changes (may increase or decrease)				



QUESTIONS?

End of Board Finance Reports



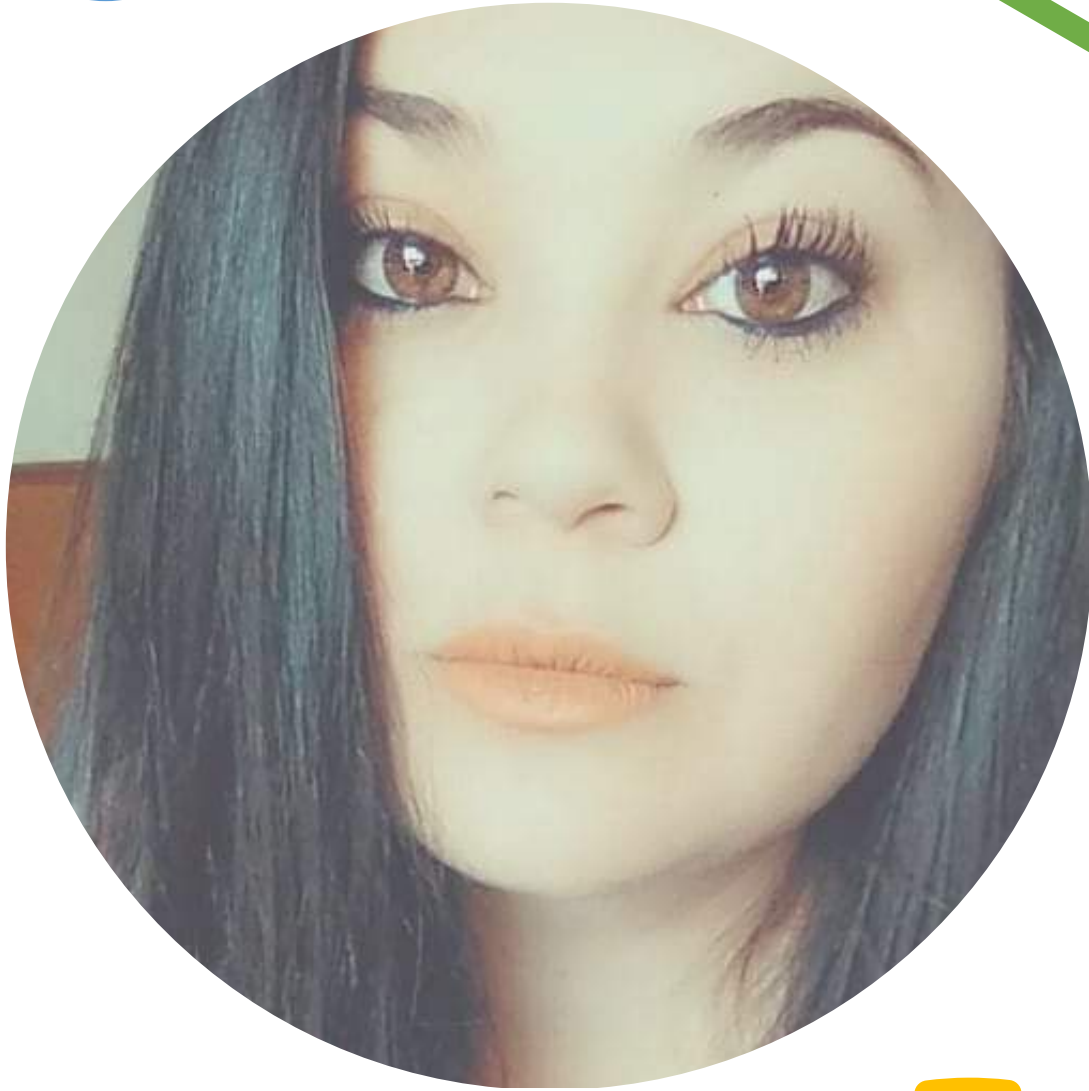
OKLAHOMA
Juvenile
Affairs



2020-2021
TEACHER OF
THE YEAR
SWOJC



2020-2021
TEACHER OF THE
YEAR
COJC



2020-2021
SUPPORT STAFF
OF THE YEAR
COJC



2020-2021 SUPPORT STAFF OF THE YEAR SWOJC

RETIREES

- Lorraine Willis – SWOJC Teacher



- Patricia Kinnamon – COJC Teacher

