

## NOTICE OF REGULAR MEETING

PASTEUR MEDICAL BUILDING  
1111 N. LEE AVENUE, SUITE 500  
OKLAHOMA CITY, OKLAHOMA

March 27, 2015  
9:00 a.m.

### AGENDA

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | Call to order and determination of quorum  | <i>Chairman Jay Scott Brown</i>  |
| II.   | Welcome and Introductions*   | <i>Chairman Jay Scott Brown</i>  |
|       | Review and approval of the minutes from the January 23, 2015, Regular Commission meeting<br>Discussion and possible action   |                                  |
| III.  | *Director's report on Agency Activities and Legislative Update<br>Discussion and possible action   | <i>Lisa Smith</i>                |
| IV.   | Proposal of Subcommittee for Children with Special Needs<br>Discussion and possible action   | <i>Wanda Felty, Jack Chapman</i> |
| V.    | Discussion and possible vote to enter Executive Session pursuant to 307 O.S. § 307(B)(7) to review confidential investigations and reports conducted and prepared by the Office of Juvenile System Oversight (OJSO). Investigative records and reports of the OJSO are confidential pursuant to 51 O.S. § 24A.24 and 10A O.S. § 1-6-102. | <i>All</i>                       |
| VI.   | Possible vote to return to Open Session.   | <i>All</i>                       |
| VII.  | Discussion and possible vote regarding matters discussed in Executive Session.   | <i>All</i>                       |
| VIII. | Discussion and possible action on reports from agencies/organizations  | <i>All</i>                       |
| IX.   | Adjournment  |                                  |

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH**  
PASTEUR MEDICAL BUILDING  
1111 N. LEE AVENUE, SUITE 500  
OKLAHOMA CITY, OKLAHOMA 73103

**REGULAR MEETING**

January 23, 2015

**MINUTES**

**Call to order and roll call**

Chairman Jay Scott Brown called the meeting to order at 9:00 a.m. Members present were: Jay Scott Brown, Sid Brown, Sheryl Marseilles, Jason Charles, Ken Couchman, Walter Evans, Wanda Felty, Nico Gomez, Joe Cordova, Todd Pauley, and James Saffle. Members not present: Tom Alford, Joy Hofmeister, Terry Cline, Ron Peters, Edward Lake, Terri White, Richard Smothermon, and T. Keith Wilson.

**Review and approval of the minutes from the September 19th 2014, Special Commission Meeting – Chairman Jay Scott Brown**

Sheryl Marseilles moved, Walter Evans seconded to approve the minutes of the September 19th 2014, Special Commission Meeting as written. Eight members present voted in the affirmative, two abstained. Motion passed.

**Director's report on Agency Activities and Legislative Update Discussion and possible action. – Lisa Smith**

Lisa Smith began by informing the Commission about the Casey Grant received for the Foster Parent Voices program. She also mentioned that 3000 mailers were going out for the program as well.

Jay Scott Brown then clarified why and how Foster Parents Voices was put into place. A short discussion of the website followed. Sara Vincent added that since November 1<sup>st</sup> 2014, 24 complaints had been received before any advertising had been put into place.

Lisa Smith then gave a Legislative update starting with SB 514 that would move the MDT program to OCCY and SB 534 that would provide funding for the Health Department for heirloom birth certificates. She stated it was still unknown as to what both bills will contain in their final forms.

She also brought up a House Bill by Representative Nolan. This Bill would allow Community Partnership Boards to help Non-Profits purchase diapers off of the State Wide Contract. She informed the Commission to expect more bills concerning OCCY as the Legislative session continued.

Lisa then went over OCCY's appropriations hearing schedule. She then gave a brief explanation of OJSO's confidentiality requirements explaining that an Executive Session was needed at the March 27<sup>th</sup> meeting to get into details of the work of Oversight.

## **Ratify Commission meeting dates for CY 2015 Discussion and possible action**

– *All*

Ken Couchman noted that the scheduled March 20<sup>th</sup> meeting was during Spring Break. It was decided to move the meeting to March 27<sup>th</sup>.

Sid Brown moved to accept the meeting dates with the March 27<sup>th</sup> change. Sheryl Marseilles seconded. All present voted in the affirmative. Motion passed.

## **Nomination and possible election of new vice chair to Commission – *Walter Evans***

Jay Scott Brown began by explaining that the Commission's Vice Chair position was open due to Darlene Callahan's departure.

Walter Evans, representing the Nominating Subcommittee, informed the Commission that Jason Charles had been nominated and had accepted the nomination.

Sid Brown moved to elect Jason Charles as the Commission Vice-Chair. Todd Pauley seconded. Ten Commissioners present voted in the affirmative, Jason Charles abstained. Motion passed.

## **Presentation of UR-1 Resource Directory and the Children of Incarcerated Parents –**

*Treasa Lansdowne, Michael Walsh*

Treasa gave a very detailed PowerPoint presentation on the history and findings of the Oklahoma Children of Incarcerated Parents program.

Michael Walsh gave brief hands-on demonstration of the UR-1 data system.

## **Update from The Office of Planning and Coordination – *Anthony Kibble***

Anthony gave a quick update on information in his P&C handout.

He introduced Lindsay Crim as the P&C representative for all Eastern Oklahoma MDTs, and Jennifer Hardin as the representative for all Western Oklahoma MDTs.

He also mentioned \$57,000 CJA grant that was awarded to OCCY to train MDT's. He mentioned trainings available on the OCCY website, and gave a brief update on MDT's.

Finally he encouraged everyone to attend the P&C Steering Committee that was to be held directly following the adjournment of the Commission meeting.

## **Discussion and possible action on reports from agencies/organizations on the Commission – *All***

Sheryl Marseilles reported that the CASA Outcomes report had been published. It contains the first time ever data collected on children six years and older.

Todd Pauley informed the Commission that the Family Law Section was to partner with the OCIP program.

Ken Couchman gave a quick update on the Friends of 10<sup>th</sup> Street, including that they are rebranding themselves as the "West 10". He also mentioned contracting with Oklahoma City

for community development, as well as contracting with OKCPD for overtime Police Liaison concerning crime prevention in local apartment complexes.

Sid Brown talked about funding and training for CACs.

Joe Cordova focused on the reauthorization of Rehabilitation Act. He mentioned several changes, including an emphasis on transition services.

Jason Charles Referenced Anthony Kibble's P&C report, again on strengthening transition services with an emphasis on helping youths access and to maintain proper documentation.

James Saffle update on some changes with District Judges, including District Judge Watson being replaced by Judge Johnson. He also mentioned work being done on Recruitment and Retention as well as an update concerning transitional housing inside of the Juvenile Justice center.

Wanda Felty reported to the Commission that at the next meeting she will have the fall report from the Blue Ribbon Panel.

Walter Evans reported that the Tulsa CIC is still operational. Also Tulsa might include the CIC in a tax expansion to expand its transitional living center. He also mentioned new property to expand services including a drop in location for the homeless.

Jay Scott Brown gave a quick update on PARB and OICA. He mentioned a new recruitment tool, and the just published Kids Count Book.

### **Adjournment**

The Commission adjourned at 11:10 AM

**Next Meeting Date: March 27, 2015**

## **Director's Report**

**January 16, 2015 through March 12, 2015**

### **OCCY UPDATES:**

OCCY is currently going through our operational audit from the State Auditor and Inspector's Office. We anticipate the written findings report will be ready within 6 to 8 weeks. Our last audit was conducted in August of 2010.

**PERSONNEL ACTIONS:** There were no personnel actions during this time frame.

**BUDGET:** OCCY was asked by both the House and Senate to provide information regarding what programs would be affected if OCCY had to take between a 5-10% budget reduction. This would directly impact our contractors with the most impact being on the largest contractor, the University of Oklahoma Juvenile Training Personnel Program.

### **LEGISLATIVE:**

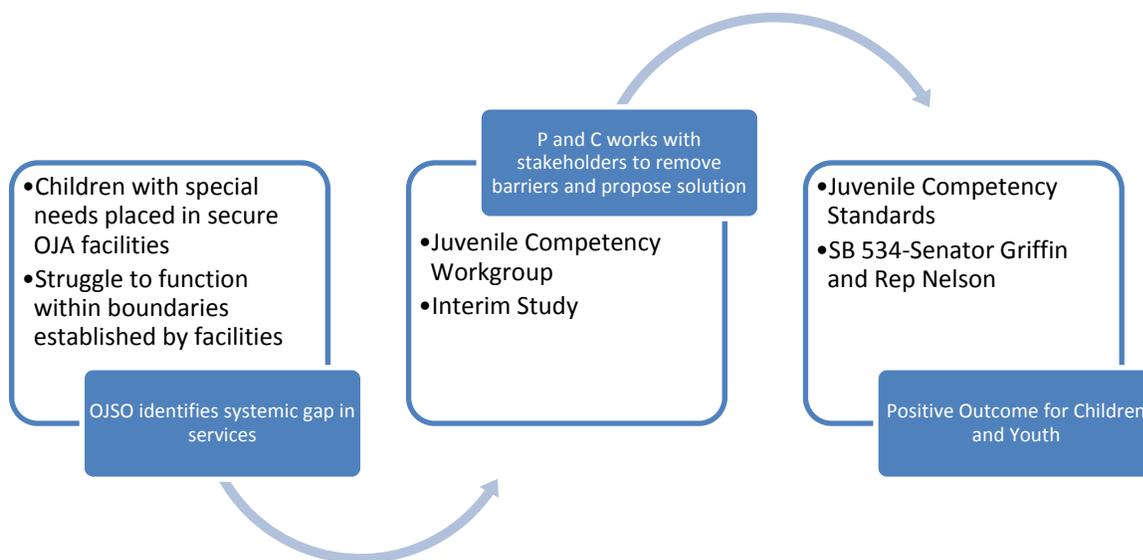
OCCY presented our Budget/Performance Review Information to the Senate Appropriations Subcommittee on Health and Human Services on January 29, 2015, and to the House Appropriations Subcommittee on Human Services on February 4, 2015. We took a different approach this year and focused on as tax payers (instead of state agency bureaucrats) what each of OCCY's programs cost and then provided the major outcomes produced by each program. This approach was well received by both the House and the Senate.

Senate Bill 534-By Senator AJ Griffin and Representative Jason Nelson will create at OCCY a new fund called the Child Abuse Multidisciplinary Team Account and OCCY will be responsible for contracting using performance based standards with the free standing Multidisciplinary Teams. This is not new money. Money will be separated out of the current Child Abuse Multidisciplinary Account at OKDHS. The bill also calls for OCCY to work with the Child Advocacy Centers, and Teams to come up with recommendations on the current funding formula and performance based outcomes for Multidisciplinary Teams within Child Advocacy Centers. This bill has passed through the Senate Appropriations Committee and passed on the Senate Floor Agenda. It now heads to the House.

Senate Bill 457-by Senator AJ Griffin and Representative Jason Nelson is the juvenile competency bill. Oklahoma is currently the only State which does not have juvenile competency procedures or standards for a child charged in a delinquent proceeding. Because of this, a child who has a developmental disability, developmental immaturity, intellectual disabilities or mental illness and who cannot understand the nature and objectives of the Juvenile Court proceedings or who cannot assist in their defense is required to proceed through the Juvenile Court system as if they were a normal child who was capable of understanding and assisting. This bill establishes competency guidelines for juveniles. OCCY will be working with the Department of Mental Health and Substance Abuse Services (DMHSAS), Office of Juvenile Affairs (OJA),

Administrative Office of the Courts (AOC), and the Developmental Disability Services Division (DDSD) of the OKDHS to establish credentialing for competency evaluators, as well as funding the pilot program under OCCY's statutory authority of testing models and demonstration programs for effectiveness. We anticipate the budget impact to conduct the competency evaluations not to exceed \$20,000. The experts in the Court system have estimated around 20 youth annually could qualify for a competency evaluation. The bill passed the Senate Judiciary Subcommittee and the Senate Floor. It now moves to the House.

This is a concrete example of how the Commission was designed to function:



Over the past five years, the OJSO has identified these youth who have been placed at Central Oklahoma Juvenile Center (COJC) and Southwest Oklahoma Juvenile Center (SWOJC) and their difficulty functioning in these environments. This has led to many problems within the Centers. The Planning and Coordination Division has been working with this group of stakeholders to fill this gap in service.

SB-511 by Senator Kay Floyd and Representative Lee Denney establishes the Advisory Council on Child Homelessness. It places this Council at OCCY, and designates the Planning and Coordination Steering Committee as the entity to work on this issue. This was done based on the work of the P and C Steering Committee related to Strengthening Services for Custody Youth. OCCY is to prepare a report with demographics on homeless youth by December 31, 2015.

HB-2611 by Representative Mark McCullough and Senator AJ Griffin is a bill to move the Office of Child Abuse Prevention to the OCCY. The bill has passed the house floor and is moving to the Senate. This bill was put forth last year and failed to get a floor hearing. This is not an OCCY request bill.

**ACTIVITIES:**

January 23, 2015-OCCY Commission Meeting

January 29, 2015-Senate Health and Human Services Appropriations Budget/Performance Hearing

February 4, 2015-House Human Services Appropriations Budget/Performance Hearing

February 6, 2015-Systems of Care Presentation

February 9, 2015-Meeting with OKDHS

February 10, 2015-House Human Services Committee

February 12, 2015-Meeting with state Medical Examiner

February 13, 2015-Children of Incarcerated Parent's Taskforce

February 17, 2015-House Children and Family Subcommittee

February 19, 2015-Board of Child Abuse Examination-Subcommittee Meeting

February 23, 2015-Meeting with Senator Kay Floyd

February 24, 2015-House Children and Family Subcommittee

February 25, 2015-Senate Appropriations Subcommittee

February 26, 2015-Juvenile Competency Workgroup

February 27, 2015-Meeting with OK County Juvenile Bureau-PARB

March 3, 2015-Juvenile Competency Workgroup

March 6, 2015-MDT/CAC Quarterly Meeting

March 9, 2015-Meeting with State Auditor's Office

March 11, 2015-Meeting with State Auditor's Office

March 12, 2015-Sibling Separation Meeting with OKDHS



# OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

Office of Juvenile System Oversight

## MEMORANDUM

**To:** Oklahoma Commission on Children and Youth (OCCY) Commissioners

**From:** Lisa L. Smith, Executive Director, and Jack Chapman, Assistant Director

**Subject:** Office of Juvenile System Oversight's (OJSO) Activity Report for the January 2015 Commission Meeting

**Date:** March 27, 2015

During the reporting period of January 17, 2015, through March 13, 2015:  
**No reports are being brought to the Commissioners for action.**

### **\*\* SECTION A \*\***

(Includes A-1 and A-2)

The following oversight and complaint reports have been issued.  
Responses have been received or the thirty-day response period has expired.  
 Reports are available as permitted by law.

### **FACILITY VISITS**

(Table A-1)

Facility Name	Location	Type of Facility	OJSO	Date(s) of Visit	Findings Contested
1. Foss Lake Adventure Program	Foss	Contracted Group Home	HJ	12/03/14	N/A
2. Central Oklahoma Juvenile Center	Tecumseh	Secure Treatment Institution	RQ	12/01/14, 12/02/14, & 12/19/14	N/A
3. Pauline E. Meyers Shelter	Oklahoma City	Contracted Group Home	RQ	12/04/14, 12/05/14, & 12/09/14	N/A
4. Lawton Adventure Program	Lawton	Contracted Group Home	RQ	11/12/14	N/A
5. Southern Plains Secure Services	Norman	Secure Treatment Institution	HJ, RQ	11/13/14	N/A

### **COMPLAINT INVESTIGATIONS**

(Table A-2)

Facility Name/Type	COM #	Conf./Public	OJSO	Issue Date	Findings Contested
1. OKDHS Child Welfare Services	8545-14	Confidential	DR	01/21/15	N/A
2. OKDHS Child Welfare Services	7870-13	Confidential	LG	01/21/15	N/A
3. OKDHS Child Welfare Services	8342-14	Confidential	LG	01/21/14	N/A
4. OKDHS Child Welfare Services	7966-13	Confidential	PHM	01/26/14	N/A
5. OKDHS Child Welfare Services	7995-13	Confidential	PHM	02/10/15	N/A
6. OKDHS Child Welfare Services	8753-14	Confidential	TP	02/12/15	N/A
7. OKDHS Child Welfare Services	8783-14	Confidential	BL	02/12/15	N/A

**\*\* SECTION B \*\***

(Includes B-1 and B-2)

The following oversight and complaint reports have been issued.  
The OJSO is awaiting responses to the concerns and violations listed in the reports.  
There is a thirty-day time limit to provide the response to the OJSO.

The time limit has not expired for these reports.

Reports are available as permitted by law.

**FACILITY VISITS**

(Table B-1)

Facility Name	Location	Type of Facility	OJSO	Date(s) of Visit	Findings Contested
1. Laura Dester Children's Center	Tulsa	Contracted Group Home	HJ	12/16/14 & 12/17/14	N/A

**COMPLAINT INVESTIGATIONS**

(Table B-2)

Agency Name/Type	COM #	Conf./Public	OJSO	Issue Date	Findings Contested
1. OKDHS Child Welfare Services	8229-13	Confidential	PHM	02/17/15	N/A
2. OKDHS Child Welfare Services	7901-13	Confidential	PHM	02/17/15	N/A
3. OKDHS Child Welfare Services	8606-14	Confidential	LG	02/17/15	N/A
4. OKDHS Child Welfare Services	8375-14	Confidential	DR	02/26/15	N/A

**\*\* SECTION C \*\***

Public release reports (available at [www.ok.gov/occy](http://www.ok.gov/occy)) issued during the time period of January 17, 2015, through March 13, 2015:

**PUBLIC RELEASE REPORTS**

No Public Reports were issued during this time period

**\*\* SECTION D \*\***

Inquiry Activity

During the time period of January 17, 2015, through March 13, 2015:

**Total inquiries completed: 59**

*(Inquiries = complaints, requests for assistance, and information/referrals)*

**Total complaints closed: 53**

48 = received prior to January 17, 2015

5 = received from January 17, 2015, through March 13, 2015

**Total requests for assistance completed: 1**

0 = received prior to January 17, 2015

1 = received from January 17, 2015, through March 13, 2015

**Total information/referrals completed: 5**

0 = received prior to January 17, 2015

5 = received from January 17, 2015, through March 13, 2015

**Total inquiries received and still open: 63**

*(Inquiries = complaints, requests for assistance, and information/referrals)*

<b>Total complaints received and still open: 61</b>
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<b>Total requests for assistance received and still open: 0</b>
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<b>Total information/referrals received and still open: 2</b>
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