Meeting Date: December 16, 2015

Present: Bridget Ansberg, Dr. Tyffani Dent, Vanessa Tower, Justin Burton, Beth Endres, Christine McAlpine, Detective Lynn Meeks, Stephanie Weeks

Staff: Karla Stallworth, DYS

Board vacancies:
ODRC Director Gary Mohr appointed Mr. Vincent Roadcap to represent ODRC
Bob Cornwell, Buckeye Sheriffs Association re-appointed Detective Lynn Meeks was for a second term.
DYS Director Harvey Reed re-appointed Dr. Tiffany Dent for a 2\textsuperscript{nd} term and she was elected as Board Chair and Christine McAlpine was re-appointed for a 2\textsuperscript{nd} term

The following programs were reviewed for recertification and approved:
- Behavior Connections of Wood County
- Family Life Counseling

The following agencies were reviewed and were determined to be incomplete or Non-Compliant:
- Thompkins Child & Adolescent Services, INC
- New Beginnings
- MST-PSB, Canton
- Behavioral Health Partners of Central Ohio

Monford Dent Consulting was placed on hold until January, 2016

Board Discussion:

The board requested a conference call with DYS to discuss the following:
- Certification process.
- Support from DYS regarding expired certifications and late applications.
- Posting information on the webs.
- Board vacancies on the,
- Monitoring programs.

- Clarity for board officers (Chair, Vice-Chair, Secretary) and DYS point of contact/liaison roles and responsibilities was discussed.

- The board reviewed previous monitoring tool and determined it to be outdated. If it is determined that the board will be conducting site visits, the tool will need revised.

- The revised BY-LAWS were reviewed and approved.
Juvenile Sex Offender Treatment Program Certification Advisory Board
(JSO Board)

- Dr. Dent informed members about the Ohio ATSA Conference in April, 2016 and The Global Institute for Forensic Research Training (GIFR). More information will be provided closer to the scheduled event.

Next Meeting:

January 20, 2016
10:30 a.m. – 2:30 p.m.
Mid-Ohio Psychological Services, Suite 200
2238 South Hamilton Road
Columbus, OH 43232

Meetings are open to the public. For information regarding the meeting please contact:

Karla.Stallworth@dys.ohio.gov or (614) 466-9341