Meeting Minutes

Call to Order: 10:37am (Mr. Burton conducted meeting in Dr. Dent’s absence)

Introductions of guests: None

New Board Member: John Welling – Juvenile Court

Minutes: February 15, 2017 Approved: Tower / Gundrum

Program Recertification Review/Waiver Request:

- **Humanistic Counseling Center**: Incomplete: (Perusek / Tower)
  1) Need agency to clarify actual counties served as narrative in packet list different names
  2) Need policy stating no sexual contact with staff and consequences
  3) Need policy stating no sexual contact between youth
  4) Need documentation for therapist of JSO offender specific training within last two years.

- **Hittle House**: Incomplete (Weilty / Tower)
  1) Need staff (Ms. Lowe) – To provide training specific to SO offender

  (Documentation needed by 4/19/17 to prevent recommendation of removable from approved JSO Certification list).

- **Lighthouse- Juvenile Justice**: Incomplete- (Towers / Perusek)
  1) Need training- specific SO offender for all staff providing treatment (refer to staff list within packet pg. 27)

- **West Central Juvenile Rehabilitation**: Compliant
Juvenile Sex Offender Treatment Program Certification
Advisory Board Meeting
March 15, 2017

Program Initial certification Review:

- **Child Focus Inc. : Non-Compliant (Tower / Perusek)**
  
  A) Assessment:
  1) Confirm which assessment utilized for female population.
  2) Resubmit Outline only of agency diagnostic assessment.

  B) Training:
  1) Training hours specific to Juvenile Sex Offending.
  2) Table of Organization identifying JSO staff.

  C) Treatment:
  1) Are treatment programming (male/female) combined? Need to clarify within narrative.

- **Mid-West Ohio Forensic: Compliant**

- **Herttna Counseling Center: Compliant**

**Discussion:**

- **UPDATE:** OAC codes submitted: JSO Hearing 3/6/17 at 1:30pm DYS 3rd Fl Room H

  Meeting held no guest attended hearing

  OAC JCARR Hearing: March 27 at 1:30pm (Statehouse)

**Adjournment:** 1:33 PM        Welity / Perusek

**Present:**  J. Burton /J. Gundrum/B. Perusek/ V. Tower / S. Wallace/M. Weilty/ J. Welling

**Absent:**  Dr. Dent / Vincent Roadcap / Weeks

**Staff:**  Sonya Wade, ODYS

Next Meeting

April 19, 2017