Minutes

Call to Order: 10:44 AM

Introductions of guests:

New Board Member: None

Minutes for approval: May 19, 2017 (Perusek / Roadcap)

6 Yea 0 Nay

Program Recertification Review/Waiver Request:

- Allwell (Formerly Thompkins Treatment Inc.) (Burton / Perusek)

Incomplete for Assessment, Treatment, and Transition
The board requests that the agency change language on assessments as directed, information on who performs which services within the agency, whether or not co-facilitators provide treatment, and to provide training hours that are missing for treatment providers.

6 Yea

0 Nay

0 Abstention

Program Incomplete certification Review:

- Child & Adolescent (Perusek / Burton)

Tabled for Treatment
The board requests the agency clarify their question about curriculum. They will be reviewed again next month.

6 Yea

0 Nay

0 Abstention
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- **Lucas County**  (Burton / Tower)
  Compliant for Assessment and Treatment
  
  6 Yea
  0 Nay
  0 Abstention

- **St. Joseph Orphanage**  (Roadcap / Perusek)
  Incomplete for Assessment and Treatment
  The board requests that the agency clarify whether or not a JSOAP is performed at discharge.
  
  6 Yea
  0 Nay
  0 Abstention

- **Summit Psychological Services**  (Roadcap / Tower)
  Compliant for Assessment, Treatment, and Transition
  
  6 Yea
  0 Nay
  0 Abstention

Program **Non-Compliant** certification Review: None (Child Focus pending training)

**Discussion:**

The board had brief discussion on what the definition of “training” entails. This has implications for certification as one of the requirements is training hours for assessment and treatment. The question is to whether training needs to be qualified as a CEU/CE, or could just be a supervisor having a scheduled meeting with employees, talking about
assessment/treatment related topics. The board agreed that in the next revision cycle this would be an important issue to address.

Adjournment:  11:57 AM ( Welty / Burton )

Present: Vincent Roadcap, Vanessa Tower, Justin Burton, Brian Perusek, Mark Welty, Stephanie Weeks

Absent: Nicole Wallace, Jason Gundrum, Dr. Tyffani Dent, John Welling

Staff: Sonya Wade, ODYS

Next Meeting

July 19, 2017
Minutes
May 19, 2017

Call to Order: 10:31 AM

Introductions of guests: None

New Board Member: None

Minutes for approval: April 19th, 2017 (Roadcap / Weeks)  
The board decided that in the future, yes, no or abstention numbers would be recorded for each motion discussed.

Program Recertification Review/Waiver Request:

- **Behavioral Connections of Wood County, Inc.** (Weeks /Perusek)
  
  **Incomplete for Assessment, Treatment.** This agency will be recommended as complete if proof of training hours is provided for treatment providers.
  8 Yea 0 Nay 0 Abstentions

- **Benton Counseling** (Burton / Roadcap)
  
  **Compliant for Assessment, Treatment, Transition.**
  8 Yea 0 Nay 0 Abstentions

- **Choices** (Burton / Perusek)
  
  **Compliant for Assessment, Treatment, Transition.** The board recommends updating their assessments every 6 months instead of 12 months.
  8 Yea 0 Nay 0 Abstentions

- **Mahoning County Juvenile Court** (Perusek / Tower)
  
  **Compliant for Assessment and Treatment.** The board recommends relaxing their training requirements to the amount prescribed by the new OAC rule.
  8 Yea 0 Nay 0 Abstentions

- **ODYS** (Gundrum / Burton/ Tower abstains)
  
  **Compliant for Assessment, Treatment, Transition.**
  7 Yea 0 Nay 1 Abstention
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- **Safehouse** (Burton / Gundrum)
  
  **Compliant for Assessment, Treatment, Transition.** The board recommends updating assessments every 6 months instead of 12 months.
  8 Yea 0 Nay 0 Abstentions

- **St. Joseph Orphange** (Roadcap / Tower)
  
  **Incomplete for Assessment, Treatment, Transition.** The board requests information about what transition services are provided, how often assessments are updated, and what the SOTA assessment is.
  8 Yea 0 Nay 0 Abstentions

**Program Incomplete certification Review:**

- **Child & Adolescent** (Perusek / Burton)

  **Compliant for assessment, Incomplete for treatment.** The board requests a definition for "curriculum for non-court youth.
  8 Yea 0 Nay 0 Abstentions

- **Lucas County** (Perusek / Roadcap)

  **Tabled for Assessment and Transition.** The board requests that this agency be ready by June’s meeting, or they will be found non-compliant.
  8 Yea 0 Nay 0 Abstentions

- **Miami Valley Juvenile Rehab** (Burton / Weeks)

  **Compliant for Assessment, Treatment, Transition.** The board only requests a copy of their assessment paperwork.
  8 Yea 0 Nay 0 Abstentions

- **National Youth Advocate Program** (Perusek / Burton)

  **Incomplete for Assessment, Treatment, Transition.** The board will find this agency compliant pending training documentation from Wade Danser, JSO treatment staff person.
  8 Yea 0 Nay 0 Abstentions
Juvenile Sex Offender Treatment Program Certification  
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- **Summit Psychological Services**  
  (Perusek / Burton)  
  Incomplete for Assessment, Treatment, Transition. The board requests the agency provide proof of JSO specific training.  
  8 Yea 0 Nay 0 Abstentions

Program **Non-Compliant** certification Review:

- **Child Focus Inc.**  
  (Weeks / Perusek)  
  Non-Compliant for Assessment, Treatment, Transition. The board has asked for proof of JSO specific training, and information on scope of practice for treatment staff. Neither of these requirements have been met.

**Discussion:**

- Email to Board for review addressing the language of OAC Rule addressing “acceptable” assessment tools, clarification of “certification” of assessor requirements by ODYS, criteria for programs that do not comply.

  In response to the email, the board outlined several sources for acceptable tools of assessment of JSO. These can be found within the websites for CSOM and SOMAPI. In regards to certification of a qualified assessor, the complainant is in fact qualified, and those that question their qualification should consult their scope of practice within their field.

  An additional question was raised about application of the new OAC rule on mandatory training hours. A motion was made by Tower/Roadcap, to require all agencies from July 1, 2017 forward to show 3 hours of JSO Assessment training. This motion did not carry, with 0 Yea, 8 Nays, 0 Abstentions. A second motion was made by Burton/Gundrum that agencies seeking certification as of April 20, 2017 must follow the rule, while agencies seeking recertification following April 20, 2017 must follow the rule by July 1, 2017.  
  This motion carried, 8 Yeas, 0 Nay, 0 Abstentions

- **JSO Grant opportunity**

  Sonya Wade encouraged board members interested in being part of the JSO Grant collaboration Board to submit a letter of interest to her on their agency’s letterhead by May 24, 2017.
Adjournment: 1:59 PM (Burton/Roadcap)

Present: Brian Perusek, Justin Burton, John Welling, Vincent Roadcap, Vanessa Tower, Dr. Tyffani Dent, Jason Gundrum, Stephanie Weeks

Absent: Nicole Wallace

Staff: Sonya Wade, ODYS

Next Meeting

June 21, 2017