Minutes

Call to Order: 10:33AM

Introductions of guests: Amy Garbrechat (Licking County Juvenile Court)

New Board Member: Stephanie Kelly Lewis

Minutes for approval: August 16th, 2017 (Perusek / Burton)

Yea - 5
Nay -0
Abstention-3 (Weeks, Lewis, and Gundrum)

NOTE: The September 20, 2017 meeting cancelled due to lack of business.

Program Recertification Review/Waiver Request:

• Applewood (Burton/ Welty)

Compliant Non-Compliant X Incomplete Tabled

Yea -7
Nay -0
Abstention – 1 (Lewis)

Board is requesting clarification on which assessment utilized, who is completing risk assessments, documentation for assessment training hours and clarity on age of population served.
Juvenile Sex Offender Treatment Program Certification
Advisory Board Meeting
October 18, 2017

- **Sheltercare** (Welty/Towers)

  Compliant  Non-Compliant  **X Incomplete**  Tabled
  
  Yea -5

  Nay -0

  **Abstention -3** (Burton/Perusek/Lewis)

  Board is requesting training hour certificates of two staff identified as JSO therapist. Agency is to provide a description of the transition program including whom it collaborates with for services.

- **Talbert House** (Welty/Burton)

  ☒Compliant  Non-Compliant  Incomplete  Tabled
  
  Yea -7

  Nay -0

  **Abstention 1** (Lewis)

Program **Initial Certification** Review/Waiver Request:

- **Williams County Juvenile Court** (Welty/Perusek)

  ☒Compliant  Non-Compliant  Incomplete  Tabled
  
  Yea -7

  Nay -0

  **Abstention -1** (Lewis)
Board is approving agency based on receiving agency typographical errors in narrative in packet relating to services provided to youth.

- **Child Focus** (Perusek / Towers)
  - □ Compliant  Non-Compliant  Incomplete  Tabled
  - Yea - 7
  - Nay - 0
  - Abstention - 1 (Lewis)

Program *Incomplete* certification Review:

- **MST-PSB Canton** (Perusek / Towers)
  - Compliant  Non-Compliant  X Incomplete  Tabled
  - The agency clarify if reassessments updated every 6 months, at discharge and changes in case circumstances. Clarification if youth remains in treatment past 6 months are youth reassessed and by whom. Clarification who is completing risk assessments? Is the assessor ODYS certified?
  - Yea - 6
  - Nay - 0
  - Abstention - 2 (Lewis / Wellington)

- **Northern Ohio Juvenile Correctional Facility** (Towers / Gundrum)
  - X Compliant  Non-Compliant  Incomplete  Tabled
  - Yea - 7
  - Nay - 0
  - Abstention - 1 (Lewis)
Program **Non-Compliant** certification Review: None

**Discussion:** Mr. Brian Perusek named as Co-Chair of the advisory board.

**Adjournment:** 12:45pm (Towers / Welty)

**Present:** Justin Burton, Jason Gundrum, Stephanie Lewis, Brian Perusek, Vanessa Towers, Stephanie Weeks, John Wellington and Mark Welty

**Absent:** Vincent Roadcap

**Staff:** Sonya Wade, ODYS

**Next Meeting**

**November 15, 2017**
Minutes
August 16, 2017

Call to Order: 10:38 AM

Introductions of guests: None

New Board Member: None

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

5 Yea
0 Nay
2 Abstention Burton, Welling

Program Recertification Review/Waiver Request: None

Program Initial Certification Review/Waiver Request:

- Williams County Juvenile Court (Burton / Welling)

Compliant Non-Compliant X Incomplete Tabled

7 Yea
0 Nay
0 Abstention

The board is requesting clarification regarding the age of youth served. Documents stated unruly or delinquent youth as young as 5 years old.
Program **Incomplete** certification Review:

- **MST-PSB Canton** (Welty / Roadcap)

  Compliant  Non-Compliant  **Incomplete**  Tabled

  The board requests the agency change language of the application from DSM IV to DSM 5, indicate that assessments are updated every 6 months, and how the initial assessment is used in forming the ISP. **The agency did not provide clarifying language on assessment updates.**

  6 Yea
  0 Nay
  1 Abstention (Welling)

- **Northern Ohio Juvenile Correctional Facility (Perusek / Welty )**

  Compliant  Non-Compliant  **Incomplete**  Tabled

  The board request a statement about updating assessments every 6 months, and providing training certificates for all treatment providers. **No items received in terms of assessment updates or training certificates for one staff member. If nothing is received by 9/11/17, NOCC will be given a caution-warning, then found non-compliant.**

  7 Yea
  0 Nay
  0 Abstention
• **Allwell (formerly Thompkins)**  (Welty/Roadcap)

\[ \checkmark \text{Compliant} \quad \text{Non-Compliant} \quad \text{Incomplete} \quad \text{Tabled} \]

The board is again requesting previously required documentation regarding language about assessments, who performs which services within the agency, and proof of training hours. This is the final request prior to the next JSO board meeting or the agency will be determined to be non-compliant. **The board requests the agency change the language of “after 6 months” to “every 6 months” (technical support).**

7 Yea
0 Nay
0 Abstention

Program **Non-Compliant** certification Review:

Compliant Non-Compliant Incomplete \[ \checkmark \text{Tabled} \]

• **Child Focus** (pending receipt of training documents from University of Louisville).

The Sonya Wade will follow up with the agency as to the status of their training documents.

**Discussion:** NONE

Adjournment: 11:38 AM (Burton/Perusek)

**Present:** Justin Burton, Dr. Tyffani Dent, Brian Perusek, John Welling, Vincent Roadcap, Vanessa Tower, Mark Welty

**Absent:** Stephanie Weeks, Jason Gundrum, Nicole Wallace

**Staff:** Sonya Wade, ODYS

**Next Meeting**

**September 20, 2017**