Minutes

Call to Order: 10:45AM

Introductions of guests: None

New Board Member: None

Minutes for approval: November 17th, 2017 (Burton/ Lewis)

Yea: 3

Nay: 0

Abstention: 0

Program Recertification Review/Waiver Request:

- Center for Child and Family Advocacy (Burton / Lewis)

  Compliant  Non-Compliant  X  Incomplete  Tabled

  Yea: 3

  Nay: 0

  Abstention: 1 – Welty

1) Agency provide training hours (2016 or newer) for all clinical staff that provide treatment
2) Provide narrative for Transition Services (missing in submitted packet)
3) Identify who is completing agency assessments. Provide assessment training hours for assessment staff within certification cycle (1/18/16 -12/20/17)
4) Provide in assessment narrative the frequency of assessments.
Juvenile Sex Offender Treatment Program Certification
Advisory Board Meeting
December 20, 2017

- **Hopewell Health Center** (Lewis/Welty)

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  1) Agency to edit under “assessments” section: Hopewell will update every six months instead of yearly as required of JSOAP-II.
  2) Agency add “actual” number of training hours for John Casey and Michelle Papai (no numbers listed in provided documents).

- **Ravenwood** (Welty/Burton)

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  Agency to provide documentation for one more hour of assessment training for total of three hours. Documents provided listed two hours.

Program **Initial Certification** Review/Waiver Request: None
Juvenile Sex Offender Treatment Program Certification
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Program **Incomplete** certification Review:

- **MST-PSB Canton** (Burton / Lewis)
  
  X Compliant | Non-Compliant | Incomplete | Tabled
  
  Yea: 4
  Nay: 0
  Abstention: 0

- **Applewood** (Welty / Burton)
  
  X Compliant | Non-Compliant | Incomplete | Tabled
  
  Yea: 3
  Nay: 0
  Abstention: 1 -Lewis

- **Family Life Counseling** (Burton / Welty)
  
  X Compliant | Non-Compliant | Incomplete | Tabled
  
  Yea: 4
  Nay: 0
  Abstention: 0
• **Home for Kids** (Welty / Burton)

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Yea: 4  
Nay: 0  
Abstention: 0

Program **Non-Compliant** certification Review: None

**Discussion:** January 2018 meeting location will be at the ODYS Office at 30 W. Spring Columbus, Ohio.  

*(Board voted to change January 2018 meeting location to The Village Network)*

**Adjournment:** 12:20PM (Weeks/ Lewis)

Present: S. Weeks, S. Lewis, J. Burton, M. Welty  
Absent: J. Gundrum, B. Perusek, V. Towers, J. welling

Staff: Sonya Wade, ODYS

**Next Meeting**  
**January 17, 2018**