



Board of Juvenile Justice
Thursday, February 27, 2020
Decatur, GA

Opening Remarks

Chair Taylor called to order the meeting of the Board of Juvenile Justice at 10:02 am. The meeting was held at the DJJ Central Office, Decatur, GA.

DJJ Staff Present: Commissioner Tyrone Oliver, Chief of Staff Mark J. Mitchell, Assistant Commissioner Sean C. Hamilton, DC Shawanda Reynolds-Cobb, Dr. Monica Henson, Angela Burse, Teri Stripling, Cheryl Davis, Hilroy Wilson, Muriel Horne, Carolene Maddox, Curtis E. Davison, Herman Oglesby Jr., Kiara Williams, Neal W. Clark, Percival Griffiths, Max Tran, Phillip Tucker, Janssen Robinson, Herman Archie, Kendall Douglas, Tracy Cassell, Tomika Grisby, Director Matthew Wolfe, Chaplain Danny A. Horne, Director Glenn Allen, , Director Debaja Coleman, Robbin Dickerson, Carey Richter, Malia Evans, Lauren Gean, Doris Patterson, Sevena Quattlebaum, Royal Godfrey, Director Debaja Coleman, Tamara Mays, Doricia Thompson, Winifred Pierce, Racquel Watson, Keisha Douglas, Dr. Ron Koon, Dr. Rufus Johnson, Director Windy Hix, Cathy Dravis, Tricia Phillips, Andrew McGee, CFO Steven Carter-Williams, Zach Louis, Barbara Franklin, Mary Shepherd, Rebecca Akselrod, Brian Harrelson, Carrie T. Hamilton-Shavers, Gail Tolbert Smith, Jajuana Dewberry, DC Victor Roberts, Rusty Rodgers, Chris Holmes, Robb Gilstrap, Uliton Casey, Marissa Durkin, ADC Lisa Mantz, Pansy Bryant, Brandy Edwards, Mark Irby, Larkin Cook, Carlos Hardy, B. Keith Jones, ADC Audrey Stokes, Helen Trouth, Mindy Ackerman

Others Present: Amy Radley, Attorney General's Office.

Secretary's Report: Board member Angie Holt conducted the Roll Call. The following members were present: Danny L. Blackmon, Willie C. Bolton, Dr. Thomas Coleman, John B. Edwards, Angie M. Holt, Margaret D. Kaiser, Adam Kennedy, Penny Penn, Fred Stephens, Sandra H. Taylor, Judge Quintress Gilbert and Judge Steve Teske

Chair Taylor asked for a motion to approve the current agenda. A motion was made by Board member Holt and seconded by Vice-Chair Bolton. The motion carried unanimously.

Chair Taylor asked for a motion to approve the minutes of the January 23, 2020 Board meeting. A motion was made by Board member Blackmon and seconded by Board member Coleman. The motion carried unanimously.

Commissioner's Report:

The Commissioner's Report was included in the Board materials. Commissioner Tyrone Oliver presented the report to the Board.

The following topics were discussed:

Director of Investigations Matt Wolfe presented a commendation to Investigator Caitlyn Weber.

The Faithful Service Awards were presented by the Office of Human Resources. There were three employees that received awards.

Commissioner Tyrone Oliver talked about Board Member Coleman's Senate Resolution recognizing his contributions to the State and juvenile justice.

Real Estate and Property Insurance Manager Teri Stripling presented two board resolutions for adoption: 1) lease renewal of a portion of Augusta YDC with Masters City Little League, Inc. **(Addendum A)**; and 2) lease renewal of a portion of Gwinnett RYDC with Creative Enterprises, Inc. **(Addendum B)**. Chair Taylor asked for a motion to approve the resolutions. A motion was made to approve the Augusta RYDC resolution by Board member Edwards and seconded by Vice-Chair Bolton. A motion was made to approve the Gwinnett RYDC resolution by Board member Blackmon and seconded by Board member Coleman. Both resolutions were adopted unanimously.

Personnel statistics were presented to the Board. Chief of Staff Mark Mitchell talked about the online employee survey being developed and about working with Home Depot on leadership training.

Commissioner Oliver mentioned that he will provide an update on the Sumter YDC closure at a future board meeting. He will also provide a graduation report. The SAVRY presentation slides were included in the board member materials to be presented at a future meeting **(Addendum C)**. Commissioner Oliver also provided a legislative update.

This concluded the Commissioner's report.

Chair Taylor asked for a motion to adjourn from the regular DJJ Board Meeting and reconvene as the DJJ School Board. A motion was made by Board member Holt and seconded by Board member Kaiser. The motion carried unanimously.

Board of Education:

Deputy Superintendent Monica Henson presented her 90-day report. She stated that she was adopting the 2017 GPA Strategic Plan. She also presented the school calendar and school statistics. Chair Taylor asked for a motion to approve the 2020-21 GA Preparatory calendar. A

motion was made by Board member Holt and seconded by Board member Coleman. The motion carried unanimously.

Chair Taylor asked for a motion to adjourn from the DJJ School Board and reconvene as the regular DJJ Board. A motion was made by the Board member Holt and seconded by Board member Coleman. The motion carried unanimously.

Commissioner Oliver talked about the ACA accreditation of four facilities. He also mentioned the delegation from Dubai visiting. Governmental Relations Director Zach Louis gave a brief legislative update.

Chair's Comments:

Chair Taylor thanked the Commissioner for his report and thanked Dr. Henson for the dashboard report.

Old Business:

No old business

New Business:

No new business

Comments:

Judge Gilbert asked if the board would consider renaming the RYDC's and YDC's. It was also stated to research the benefits of the Teacher's Retirement for the agency educators.

With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on March 26, 2020, at 10 AM in the Central Office, Decatur, GA 30032.

Sandra H. Taylor, Chair
Board of Juvenile Justice

Tyrone Oliver, Commissioner
Department of Juvenile Justice

Angie Holt, Board Member
Board of Juvenile Justice