



**Board Meeting Summary
January 27, 2022
(Audio/Zoom Conference)**

Motions and Other Business:

1. Chair Sandra Taylor called the joint meeting of the Board of Juvenile Justice and Board of Education to order on Thursday, January 27, 2022, at 10:05 AM.
2. Vice-Chair Willie C. Bolton moved to amend the January 27, 2022 agenda to move up the Board resolution to right under the Board of Education update. The motion was seconded and approved unanimously.
3. Board Member Joyette Holmes moved for the approval of the October 28, 2021 minutes. It was seconded and approved unanimously.
4. Commissioner Tyrone Oliver updated the Board on the COVID-19 update (staff and youth), DJJ's operational changes, the launch of The Hub, and the upcoming new metrics project. The Commissioner also updated the Board with the recent Employee Engagement Survey results and the forthcoming FY22-23 budget proposal.
5. Deputy Superintendent Zane Shelfer talked about the education dashboard and current jobs vacancies. He also presented the 2022-2023 school year calendar. Secretary Adam Kennedy moved for the approval of the calendar. It was seconded and approved unanimously. Mr. Shelfer also introduced Assistant Deputy Superintendent Dr. Latunya Walker. Dr. Walker introduced the 2022-23 Teacher of the Year Runner-Up Brandi Blackmon and 2022-23 Teacher of the Year winner Anthony Kinnel.
6. Director of Engineering and Construction Services Joan Quinn-Cannon presented a Board resolution to surplus Sumter Youth Development Campus. Vice-Chair Bolton moved for the approval of the resolution. It was seconded and approved unanimously.
7. Director of Reentry Services Cathy Smith-Curry introduced Aaron Monsansky, who shared his journey of transitioning back into the community.

8. Director of Human Resources Katrina Patterson discussed the Office of Human Resources (OHR) recruitment retentions and retention strategies. She also addressed the relaunch of the Exit Surveys for employees who will be resigning from the agency.
9. Director of Victim and Volunteer Services Debaja Coleman provided an update regarding the Wellness Challenge. The America Correctional Association (ACA) Meet the Challenge winner was Linda Moore from the Gainesville RYDC. The ACA invited Moore to attend their conference in Phoenix, AZ. Director Coleman also congratulated Macon RYDC and Macon YDC for successfully passing the ACA audit.
10. Commissioner Oliver recognized the retirement of the following DJJ employees and their years of services with the State of Georgia; Kim Conkle (36 years), Carolyn Whitehead (35 years), Debra McDuffie (30 years), Christopher Ellison (29 years), and Curtis Washington, Jr. (28 years). The Commissioner thanked them for their dedicated services.
11. Chair Comments: Chair Taylor informed the Board of the upcoming Law Enforcement Appreciation Cookout on April 14, 2022, in Glennville, GA.
12. Old Business: No old business
13. New Business: No new business
14. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on February 24, 2022, at 10:00 AM.

Cindy Wang, General Counsel