



# Oklahoma Association of Youth Services, Inc. Membership Meeting Agenda

May 1, 2024

Immediately Following the Board of Directors Meeting

Scheduled for

1:00 p.m.

That Same Day

A virtual meeting has been scheduled for the Board of Directors of the Oklahoma Association of Youth Services and is being held in accordance with the Oklahoma Association of Youth Services Bylaws. The meeting can be accessed by joining the following Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/85763348164>



**Oklahoma Association of Youth Services, Inc.  
Membership Meeting Agenda  
May 1, 2024**

**Immediately Following**

**The Oklahoma Association of Youth Services Board of Directors' Meeting  
Scheduled for 1:00 p.m. that Same Day**

A Virtual meeting has been scheduled for the Membership of the Oklahoma Association of Youth Services and is being held in accordance with the Oklahoma Association of Youth Services Bylaws. The meeting can be virtually accessed by joining the following Zoom link:

<https://us02web.zoom.us/j/85768348164>

Meeting ID: 857 6834 8164

Dial by your location

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Meeting ID: 857 6834 8164

Find your local number: <https://us02web.zoom.us/j/85768348164>

The agenda for this meeting was displayed at the OAYS Office front door. Both the agenda and minutes from this meeting will be available on the OAYS website ([www.oays.org](http://www.oays.org)) following the meeting.

1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion and/or possible action to approve the April 3, 2024, Membership Meeting minutes
4. Discussion and/or possible action to approve items as needed on the External Funding Committee report
5. Discussion and/or possible action to approve items as needed on the Program Committee's report
6. Discussion and/or possible action to approve items as needed on the cluster reports

7. Discussion and/or possible action to approve items as needed on the President's report
8. Discussion and/or possible action to approve items as needed on the Executive Director's report
9. New business not known at the time of posting this agenda
10. Adjourn



## Oklahoma Association of Youth Services, Inc.

### Membership Meeting Minutes

April 3, 2024

#### Immediately following the 1:00P Board of Directors Meeting

A virtual meeting was held for the membership of the Oklahoma Association of Youth Services and is being held in accordance with the Oklahoma Association of Youth Services Bylaws

1. Call to order and introduction of guests
  - a. The meeting was called to order by John Schneider at 1:26 p.m.  
No guests were present.
  
2. Roll call/establish quorum.
  - a. 21 members present. **Quorum Established**
  
3. Discussion and/or possible action to approve the March 6, 2024, Membership Meeting minutes
  - a. Shanna Rice made a motion to approve the Membership Meeting minutes from March 6, 2024. Herb McSpadden made a second motion. **Motion passed unanimously.**
  
4. Discussion and/or possible action to approve items as needed on the External Funding Committee report
  - a. Herb McSpadden reported that the committee met last week. The committee is focused on identifying who we are and what we do statewide. The committee is working to retrieve quality data that can be used for future funding purposes.
  - b. The Strategic Development Committee will be reviewing the criteria in the RFA draft and making necessary recommendations to OJA .
  - c. The committee is monitoring information regarding the county opioid funding and will relay new information. Stay alert for this funding in your area. Start having conversations with your county leaders and municipalities. The opioid funding aligns with the services many of the YSA's are currently doing.
  
5. Discussion and/or possible action to approve items as needed on the Program Committee's report
  - a. Dr. Messiah reported the committee is providing quality training and CEU's for the June meeting.
  - b. Sheila's agency is celebrating their 50th anniversary this year. More information to come.

6. Discussion and/or possible action to approve items as needed on the cluster reports

- a. Central- No report given
- b. Northeast-No report given
- c. Northwest-No report given
- d. Southeast- No report given.
- e. Southwest- Kody Suanny reported the cluster had not met but had been in contact via email and had discussion about the insurance requirements.

7. Discussion and/or possible action to approve items as needed on the President's report

- a. President Schneider expressed his excitement about the collaboration with OJA and Director Cartmell. John Schnieder was able to share data collected by the Strategic Development Committee with Director Cartmell, regarding the priority needs for additional funding for YSA's. Director Cartmell was able to share the data with legislatures to support the revised budget request approved by OJA.
- b. Members of the Legislative Committee, in addition to Steve Lewis and Dr. Messiah visited the Capitol on April 2nd to continue discussion regarding YSA needs for additional dollars.
- c. The committee is looking to schedule a Membership Capitol Day in the upcoming weeks, potentially April 17th or April 24th.
- d. President Schneider reported that Dr. Cartmell is reviewing the RFA drafted by OJA leadership. He would like to work collaboratively with OAYS leadership for recommendations. The Strategic Development Committee will review the draft and make recommendations as needed.

10. Discussion and/or possible action to approve items as needed on the Executive Director's report

- a. Dr. Messiah reported he is looking forward to a great Annual Meeting at the Hard Rock in Catoosa. There are great CEU opportunities.
- b. Erin Brook will be hosting a groundbreaking and would like to extend an invite to the membership.
- c. Dr. Messiah and David Jordan will be visiting Vinita and Tishomingo agencies this month and completing their Peer Reviews.
- d. TSET is very happy with the work the association and YSA's are doing with the Successful Futures programs. They would like the partnership to continue and be a flagship program, continued after the three years. OAYS is anticipating a flat budget from TSET this year.
- e. OAYS has dollars set aside to pay for the Successful Futures coordinators to go to Catoosa and receive the Developmental Assets training.

- f. Send your award nominations for the Awards Banquet to Courtney Dukes by April 19th.

11. New business not known at the time of posting this agenda

- a. None

12. Adjourn

Meeting adjourned at 1:57 PM.