

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

11:53:04 AM

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OKLAHOMA CITY, OKLA

Oct 04 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, October 7, 2024

1:00 PM

***Joe M. Allbaugh - Chairman
Steven Buck - Vice-Chair
Myles Davidson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Shelly Perkins - Trustee
AJ Griffin - Trustee
Melissa Markel - Trustee***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Call To Order

Roll Call

Notice of the meeting was properly posted on October 4, 2024.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Pledge of Allegiance

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of September 9, 2024.

[09-09-2024 CJA Minutes](#)

Departmental Items:

2. Receive, accept and discuss report by Chief Executive Officer Brandi Garner and/or those persons designated by her, regarding operation of and improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, budgetary and financial matters, plans for improvement of operation of the Oklahoma County Detention Center, and regarding enhanced use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority.
3. Receive, accept, and discuss report by Chief Financial Officer Chris Sherman regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority.
4. Approval of invoices and claims list for October 7, 2024, with discussion and actions as desired by the Authority. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.

[Income Statement September 2024](#)
[Invoice Claims List October 7](#)
[Income Statement Summary for September 2024](#)
[FY 25 Budget vs Actual](#)
[Payroll September 2024](#)
[Invoices October 7, 2024](#)

5. Discussion and possible action to approve contract for services and software license agreement with CorEMR, L.C. for the provision of electronic medical records hardware and software. Presented by Chris Sherman, Chief Financial Officer.

[CorEMR Software Lic Agreement](#)
[CorEMR Agreement](#)

6. Discussion and possible action to approve contract for temporary staffing services with VieMed Healthcare Staffing LLC for the provision of medical services to residents of the Detention Center. Presented by Chris Sherman, Chief Financial Officer.

[OCDC VHS Medical Staff Agreement 9.16.24](#)

7. Discussion and possible action to approve contract for services with AB Med Healthcare Solutions and AB Med Southwest for the provision of healthcare consulting services, medical leadership services, and performance measurement services for the provision of medical services to residents of the Detention Center. Presented by Chris Sherman, Chief Financial Officer.

[AB Med IC agreement with Organizations Oklahoma Sample - Kat](#)

8. Discussion and possible action to approve contract for services with Diamond Pharmacy Services for the provision of pharmacy services to residents of the Detention Center. Presented by Chris Sherman, Chief Financial Officer.

[Oklahoma County - Diamond Agreement 2024](#)

9. Discussion and possible action to approve contract for services with Diagnostic Laboratory of Oklahoma, LLC to provide clinical laboratory services in support of medical care provided to residents of the Detention Center. Presented by Chris Sherman, Chief Financial Officer.

DLO Contract

10. Discussion and possible action to approve Jail Services Agreement with the City of Spencer for housing of municipal prisoners. Presented by Chris Sherman, Chief Financial Officer.

[Spencer - Standardized Jail Services Agreement](#)

11. Discussion and possible action to approve Jail Services Agreement with the Town of Luther for housing of municipal prisoners. Presented by Chris Sherman, Chief

Financial Officer.

[Luther - Standardized Jail Services Agreement](#)

12. Discussion and possible action to approve Jail Services Agreement with the Town of Forest Park for housing of municipal prisoners. Presented by Chris Sherman, Chief Financial Officer.

[Forest Park Agreement](#)

13. Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens Advisory Board, with discussion and possible acceptance and other actions as desired by the Authority.
14. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2024 is on Tuesday, November 12, 2024 , or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

Board Comment/General Remarks:

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Executive Session

Recess into executive session

15. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v OCCJA, CIV-2022-811-D and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
16. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Murphy v OCCJA, CIV-2022-525-SLP and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
17. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Graham v. OCCJA, CIV-23-0276-HE and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.

18. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Simmons v. OCCJA, CIV-23-859-HE and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.

Return from executive session

19. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v OCCJA, CIV-2022-811-D and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
20. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Murphy v OCCJA, CIV-2022-525-SLP and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
21. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Graham v. OCCJA, CIV-23-0276-HE and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
22. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Simmons v. OCCJA, CIV-23-859-HE and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.

Adjourn