

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102



Criminal Justice Authority Meeting Minutes

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

Present 8 - Joe M. Allbaugh, Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, Shelly Perkins, and Melissa Markel

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

Roll Call AJ Griffin in at 1:01 p.m.

Present 9 - Joe M. Allbaugh, Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, Shelly Perkins, AJ Griffin, and Melissa Markel

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:

Rev Dr. Roy Forsythe was called to speak

Approval of Minutes

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

Davidson moved, Johnson III seconded, to approve. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Buck moved, Markel seconded, to receive. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Buck moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Davidson moved, Johnson seconded, to approve. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Davidson moved, to receive. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

Davidson moved, Johnson seconded, to approve. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Davidson moved, Griffin seconded, to approve. The motion carried by the following vote:

Aye: 8 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, and Griffin

Abstain: 1 - Markel

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.

No action

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.

No action

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.

Davidson moved, Markel seconded, to approve. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Markel moved, Johnson III seconded, to approve. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Griffin moved, Johnson III seconded, to approve. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Johnson III moved, Markel seconded, to approve. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Johnson moved, Perkins seconded, to receive. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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:

No New Business

Executive Session

Recess into executive session

Johnson moved, Perkins seconded, to recess at 2:21 p.m. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

Roll Call Sheriff Johnson left the meeting at 2:21 p.m. and Jim Anderson took his seat.

Present 9 - Joe M. Allbaugh, Steven Buck, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, Shelly Perkins, AJ Griffin, Melissa Markel, and Jim Anderson

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

Davidson moved, Perkins seconded, to return at 2:55 p.m. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

No action

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.

Davidson moved, Buck seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

Davidson moved, Buck seconded, to approve \$6,000 expenditures and depositions.. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

Davidson moved, Johnson seconded, to authorize \$6,000 for expenditures and depositions. The motion carried by the following vote:

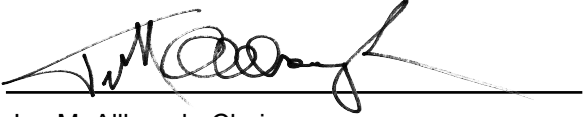
Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

Adjourn

Davidson moved, Buck seconded, to adjourn at 3:01 p.m. The motion carried by the following vote:


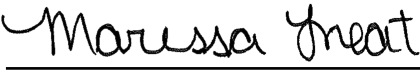
Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Joe M. Allbaugh, Chairman or
Vice-Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board