



**Youth and Family Affairs Committee**  
**MINUTES OF SPECIAL MEETING**  
**September 13, 2022, 5:30 p.m.**  
Lawton City Hall, Banquet Hall

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**Members Present:** Rick Lowe, Onreka Johnson, Dianne Owens, Lisa Shaw, Willie Smith, Davison Virgil, Woogie Burgess (Administrative Assistant).

**Members Absent:** Jeff Elbert, Mary Ann Hankins, Brenda Myers

I. The meeting was called to Order at 5:31 pm by Rick Lowe, Chairman. Upon roll call vote, a quorum was determined to be present, and public notice requirements have been met.

II. Introduction of Guests: Marcia Frazier (Teen Court Director)

III. Business

A. Approve minutes of August 2, 2022 Meeting.

The first item addressed was approval of the minutes of the August 2, 2022, regular meeting of the YFAC. A motion to approve was made by Lisa Shaw and seconded by Willie Smith. There were no corrections or additions. A roll call vote was taken, and the motion passed unanimously by all members present, as noted above.

B. Review revised Application Budget for Teen Court.

The next item of business was consideration of the revised Application for Funding submitted by Teen Court for the proposed Peer Court pilot at Eisenhower High School. Marcia Frasier, Executive Director of Teen Court, attended and answered questions from the Committee members.

Motion was made by Willie Smith, seconded by Onreka Johnson, to recommend funding for Teen Court in the amount of \$10,288. Discussion followed. Following discussion, a roll call vote was taken, and the motion passed unanimously by all members present, as noted above.

C. Consider schedule for services by University of Oklahoma National Resource Center for Youth Services.

The next item of business was consideration of the schedule for services by the University of Oklahoma National Resource Center for Youth Services. The Committee had questions about timing of sessions, and receipt of feedback from OUNRCYS, and determined to table it until the next meeting. A motion to approve the attached schedule for meetings was made by Davison Virgil, seconded by Dianne Owens. After further discussion, upon a roll call vote, the motion to table passed unanimously by all members present, as noted above.

IV. Reports: Nothing to report other than the need to recruit more applications.

V. New Business

Adjourn: The meeting was adjourned by Chair, Rick Lowe, at 6:16 p.m.

## Proposed Schedule for OUNRCYS

| <b>Date(s):</b>                                                                                                                                                                                                                                                                                                         | <b>Locations</b> | <b>Other</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------|
| <b>Strategic Planning. For YFAC</b> NRCYS will provide two trainers for a full day of strategic planning and outcome development. Space will be provided by the committee.<br><b>Need two half days, 5:30 – 9:30</b>                                                                                                    |                  |              |
| Tuesday, January 24                                                                                                                                                                                                                                                                                                     |                  |              |
| Tuesday, January 31                                                                                                                                                                                                                                                                                                     |                  |              |
| <b>Youth Thrive High Level Overviews.</b> NRCYS will provide two trainers for two half day high level overviews of the Youth Thrive™ protective and promotive factors. Space will be provided by the committee.                                                                                                         |                  |              |
| Friday mornings:                                                                                                                                                                                                                                                                                                        |                  |              |
| March 24                                                                                                                                                                                                                                                                                                                |                  |              |
| March 31                                                                                                                                                                                                                                                                                                                |                  |              |
| <b>Thrive Direct Training.</b> NRCYS will provide two trainers per day for two-day direct trainings for up to 50 participants per training. Two trainings will be provided to include up to 100 participants in the Thrive directs. Space will be provided by the committee<br><b>TO WHOM: Youth Services Providers</b> |                  |              |
| April 21                                                                                                                                                                                                                                                                                                                |                  |              |
| April 28                                                                                                                                                                                                                                                                                                                |                  |              |
| <b>Train the Trainer.</b> NRCYS will provide two trainers for a three-day Youth Thrive™ Train the Trainer for up to 12 participants. Camille said if we need a few more they can accommodate, but smaller groups are important. <b>Space will be provided by the committee</b>                                          |                  |              |
| Early June 2023                                                                                                                                                                                                                                                                                                         |                  |              |
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