

**ARKANSAS DEPARTMENT OF HUMAN SERVICES
STATE INSTITUTIONAL SYSTEM BOARD**

Division of Youth Services
700 Main Street
Little Rock, AR 72201

August 26, 2015

Telephone Conference Call

Members Present; Micheal Burden
Doug Kidd
David Williams
James Luker
Clara Ferron

DHS Staff Present: Marq Golden, DYS Assistant Director of Residential Services
Cathy Shipley, DYS Construction Administrator
Lee Ann Harper, DYS Construction Manager
Liz Ganahl, Division of Youth Services

Mr. Micheal Burden, Chairman, called the meeting to order at 9:00 a.m.

Mr. Burden thanked everyone for joining in.

DIVISION OF YOUTH SERVICES (DYS):

Arkansas Juvenile Assessment and Treatment Center (AJATC):

Mr. Marq Golden reported on August 5, 2015, DYS received the Sixth Lease Amendment for the extension of the expiring lease between DYS and G4S, for the Arkansas Juvenile Assessment and Treatment Center facility. The original lease started in January, 2007. This Lease Amendment will commence on October 1, 2015 and continue through June 30, 2016. At that time DYS will bid for a new contract. Mr. Golden requested the approval from the Board to sign the extension.

Mr. Jim Luker made a motion to approve the Sixth Lease Amendment between DYS and G4S. Ms. Clara Ferron seconded the motion. Motion was passed.

Mr. Micheal Burden made a motion to adjourn the meeting. Mr. Doug Kidd seconded the motion. Motion was passed and the meeting adjourned at 9:10 a.m..

Respectfully Submitted:

Dianne Thomas, Secretary