

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

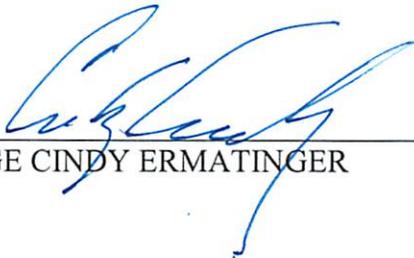
June 8, 2016

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, June 8, 2016 at 12:00 p.m. in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. CALL MEETING TO ORDER.
- II. APPROVE MINUTES FROM MEETING HELD ON MAY 4, 2016.
- III. PRESENTATION OF MAY 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR MAY 2016 – CHATRINIA JOHNSON.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS - JUDGE ERMATINGER.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE GARVIN COUNSELING AND CONSULTING SERVICE AGREEMENT CONTRACT FOR READY4CAREER PROGRAM FOR MALES AND FEMALES AGES 14-17 - CHATRINIA JOHNSON
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE FISCAL YEAR 2016-2017 AMENDMENT TWO TO THE STATE AID AND TARGETED GRANT CONTRACT WITH RESOLUTIONS – CHATRINIA JOHNSON
- IX. DISCUSSION OF THE SHORT TERM DETENTION AUDIT BY TJJJ THAT WAS CONDUCTED MAY 23-27, 2016 – CHATRINIA JOHNSON
- X. NOTIFICATION OF HUNT COUNTY DETENTION CENTER CLOSURE – CHATRINIA JOHNSON

XI. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER

SIGNED THE 25 DAY OF MAY, 2016.



JUDGE CINDY ERMATINGER