

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

July 6, 2016

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, July 6, 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 JUNE 8, 2016.
- III. PRESENTATION OF JUNE 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JUNE 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 - CHATRINIA JOHNSON
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE TRAVIS STRANGE COUNSELING SERVICE AGREEMENT CONTRACT – CHATRINIA JOHNSON
- IX. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER

SIGNED THE 30 DAY OF JUNE, 2016.



JUDGE CINDY ERMATINGER