

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

September 14, 2016

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, September 14, 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 SPECIAL MEETING HELD ON JULY 13, 2016.
- III. APPROVE MINUTES FROM MEETING HELD ON AUGUST 3, 2016.
- IV. APPROVE MINUTES FROM SPECIAL MEETING HELD ON AUGUST 31, 2016.
- V. PRESENTATION OF AUGUST 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- VI. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR AUGUST 2016 – CHATRINIA JOHNSON.
- VII. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – JUDGE ERMATINGER.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE STATE FINANCIAL ASSISTANCE CONTRACT 2016-2017 - CHATRINIA JOHNSON.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE RITE OF PASSAGE RESIDENTIAL CONTRACT 2016-2017 – CHATRINIA JOHNSON.

- XI. DISCUSSION AND POSSIBLE ACTION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND POSSIBLE SALARY ADJUSTMENTS FOR FIVE (5) PROBATION OFFICERS FOR THE NEW FISCAL YEAR, 2016-2017 – CHATRINIA JOHNSON.
- XII. REVIEW MEMORANDUM OF UNDERSTANDING FOR JUVENILE PROCESSING OFFICE AT FERRIS POLICE DEPARTMENT – CHATRINIA JOHNSON.
- XIII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER.

SIGNED THE 9 DAY OF SEPTEMBER, 2016.



JUDGE CINDY ERMATINGER