

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

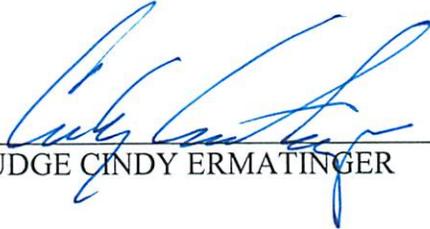
October 12, 2016

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, October 12, 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 SEPTEMBER 14, 2016.
- III. PRESENTATION OF SEPTEMBER 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR SEPTEMBER 2016 – CHATRINIA JOHNSON
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON.
- VI. DISCUSSION, REVIEW, AND POSSIBLE ACTION REGARDING THE ANNUAL INSPECTION AND POLICIES AND PROCEDURES OF THE SHORT TERM DETENTION FACILITY AND SERVICES – CHATRINIA JOHNSON.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT WITH DANIEL ALTMAN.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT WITH ROBERT LACKEY.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT WITH ROSIE MENDEZ.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT WITH MICHAEL BROWN OF EXPERIENTIAL SOLUTIONS.
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT WITH PAMELA ALDRICH.

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

SIGNED THE 6 DAY OF OCTOBER, 2016.

  
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JUDGE CINDY ERMATINGER