

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

November 2, 2016

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, November 2, 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 OCTOBER 12, 2016.
- III. PRESENTATION OF OCTOBER 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR OCTOBER 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 PRE-ADJUDICATION SERVICES CONTRACT AND POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES – CHATRINIA JOHNSON.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT WITH ROBERT SAENZ – CHATRINIA JOHNSON.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT FOR POLYGRAPH SERVICES WITH BOBBY RACHEL – CHATRINIA JOHNSON.

- X. PRESENTATION AND DISCUSSION OF A POSSIBLE PRE-ADJUDICATION AND POST-ADJUDICATION SERVICES CONTRACT WITH DALLAS COUNTY JUVENILE BOARD (DALLAS COUNTY JUVENILE DETENTION CENTER) – CHATRINIA JOHNSON.
- XI. PRESENTATION AND DISCUSSION OF A POSSIBLE POST-ADJUDICATION SERVICES CONTRACT WITH LETOT GIRLS RESIDENTIAL TREATMENT CENTER – CHATRINIA JOHNSON.
- XII. PRESENTATION AND DISCUSSION OF THE SHORT-TERM DETENTION FACILITY – JUDGE CINDY ERMATINGER.
- XIII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER.

SIGNED THE 28 DAY OF OCTOBER, 2016.

  
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JUDGE CINDY ERMATINGER