

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

December 7, 2016

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, December 7, 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 NOVEMBER 2, 2016.
- III. PRESENTATION OF NOVEMBER 2016 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR NOVEMBER 2016 – CHATRINIA JOHNSON
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– CHATRINIA JOHNSON.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT WITH BOB RADOSTA (SUBSTANCE ABUSE, INDIVIDUAL AND FAMILY, EQUINE ASSISTANCE THERAPY AND GROUP) – CHATRINIA JOHNSON.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT WITH JANELLE BRUNER (SEX OFFENDER THERAPIST) – CHATRINIA JOHNSON.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROVIDER CONTRACT WITH DANA COLLINS (INDIVIDUAL AND FAMILY THERAPY GROUP) – CHATRINIA JOHNSON.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION SERVICES CONTRACT WITH DALLAS COUNTY JUVENILE BOARD (DALLAS COUNTY JUVENILE DETENTION CENTER) – CHATRINIA JOHNSON.

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

SIGNED THE 30 DAY OF November, 2016.

  
\_\_\_\_\_  
JUDGE CINDY ERMATINGER