

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

April 5, 2017

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, April 5, 2017 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 FEBRUARY 8, 2017.
- III. PRESENTATION OF MARCH 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR MARCH 2017 – 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. PRESENTATION OF 2016 INDEPENDENT AUDIT REPORT FOR REVIEW – CHATRINIA JOHNSON.
- VIII. 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.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION AND POST-ADJUDICATION RESIDENTIAL CONTRACT WITH DENTON COUNTY - CHATRINIA JOHNSON.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION AND POST-ADJUDICATION RESIDENTIAL CONTRACT WITH VICTORIA COUNTY - CHATRINIA JOHNSON.

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

SIGNED THE 31 DAY OF MARCH, 2017.



JUDGE CINDY ERMATINGER