

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

JUNE 14, 2017

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, June 14, 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 MAY 3, 2017.
- III. PRESENTATION OF MAY 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHATRINIA JOHNSON.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR MAY 2017 – 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 PROPOSED BUDGET FOR ELLIS COUNTY JUVENILE SERVICES FOR THE 2017-2018 FISCAL YEAR – CHATRINIA JOHNSON.
- VII. DISCUSSION AND POSSIBLE ACTION OF DEPARTMENTAL ORGANIZATIONAL STRUCTURE, INCLUDING PERSONNEL CHANGES AND POSSIBLE SALARY ADJUSTMENTS – CHATRINIA JOHNSON.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH DENTON COUNTY - CHATRINIA JOHNSON.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE ELECTRONIC MONITORING CONTRACT WITH RECOVERY HEALTH CORP. – CHATRINIA JOHNSON.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH GULF COAST TRADE CENTER – CHATRINIA JOHNSON.

- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE REACH COUNSEL MOU FOR PROJECT SUCCESS SUMMER YOUTH PROGRAM – CHATRINIA JOHNSON.
- XII. DISCUSSION AND REVIEW OF THE COMPLIANCE AUDIT FOR THE SHORT TERM DETENTION CENTER – CHATRINIA JOHNSON.
- XIII. DISCUSSION, REVIEW, AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POLICES AND PROCEDURES OF THE ELLIS COUNTY SHORT TERM DETENTION CENTER – CHATRINIA JOHNSON.
- XIV. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER.

SIGNED THE 9 DAY OF JUNE, 2017.



JUDGE CINDY ERMATINGER