

AMENDED AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
FEBRUARY 6, 2019

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, February 6, 2019 at 12:00 p.m. in the Law Library, 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 JANUARY 9, 2019 - JUDGE ERMATINGER.
- III. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS – CHELSEA SMITH.
- IV. DISCUSSION AND UPDATE OF THE POSSIBILITY OF IMPLEMENTING A JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) – CHELSEA SMITH.
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE AUDIT DONE BY PATILLO, BROWN & HILL, L.L.P., OF THE FINANCIAL STATEMENTS OF THE TEXAS JUVENILE JUSTICE GRANT FUNDS OF ELLIS COUNTY JUVENILE PROBATION DEPARTMENT FOR THE YEAR ENDED AUGUST 31, 2018 – CHELSEA SMITH.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE SERVICE PROVIDER CONTRACT WITH JAMON E. ABANAKA, ASOTP - CHELSEA SMITH.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE SERVICE PROVIDER CONTRACT WITH MELISSA WILSON, ASOTP – CHELSEA SMITH.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE SERVICE PROVIDER CONTRACT WITH COLTON KURTH, LPC – CHELSEA SMITH.
- IX. DISCUSSION AND POSSIBLE ACTION TO SECURE/EMPLOY INDEPENDENT LEGAL COUNSEL FOR THE JUVENILE BOARD – JUDGE ERMATINGER.

- X. DISCUSSION AND POSSIBLE ACTION TO OBTAIN LIABILITY INSURANCE FOR JUVENILE BOARD MEMBERS – JUDGE ERMATINGER.
- XI. PRESENTATION OF JANUARY 2019 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- XII. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR JANUARY 2019 – CHELSEA SMITH.
- XIII. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES - JUDGE ERMATINGER.

**RECESS TO CONVENE TO EXECUTIVE SESSION**

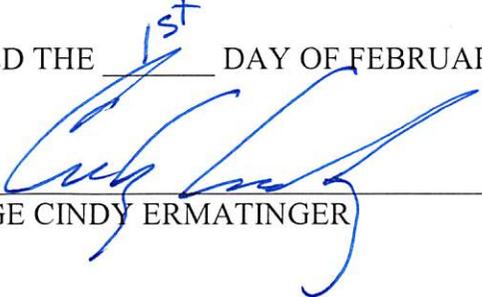
**EXECUTIVE SESSION**

THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

SIGNED THE 1<sup>st</sup> DAY OF FEBRUARY, 2019.

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

- ***Public Comment- This section provides the public the opportunity to address the Ellis County Juvenile Board on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the Secretary of the Board, or his representative, at least 10 minutes prior to the beginning of the meeting.***
- ***The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.***
- ***If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5284 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.***