

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

AUGUST 26, 2020

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, August 26, 2020 at 12:00 p.m. in the Multipurpose Courtroom, 109 S. Jackson, Waxahachie, Texas, and/or via WebEx. The following will be discussed, considered, approved, or passed at that time, to wit:

- I. CALL MEETING TO ORDER.
- II. MINUTES FROM MEETING HELD ON JULY 29, 2020 – JUDGE ERMATINGER
- III. UPDATE ON THE DEPARTMENT’S FINANCIAL STATUS (JANUARY 2020, FEBRUARY 2020, JULY 2020)-CHELSEA SMITH / K.W. WINKLES
- IV. PRESENTATION OF JUVENILE SERVICES BUDGET FOR FY 2020-2021-CHELSEA SMITH / K.W. WINKLES
- V. UPDATE ON THE USE OF ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY AS A TEMPORARY DETENTION FACILITY DUE TO COVID-19 PANDEMIC-CHELSEA SMITH
- VI. POST-ADJUDICATION SECURE CORRECTIONAL SERVICES & PRE-ADJUDICATION DETENTION SERVICES CONTRACT WITH GRAYSON COUNTY JUVENILE SERVICES-CHELSEA SMITH
- VII. CONTRACT FOR PRE-ADJUDICATION SHORT-TERM DETENTION SERVICES RITE OF PASSAGE, INC. (LAKE GRANBURY YOUTH SERVICES)-CHELSEA SMITH
- VIII. CONTRACT AND AGREEMENT FOR SECURE SHORT-TERM DETENTION OF JUVENILE OFFENDERS WITH VICTORIA COUNTY JUVENILE JUSTICE CENTER-CHELSEA SMITH
- IX. CONTRACT AND AGREEMENT FOR SECURE LONG-TERM RESIDENTIAL SERVICE OF JUVENILE OFFENDERS WITH VICTORIA COUNTY JUVENILE JUSTICE CENTER-CHELSEA SMITH

- X. CONTRACT FOR NON-RESIDENTIAL TREATMENT PROVIDER WITH AARON HILL-CHELSEA SMITH
- XI. CONTRACT FOR NON-RESIDENTIAL TREATMENT PROVIDER WITH NANCY REFFITT -CHELSEA SMITH
- XII. CONTRACT FOR NON-RESIDENTIAL TREATMENT PROVIDER WITH SHAWNETTA D. GANT-WILKINS -CHELSEA SMITH
- XIII. STATUS OF JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)-CHELSEA SMITH
- XIV. RESIDENTIAL PLACEMENTS (MARCH 2020, JULY 2020)-CHELSEA SMITH
- XV. MONITORING REPORTS (MARCH 2020, JULY 2020)-CHELSEA SMITH
- XVI. 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 AND TO THE EXTENT THOSE ITEMS FALL WITHIN THE FOLLOWING DEFINITIONS:

- (A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;**
- (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;**
- (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;**
- (D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and**

(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

SIGNED THE 21 DAY OF AUGUST, 2020.



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.*