

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

NOVEMBER 18, 2020

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, November 18, 2020 at 12:00 p.m. The 443rd Judicial District Court at 109 S. Jackson, Waxahachie, Texas, will be open to the public 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 OCTOBER 21, 2020 – JUDGE ERMATINGER
- III. UPDATE ON THE DEPARTMENT’S FINANCIAL STATUS (OCTOBER 2020)
- IV. UPDATE ON THE USE OF ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY AS A TEMPORARY DETENTION FACILITY DUE TO COVID-19 PANDEMIC - CHELSEA SMITH
- V. UPDATE ON JJAEP CONTRACT - CHELSEA SMITH/CINDY ERMATINGER
- VI. CONTRACT FOR POST-ADJUDICATION DETENTION SERVICES WITH (DENTON) - CHELSEA SMITH
- VII. CONTRACT FOR POST-ADJUDICATION SERVICES WITH LETOT RESIDENTIAL TREATMENT CENTER - CHELSEA SMITH
- VIII. CONTRACT FOR PRE-ADJUDICATION DETENTION SERVICES WITH DALLAS COUNTY JUVENILE DEPARTMENT - CHELSEA SMITH
- IX. REVIEW/APPROVAL OF JUVENILE SERVICES POLICY AND PROCEDURE MANUAL - CHELSEA SMITH
- X. ELECTION OF JUVENILE BOARD CHAIR – CINDY ERMATINGER
- XI. RESIDENTIAL PLACEMENTS (SEPTEMBER 2020 AND OCTOBER 2020)-CHELSEA SMITH
- XII. MONITORING REPORTS (SEPTEMBER 2020 AND OCTOBER 2020)-CHELSEA SMITH
- XIII. 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 12 DAY OF NOVEMBER, 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.*