



ELLIS COUNTY JUVENILE BOARD

Hon. Todd Little, Ellis County Judge
Hon. Bob Carroll, 40th District Court
Hon. William Wallace, 378th District Court
Hon. Cindy Ermatinger, 443rd District Court
Hon. Jim Chapman, County Court at Law No. 1
Hon. Gene Calvert, County Court at Law No. 2
Hon. Joe Gallo, County Court at Law No. 3

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

December 15, 2021

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, December 15, 2021 at 12:00 p.m. in the Multipurpose Room of the Ellis County Courts Building, located at 109 South Jackson Street, Waxahachie, Texas, and will be open to the public by appearing in-person and/or via WebEx at: <https://ellisco.webex.com/join/william.wallace>

Meeting Number: 266-696-081 Password: There is no password, just press enter.

The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER
- II. MINUTES FROM PRIOR MEETINGS:
 - A. Regular meeting held on November 17, 2021
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS:
 - A. Monthly Expenditures Report
 - a. November 2021
 - B. JJAEP Discretionary Invoices
 - a. August 2021
 - b. September 2021
 - c. October 2021
 - d. November 2021

C. JJAEP Mandatory Invoice

a. November 2021

- IV. DISCUSSION OF THE STATUS / PROCESS FOR CONVERTING ALL BILLING AND INVOICING, FOR THE JUVENILE DEPARTMENT, TO QUICKBOOKS
- V. APPROVAL TO ESTABLISH A BANK ACCOUNT FOR JJAEP; AS WELL AS IDENTIFYING WHAT FUNDS WILL BE DISTRIBUTED TO THE ACCOUNT
- VI. STATUS OF THE PERFORMANCE IMPROVEMENT PLAN (PIP), SUBMITTED TO THE STATE, REGARDING AREAS OF NON-COMPLIANCE, ON THE ELLIS COUNTY JUVENILE SHORT-TERM DETENTION FACILITY (HOLDOVER) COMPLIANCE REPORT FOR FISCAL YEAR 2021
- VII. UPDATE ON ANY NON-COMPLIANCES OF THE USE OF THE ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY, AS A TEMPORARY DETENTION FACILITY, DUE TO THE COVID-19 PANDEMIC
- VIII. DISCUSSION OF THE CONTRACT PROCEDURES, AS IT REGARDS TO STANDARD COUNTY VENDOR CONTRACTS VERSUS JUVENILE CONTRACT PROVIDERS
- IX. DISCUSSION ON THE JUVENILE BOARD'S ABILITY / AUTHORITY TO APPROVE LOCATION OF REMOTE JUVENILE COURT:
 - A. Discussion on whether or not the Courtroom located in the Juvenile Services Building can be a designated Auxiliary Courtroom.
 - B. Does the Juvenile Board want to include Juvenile Services Courtroom in the Security Report; if so, would this require the presence of a Full-Time Bailiff.
 - C. Overall Safety Protocols for Juvenile Services
- X. DISCUSSION AND APPROVAL OF THE RESIDENTIAL PLACEMENT CONTRACT FOR GULF COAST TRADE CENTER
- XI. RESIDENTIAL PLACEMENTS
 - A. November 2021

XII. MONITORING REPORT

- A. Probation (November 2021)
- B. JJAEP (November 2021)

XIII. DISCUSSION AND APPROVAL OF CHANGES MADE IN THE ELLIS COUNTY JUVENILE SERVICES ORGANIZATIONAL CHART, SPECIFICALLY RELATED TO ELIMINATED POSITIONS

XIV. DISCUSSION / APPROVAL OF POLICY RELATING TO THE COLLECTION AND DISTRIBUTION OF PROBATION FEES, IDENTIFIED UNDER THE TEXAS FAMILY CODE (TFC) 54.061 (C)

XV. APPROVAL OF DEPUTY DIRECTOR'S (MARVIN MITCHELL) SIGNATURE ON CHECKS

XVI. DISCUSSION / APPROVAL OF ADDING A BACK-UP JUVENILE JUDGE

XVII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)

- A. Field Trip Policy
- B. Operational Manual
- C. Volunteer Policy
- D. MOU-Referrals for Court Ordered Youth
- E. Mandatory State Funding
- F. Status of Building

XVIII. 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;

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(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 a complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;

(D) to deliberate the deployment or specific occasions to implement 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**

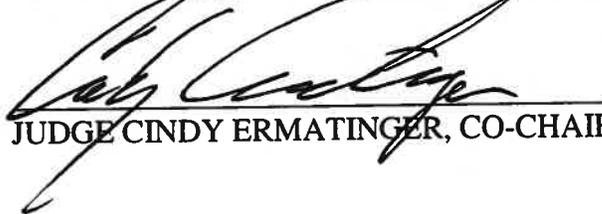
XIX. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XX. ADJOURNMENT OF MEETING

SIGNED ON: December 8th, 2021.



JUDGE WILLIAM WALLACE, CO-CHAIR



JUDGE CINDY ERMATINGER, CO-CHAIR

- *Public Comment – this section provides the public the opportunity to address the Ellis County Juvenile Board regarding any items on the Agenda. Members of the public wishing to participate must present a written public participation request to the Secretary of the Board, or his/her representative.*

- ***If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 972-825-5060 within 48 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.***