



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

AMENDED AGENDA ELLIS COUNTY JUVENILE BOARD MEETING January 26, 2022

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, January 26, 2022 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 December 15, 2021
 - B. Special Meeting held on January 10, 2022
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS:
 - A. Monthly Expenditures Report
 - a. December 2021
 - B. JJAEP Discretionary Invoice
 - a. December 2021
 - C. JJAEP Mandatory Invoice
 - a. December 2021

- IV. 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
- V. RESIDENTIAL PLACEMENTS
 - A. December 2021
- VI. MONITORING REPORT
 - A. Probation (December 2021)
 - B. JJAEP (December 2021)
- VII. DISCUSSION / APPROVAL OF DEVIATION FROM CONTRACTUAL OBLIGATIONS, RELATING TO IN-PERSON ASSESSMENTS, AS A RESULT OF COVID-19 PANDEMIC
- VIII. DISCUSSION AND APPROVAL OF CHANGES MADE IN THE ELLIS COUNTY JUVENILE SERVICES ORGANIZATIONAL CHART, SPECIFICALLY RELATED TO ELIMINATED POSITIONS
- IX. FOLLOW UP ON THE RESEARCH OF BALANCE AND DISTRIBUTION OF PROBATION FEES, IDENTIFIED UNDER THE TEXAS FAMILY CODE (TFC) 54.061 (C)
- X. DISCUSSION OF SENATE BILL 41 AND HOW THIS IMPACTS THE COLLECTION OF JUVENILE FEES
- XI. DISCUSSION OF DEPARTMENTAL BUDGETS, SPECIFICALLY RELATING TO WHO HAS ACCESS TO EACH DEPARTMENT'S BUDGET, AS WELL AS WHO HAS THE AUTHORITY TO GRANT THAT ACCESS
- XII. DISCUSSION / APPROVAL OF ADDING BACK UP JUVENILE JUDGE
- XIII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. Announcement of Interim JJAEP Administrator
 - B. Update on the transition of JJAEP
 - C. Mandatory State Funding
 - D. MOU-Referrals for Court Ordered Youth
 - E. Status of Building
 - F. Discussion of Petty Cash Funds

- G. Discussion of possibility for updating a part time staff position to full time.

XIV. 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, including EEOC Complaint No. 450-2022-00196. 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 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

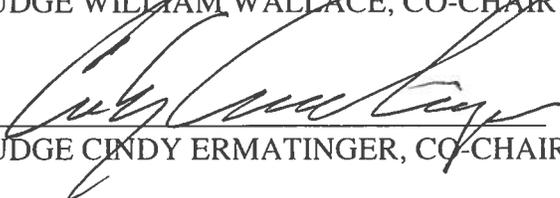
XV. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XVI. ADJOURNMENT OF MEETING

SIGNED ON: January 21, 2022.



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.*
- *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 972-825-5060 within 48 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*