



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

June 29, 2022

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, June 29, 2022 at 4:00 p.m. in the 378th District Court Room, 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 May 18, 2022
 - B. Emergency Meeting held on June 22, 2022
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Expenditures Report
 - a. May 2022
 - B. Monthly JJAEP Invoices
 - a. Discretionary Invoices (May 2022)
 - b. Mandatory Invoice (May 2022)
 - c. Lunch Invoices (FY 2021-2022)

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

- A. Authorization for the Juvenile Chief to open, utilize, expend funds, and staff Ellis County's juvenile detention hold-over facility for the purposes of detaining specific juveniles in connection with specific cases beyond the currently approved 24/48-hour State licensure, so long as authorized by written order of the Juvenile Judge, or any trial court Judge acting as Juvenile Judge under the local judicial rules of Ellis County, Texas. This authorization will last **only** until the next regularly scheduled July 2022 Juvenile Board Meeting, at which time the matter will be addressed further, and any necessary action taken at that time.

V. RESIDENTIAL PLACEMENTS

- A. May 2022

VI. MONITORING REPORT

- A. Probation (May 2022)
- B. JJAEP (May 2022)

VII. REVIEW AND APPROVAL OF THE CONTRACT WITH TOM GREEN COUNTY PRE-ADJUDICATION DETENTION FACILITY

VIII. REVIEW AND APPROVAL OF THE CONTRACT WITH VICTORIA COUNTY FOR SECURE LONG-TERM RESIDENTIAL PLACEMENT

IX. REVIEW AND APPROVAL OF THE CONTRACT WITH VICTORIA COUNTY PRE-ADJUDICATION DETENTION FACILITY

X. REVIEW AND APPROVAL OF THE CONTRACT WITH HARDIN COUNTY PRE-ADJUDICATION DETENTION FACILITY

XI. UPDATE ON THE STATUS OF THE APPROVAL FOR MENTORS CARE CONTRACT

XII. REVIEW AND APPROVAL OF THE CONTRACT WITH SUPERCOM INC. FOR ELECTRONIC MONITORING SERVICES

- XIII. REVIEW AND APPROVAL OF THE EDGENUITY CONTRACT

- XIV. REVIEW AND APPROVAL OF THE CONTRACT FOR SECURE SHORT-TERM DETENTION SERVICES RITE OF PASSAGE, INC., LAKE GRANBURY YOUTH SERVICES

- XV. DISCUSSION AND RECAP OF ELLIS COUNTY JUVENILE BOARD EMERGENCY MEETING HELD ON JUNE 22, 2022

- XVI. MONTHLY REPORT OF THE USE OF JUVENILE SUPERVISION FUNDS
 - A. May 2022

- XVII. MONTHLY REPORT OF THE FEASIBILITY STUDY REGARDING THE CONVERSION OF ELLIS COUNTY'S SHORT-TERM DETENTION FACILITY TO A LONG-TERM DETENTION FACILITY
 - A. May 2022

- XVIII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. UPDATE ON THE STATUS OF THE JJAEP BUILDING
 - B. INTRODUCTION OF THE JJAEP ADMINISTRATOR

- XIX. 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 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**

XX. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XXI. ADJOURNMENT OF MEETING

SIGNED ON: June 24, 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.***