



## **ELLIS COUNTY JUVENILE BOARD**

*Hon. Todd Little, Ellis County Judge*  
*Hon. Bob Carroll, 40<sup>th</sup> District Court*  
*Hon. William Wallace, 378<sup>th</sup> District Court*  
*Hon. Cindy Ermatinger, 443<sup>rd</sup> 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*

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## **AGENDA**

### **ELLIS COUNTY JUVENILE BOARD MEETING**

### **September 28, 2022**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, September 28, 2022 at 4:30 p.m. in the 378<sup>th</sup> 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. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
  - A. Monthly Expenditures Report
    - a. August 2022
  
  - B. JJAEP Invoices
    - a. Lunch Invoices (FY 2021-2022)
  
- III. REVIEW AND APPROVAL FOR PREMIUM PAY FOR JUVENILE SERVICES EMPLOYEES WHOM PERFORMED ESSENTIAL WORK DURING COVID-19 PANDEMIC, TO INCLUDE THE COVERAGE OF THE SHORT-TERM

DETENTION FACILITY BEING UTILIZED AS A TEMPORARY LONG-TERM DETENTION FACILITY

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 regulatory scheduled October 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. August 2022

VI. MONITORING REPORT

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

VII. CONSIDERATION AND APPROVAL OF VERA ANN THEODOROU TO THE JUVENILE ATTORNEY APPOINTMENT WHEEL

VIII. REVIEW AND APPROVAL OF THE CONTRACT AGREEMENT FOR DETENTION SERVICES WITH GREGG COUNTY

IX. REVIEW AND APPROVAL OF THE CONTRACT AGREEMENT FOR DETENTION SERVICES WITH TOM GREEN COUNTY

X. REVIEW AND APPROVAL OF THE CONTRACT AGREEMENT FOR RESIDENTIAL SERVICES WITH RITE OF PASSAGE, INC. FOR PLACEMENT AT CONTRACT FACILITIES: LAKE GRANBURY YOUTH SERVICES, TEXAS MONARCH ACADEMY FOR GIRLS AND THE OAKS-BROWNWOOD

- XI. REVIEW AND APPROVAL OF THE CONTRACT AGREEMENT FOR POST-ADJUDICATION RESIDENTIAL SERVICES WITH DENTON COUNTY JUVENILE PROBATION
  
- XII. REVIEW AND APPROVAL OF THE CONTRACT AGREEMENT FOR PRE-ADJUDICATION DETENTION SERVICES WITH DENTON COUNTY
  
- XIII. REVIEW AND APPROVAL OF THE CONTRACT AGREEMENT WITH JUVENILE JUSTICE & CORRECTIONS CONSULTING FIRM LLC. FOR THE PURPOSE OF THE FEASIBILITY STUDY, OF A LONG-TERM DETENTION FACILITY COMPLETED BY DR. DOUGLAS VANCE
  
- XIV. REVIEW AND APPROVAL OF THE COMMUNITY-BASED SERVICE PROVIDER CONTRACTS:
  - A. Pamela Aldrich, MS, LPC-S, LCDC
  - B. Behavioral Measures & Forensic Services Southwest
  - C. Tiffanie M. Bembry, MA, LPC
  - D. Scott Davis, MA, LPC
  - E. Shawnetta D. Gantt-Wilkins, MA, LPC-S, NCC, LCDC, MAC, ASOTP
  - F. Aaron Robert Hill, LPC, LCDC, ASOTP
  - G. Monica Jeter, Psy.D
  - H. Robert D. Lackey, PhD
  - I. Jacqueline Markos, MA, LPA, LSOTP
  - J. Rosie Mendez, MA, LPC-S, LCDC
  - K. Obah Mohamed, MA, LPC
  - L. K-16 Ready for Career, INC.-Texas Initiatives Programs (TIPS, INC.)
  - M. Travis Strange, LPC
  - N. Nancy Test, MA, LPC, LCDC
  
- XV. APPROVAL OF ELLIS COUNTY JUVENILE PROCESSING CENTERS
  - A. Alma Police Department
  - B. Ellis County Sheriff's Office
  - C. Ennis ISD
  - D. Ennis Police Department
  - E. Ferris ISD
  - F. Ferris Police Department
  - G. Garrett Police Department
  - H. Glenn Heights Police Department
  - I. Italy Police Department
  - J. Mansfield ISD

- K. Mansfield Police Department
- L. Maypearl ISD
- M. Maypearl Police Department
- N. Milford Police Department
- O. Midlothian ISD
- P. Midlothian Police Department
- Q. Ovilla Police Department
- R. Palmer Police Department
- S. Justice of the Peace-Precinct 1
- T. Red Oak ISD

- XVI. REVIEW AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH HOPE COTTAGE FOR PROGRAM: DELIVERY OF LOVE NOTES
- XVII. ANNUAL INSPECTION OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION FACILITY
- XVIII. REVIEW AND APPROVAL OF THE UPDATED POLICY REGARDING THE RISK AND NEEDS ASSESSMENT
- XIX. REVIEW OF THE TJJD COMPLIANCE MONITORING REPORT OF PROBATION SERVICES
- XX. MONTHLY REPORT OF THE USE OF JUVENILE SUPERVISION FUNDS
  - A. August 2022
- XXI. MONTHLY UPDATE OF THE FEASIBILITY STUDY REGARDING THE CONVERSION OF ELLIS COUNTY'S SHORT-TERM DETENTION FACILITY TO A LONG-TERM DETENTION FACILITY
- XXII. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES OPERATIONAL MANUAL
- XXIII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
  - A. MONTHLY NEWSLETTER
  - B. STATUS OF LUNCH
  - C. YEAR END MANAGEMENT REVIEW (FY 2021-2022)
  - D. PRESENTATION OF THE ANNUAL PERFORMANCE REVIEW FOR ACADEMIC YEAR 2021-2022

**XXIV. 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**

XXV. MINUTES FROM PRIOR MEETINGS:

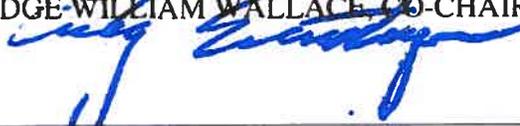
- A. Regular Meeting held on August 24, 2022
- B. Special Meeting held on August 31, 2022

XXVI. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XXVII. ADJOURNMENT OF MEETING

SIGNED ON: September 23, 2022.

  
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JUDGE WILLIAM WALLACE, CO-CHAIR

  
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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.*