

ORIGINAL



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
October 19, 2022**

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, October 19, 2022 at 4:30 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. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Expenditures Report
 - a. September 2022

 - B. JJAEP Invoices
 - a. Mandatory - September 2022
 - b. Discretionary - September 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 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 November 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. September 2022

VI. MONITORING REPORT

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

VII. PRESENTATION OF THE ENGAGEMENT LETTER, PROVIDED BY BOUCHER, MORGAN & YOUNG, A. P.C. FOR THE AUDIT OF STATE FUNDS FOR THE YEAR ENDING AUGUST 31, 2022

VIII. REVIEW AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY (NTBHA)

IX. REVIEW AND APPROVAL OF THE CONTRACT FOR POST-ADJUDICATION SECURE CORRECTIONAL SERVICES AND PRE-ADJUDICATION DETENTION SERVICES WITH GRAYSON COUNTY JUVENILE SERVICES

X. APPROVAL OF ELLIS COUNTY JUVENILE PROCESSING CENTERS

- A. Red Oak Police Department

B. Ovilla Police Department

- XI. ANNUAL INSPECTION OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION FACILITY
- XII. MONTHLY REPORT OF THE USE OF JUVENILE SUPERVISION FUNDS
 - A. September 2022
- XIII. MONTHLY UPDATE OF THE FEASIBILITY STUDY REGARDING THE CONVERSION OF ELLIS COUNTY'S SHORT-TERM DETENTION FACILITY TO A LONG-TERM DETENTION FACILITY
- XIV. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. MONTHLY NEWSLETTER
 - B. STATUS OF LUNCH
- XV. 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

XVI. MINUTES FROM PRIOR MEETINGS:

A. Regular Meeting held on September 28, 2022

XVII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XVIII. ADJOURNMENT OF MEETING

SIGNED ON: October 14, 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.*