

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
December 14, 2022**

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, December 14, 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. November 2022
 - B. JJAEP Invoices
 - a. Mandatory - November 2022
 - b. Discretionary - November 2022
- III. UPDATE ON JJAEP MOU FOR POSSIBLE CHANGES FOR THE 2023-2024 ACADEMIC YEAR

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. Updated information from Juvenile Board Attorney as it relates to TJJD position on the use of the Short-Term Detention Facility

V. RESIDENTIAL PLACEMENTS

A. November 2022

VI. MONITORING REPORT

A. Probation (November 2022)
B. JJAEP (November 2022)

VII. APPROVAL OF ELLIS COUNTY JUVENILE PROCESSING CENTERS

A. Ovilla Police Department

VIII. MONTHLY REPORT OF THE USE OF JUVENILE SUPERVISION FUNDS

A. November 2022

IX. MONTHLY UPDATE OF THE FEASIBILITY STUDY REGARDING THE CONVERSION OF ELLIS COUNTY'S SHORT-TERM DETENTION FACILITY TO A LONG-TERM DETENTION FACILITY

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

A. MONTHLY NEWSLETTER

XI. 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, as authorized by

Texas Government Code Chapter 551, or to seek the advice of its attorney and/or other attorneys representing the Juvenile Board on any matter in which the duty of the attorney to the Juvenile Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under Chapter 551.

➤ ADJOURNMENT OF EXECUTIVE SESSION

XII. MINUTES FROM PRIOR MEETINGS:

A. Regular Meeting held on November 16, 2022

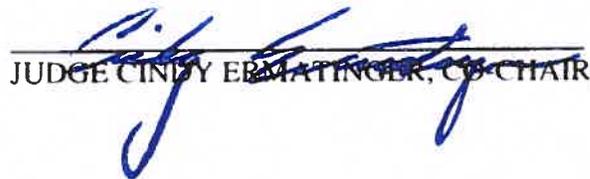
XIII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XIV. ADJOURNMENT OF MEETING

SIGNED ON: December 9th, 2022.



JUDGE WILLIAM WALLACE, CO-CHAIR



JUDGE CINDY EMMATINGER, 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.*