

ORIGINAL

2023 JAN 19 PM 2:46

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK



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

January 25, 2023

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, January 25, 2023 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 Department Expenditures Report
 - a. December 2022

 - B. Monthly Juvenile Supervision Funds
 - a. November 2022
 - b. December 2022

 - C. JJAEP Invoices
 - a. Mandatory - December 2022
 - b. Discretionary - December 2022

III. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM JUVENILE HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY, DUE TO THE COVID-19 PANDEMIC

- A. Updated information as it relates to TJJD’s position on the non-compliance use of the Ellis County Juvenile Services Holdover Facility

IV. RESIDENTIAL PLACEMENTS

- A. December 2022

V. MONITORING REPORT

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

VI. REVIEW OF JUVENILE SERVICES ANNUAL FIRE SAFETY INSPECTION REPORT

VII. REVIEW AND APPROVAL OF PROPOSED JJAEP MOU FOR THE 2023-2024 SCHOOL YEAR

VIII. REVIEW AND APPROVAL OF THE CONTRACT AGREEMENT FOR DETENTION SERVICES (PRE-ADJUDICATION) WITH HARDIN COUNTY

IX. MONTHLY UPDATE OF THE FEASIBILITY STUDY REGARDING THE CONVERSION OF ELLIS COUNTY’S SHORT-TERM HOLDOVER FACILITY TO A LONG-TERM DETENTION FACILITY - SCHEDULE DATE FOR WORKSHOP / PRESENTATION

X. DISCUSSION OF PARKING AVAILABILITY AT THE JUVENILE SERVICES BUILDING

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

- A. Review and Discussion of Monthly Newsletter
- B. Update on Daily Lunches

XII. 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 THE 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 MAYBE PERMITTED UNDER CHAPTER 551.

➤ ADJOURNMENT OF EXECUTIVE SESSION

XIII. MINUTES FROM PRIOR MEETINGS:

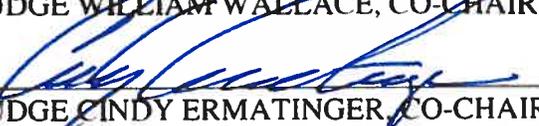
A. Regular Meeting held on December 14, 2022

XIV. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XV. ADJOURNMENT OF MEETING

SIGNED ON: JAN 19 2023, 2023.


JUDGE WILLIAM WALLACE, CO-CHAIR


JUDGE CINDY ERMATINGER, CO-CHAIR

- **Public comment - members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. 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.**