



## **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**

### **March 22, 2023**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, March 22, 2023 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 Department Expenditures Report
    - a. February 2023
  - B. Monthly Juvenile Supervision Funds
    - a. February 2023
  - C. JJAEP Invoices
    - a. Mandatory – February 2023
    - b. Discretionary – February 2023

- 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
- IV. PRESENTATION AND ACCEPTANCE OF THE ANNUAL EXTERNAL FINANCIAL AUDIT COMPLETED BY BOUCHER, MORGAN & YOUNG CPA
- V. RESIDENTIAL PLACEMENTS
  - A. February 2023
- VI. MONITORING REPORT
  - A. Probation - February 2023
  - B. JJAEP - February 2023
- VII. DISCUSSION AND APPROVAL OF THE COLLIN COUNTY PRE-ADJUDICATION DETENTION CONTRACT
- VIII. DISCUSSION AND APPROVAL OF THE MENTOR'S CARE CONTRACT FOR THE JJAEP 2023-2024 SCHOOL YEAR
- IX. DISCUSSION AND APPROVAL OF ATTORNEY LINDSAY HARRISON BEING ADDED TO THE JUVENILE WHEEL
- X. 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

XI. MINUTES FROM PRIOR MEETINGS:

A. Regular Meeting held March 1, 2023

XII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XIII. ADJOURNMENT OF MEETING

SIGNED ON: March 10, 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.***