



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 April 19, 2023

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, April 19, 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. March 2023
 - B. Monthly Juvenile Supervision Funds
 - a. March 2023
 - C. JJAEP Invoices
 - a. Mandatory – March 2023
 - b. Discretionary – March 2023

III. RESIDENTIAL PLACEMENTS

- A. March 2023

IV. MONITORING REPORT

- A. Probation - March 2023
- B. JJAEP - March 2023

V. 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

VI. DISCUSSION AND APPROVAL OF THE COLLIN COUNTY PRE-ADJUDICATION DETENTION CONTRACT

VII. DISCUSSION AND APPROVAL OF THE GLENN HEIGHTS JUVENILE PROCESSING CENTER

VIII. DISCUSSION AND APPROVAL OF ATTORNEY LARRY BEAVER BEING ADDED TO THE JUVENILE WHEEL

IX. PRESENTATION BY MENTORS CARE OF THE JJAEP PRELIMINARY STATS FOR THE 2022-2023 SCHOOL YEAR

X. PRESENTATION AND ACCEPTANCE OF THE ANNUAL JJAEP AUDIT COMPLETED BY TJJD

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

- A. Recognition of JJAEP Staff
- B. Review and Discussion of Monthly Newsletter
- C. Mentors Care End of the Year Celebration
- D. Update on the Status of MOU for 2023-2024 School Year

- XII. DISCUSSION OF DUE DATE FOR JUVENILE BUDGET PACKET
- XIII. DISCUSSION AND APPROVAL OF DISCONTINUING WEBEX BROADCAST
- XIV. 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.

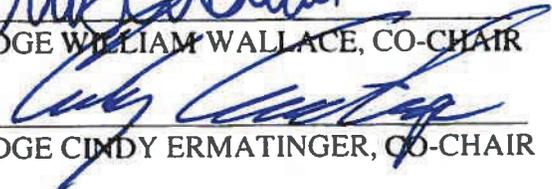
➤ ADJOURNMENT OF EXECUTIVE SESSION

- XV. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held March 22, 2023
- XVI. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)
- XVII. ADJOURNMENT OF MEETING

SIGNED ON: 13 Apr, 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.***