



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
May 9, 2023**

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Tuesday, May 9, 2023 at 4:30 p.m. in the 378th District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER
- II. PRESENTATION AND APPROVAL OF THE JUVENILE SERVICES FY2023-2024 BUDGET
- III. PRESENTATION AND APPROVAL OF ELLIS COUNTY JUVENILE SERVICES ORGANIZATIONAL CHART
- IV. DISCUSS AND IDENTIFY A DATE FOR THE JUVENILE BOARD BUDGET WORKSHOP
- V. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held March 22, 2023
 - B. Regular Meeting held April 19, 2023

VI. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS

A. Monthly Department Expenditures Report

a. April 2023

B. Monthly Juvenile Supervision Funds

a. April 2023

C. JJAEP Invoices

a. Mandatory – April 2023

b. Discretionary – April 2023

VII. RESIDENTIAL PLACEMENTS

A. April 2023

VIII. MONITORING REPORT

A. Probation - April 2023

B. JJAEP - April 2023

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

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

XI. DISCUSSION AND APPROVAL OF THE IMAGINE LEARNING (EDGENUITY) CONTRACT FOR THE EDUCATIONAL PLATFORM IN THE JJAEP DURING 2023-2024 SCHOOL YEAR

XII. DISCUSSION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY (NTBHA) AND ELLIS COUNTY JUVENILE SERVICES FOR COLLABORATION OF MULTISYSTEMIC THERAPY (MST) SERVICES

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

- XIV. DISCUSSION AND APPROVAL OF THE PROCESS OF DETAINING JUVENILES IN THE HOLDOVER FACILITY

- XV. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. Review and Discussion of Monthly Newsletter
 - B. Update on the Status of MOU for 2023-2024 School Year

XVI. 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.

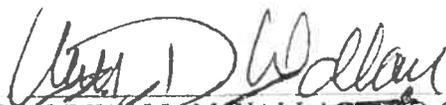
PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1)(A), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING EEOC COMPLAINT FILED BY JESSICA WATSON.

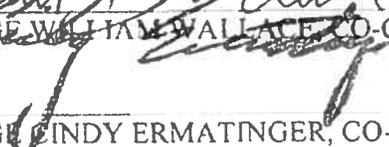
➤ ADJOURNMENT OF EXECUTIVE SESSION

- XVII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

- XVIII. ADJOURNMENT OF MEETING

SIGNED ON: MAY 03 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.***