



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 July 19, 2023

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, July 19, 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. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Department Expenditures Report
 - a. June 2023

 - B. Monthly Juvenile Supervision Funds
 - a. June 2023

- III. RESIDENTIAL PLACEMENTS
 - A. June 2023

IV. MONITORING REPORT

A. Probation - June 2023

- V. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY, DUE TO THE COVID-19 PANDEMIC
- VI. PRESENTATION OF THE STATE AUDIT OF GRANT COMPLIANCE AND FISCAL MONITORING FOR FY2022
- VII. PRESENTATION AND APPROVAL OF JUVENILE SERVICES AMENDED BUDGET FOR THE 2023-2024 FISCAL YEAR
- VIII. DISCUSSION AND APPROVAL OF THE GRAYSON COUNTY JUVENILE SERVICES RESIDENTIAL AGREEMENT FOR BOTH POST-ADJUDICATION SECURE CORRECTIONAL SERVICES AND PRE-ADJUDICATION DETENTION SERVICES
- IX. DISCUSSION AND APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT WITH VAN ZANDT COUNTY FOR SECURE PRE-ADJUDICATION DETENTION FACILITY SERVICES
- X. PRESENTATION AND APPROVAL OF THE 2024-2025 BIENNIUM CONTRACT WITH THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) FOR STATE AID SERVICES AND TARGETED GRANTS
- XI. PRESENTATION AND APPROVAL OF THE ENNIS ISD JUVENILE PROCESSING CENTER
- XII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. Presentation of the Year-End-Management Review (FY2022-2023)
 - B. Discussion and Approval of agreement with the Texas A&M Agriculture Extension Agency for 4H Services
 - C. Discussion and Approval of the P&P Manual for FY2023-2024

XIII. 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

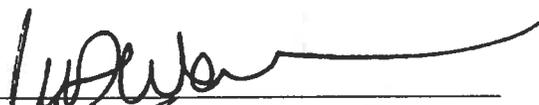
XIV. MINUTES FROM PRIOR MEETINGS:

A. Regular Meeting held June 22, 2023

XV. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XVI. ADJOURNMENT OF MEETING

SIGNED ON: JUL 13 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.***