

ORIGINAL



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*
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AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
August 23, 2023

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, August 23, 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. PUBLIC COMMENTS
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Department Expenditures Report
 - a. July 2023
 - B. Monthly Juvenile Supervision Funds
 - a. July 2023

C. Monthly JJAEP Funds

a. July 2023

D. Discussion and Approval of Line-Item Transfers for FY 22-23

IV. RESIDENTIAL PLACEMENTS

A. July 2023

V. MONITORING REPORT

A. Probation – July 2023

B. JJAEP – July 2023

VI. 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

VII. PRESENTATION AND APPROVAL OF JUVENILE SERVICES AMENDED BUDGET FOR THE 2023-2024 FISCAL YEAR

VIII. DISCUSSION AND APPROVAL OF OVERTIME PAY FOR JUVENILE SERVICES RELATED SPECIFICALLY TO WORKING IN DETENTION OR TRANSPORTING JUVENILES

IX. DISCUSSION AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH GARZA COUNTY FOR PLACEMENT OF JUVENILE OFFENDERS IN BOTH POST-ADJUDICATION SECURE CORRECTIONAL FACILITY AND PRE-ADJUDICATION DETENTION FACILITY

X. DISCUSSION AND APPROVAL OF THE CONTRACT WITH TOM GREEN COUNTY FOR PRE-ADJUDICATION DETENTION SERVICES

XI. DISCUSSION AND APPROVAL OF THE CONTRACT FOR POST-ADJUDICATION RESIDENTIAL (NON-SECURE) SERVICES WITH GULF COAST TRADES CENTER

XII. DISCUSSION AND APPROVAL OF THE SERVICE PROVIDER CONTRACT OF HERBERT HAYES, LPC. FOR COMMUNITY-BASED PROGRAMS, TO INCLUDE THE FOLLOWING: INDIVIDUAL COUNSELING, FAMILY COUNSELING, GROUP COUNSELING AND CRISIS INTERVENTION.

XIII. PRESENTATION AND APPROVAL OF THE ELLIS COUNTY JUVENILE PROCESSING CENTERS:

- A. Alma Police Department
- B. Ellis County-JP Precinct 1
- C. Ellis County Sheriff's Office
- D. Ennis Police Department
- E. Ferris ISD Police Department
- F. Ferris Police Department
- G. Garrett Police Department
- H. Glenn Heights Police Department
- I. Italy Police Department
- J. Mansfield ISD Police Department
- K. Mansfield Police Department
- L. Maypearl ISD Police Department
- M. Maypearl Police Department
- N. Midlothian ISD Police Department
- O. Midlothian Police Department
- P. Milford Police Department
- Q. Ovilla Police Department
- R. Palmer Police Department
- S. Red Oak ISD Police Department
- T. Red Oak Police Department
- U. Waxahachie ISD Police Department
- V. Waxahachie Police Department

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

- A. Presentation of the Year-End-Management Review (FY2022-2023)
- B. Discussion of lunch billing for FY2022-2023
- C. Update on the 1st day of school and pending enrollments

XV. 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

XVI. MINUTES FROM PRIOR MEETINGS:

A. Regular Meeting held July 19, 2023

XVII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XVIII. ADJOURNMENT OF MEETING

SIGNED ON: AUG 14 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.***