

ORIGINAL



POSTED
SEP 14 2023
COUNTY CLERK
ELLIS COUNTY, TEXAS

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
September 20, 2023

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, September 20, 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. August 2023
 - B. Monthly Juvenile Supervision Funds
 - a. August 2023
 - C. Monthly JJAEP Funds
 - a. August 2023

- IV. RESIDENTIAL PLACEMENTS
 - A. August 2023
- V. MONITORING REPORT
 - A. Probation – August 2023
 - B. JJAEP – August 2023
- VI. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY
- VII. UPDATE ON CERTIFICATION AS A LONG-TERM PRE-ADJUDICATION DETENTION FACILITY
- VIII. REVIEW AND APPROVAL OF THE COMMUNITY-BASED SERVICE PROVIDER CONTRACTS:
 - A. Pamela A. Aldrich, MS, LPC-S, LCDC
 - B. Behavioral Measures & Forensic Services Southwest
 - C. Tiffanie M. Bembry, MA, LPC
 - D. Scott Davis, MA, LPC
 - E. Shawnetta D. Gantt-Wilkins, MA, LPC-S, LCDC MAC, ASOTP
 - F. Aaron Robert Hill, LPC, LCDC, ASOTP
 - G. Monica Jeter, Pst. D.
 - H. Robert Lackey, PhD
 - I. Rosie Mendz, MA, LPC-S, LCDC
 - J. Obah Mohamed, MA, LPC
 - K. K16 Ready Society, Inc.-Texas Initiative Program (TIPS, INC)
 - L. Travis Strange, LPC
- IX. DISCUSSION AND APPROVAL OF THE SERVICE CONTRACT WITH DENTON COUNTY JUVENILE PROBATION DEPARTMENT FOR POST ADJUDICATION RESIDENTIAL SERVICES
- X. DISCUSSION AND APPROVAL OF THE CONTRACT FOR JUVENILE OFFENDER SERVICES, WITH BELL COUNTY, FOR PRE-ADJUDICATION DETENTION FACILITY AND POST-ADJUDICATION RESIDENTIAL PROGRAM.
- XI. UPDATE ON THE ANNUAL INSPECTION OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY

- XII. DISCUSSION AND APPROVAL OF ATTORNEY MARY ABBOTT (TROST) BEING ADDED TO THE JUVENILE WHEEL
- XIII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. Monthly Newsletter – October 2023
 - B. Current enrollment
- 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. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)
- XVI. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held July 19, 2023
 - B. Regular Meeting held August 23, 2023
- XVII.
- XVIII. ADJOURNMENT OF MEETING

SIGNED ON: SEP 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.***