

ORIGINAL



POSTED
OCT 19 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
October 25, 2023

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, October 25, 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. September 2023
 - B. Monthly Juvenile Supervision Funds
 - a. September 2023
 - C. Monthly JJAEP Funds
 - a. September 2023

- IV. RESIDENTIAL PLACEMENTS
 - A. September 2023
- V. MONITORING REPORT
 - A. Probation – September 2023
 - B. JJAEP – September 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. PRESENTATION OF THE ENGAGEMENT LETTER, PROVIDED BY PATTILLO, BROWN & HILL, LLP FOR THE AUDIT OF STATE FUNDS FOR THE YEAR ENDING AUGUST 31, 2023
- IX. DISCUSSION AND APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT WITH DENTON COUNTY JUVENILE PROBATION DEPARTMENT FOR USE OF THE JUVENILE PRE-ADJUDICATION DETENTION FACILITY
- X. UPDATE ON THE ANNUAL INSPECTION OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY
- XI. UPDATE AND DISCUSSION ON JUVENILE SERVICES POLICY AND PROCEDURE FOR FY 2024
- XII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. Monthly Newsletter – November 2023
 - B. Update on 4H Program

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 September 20, 2023

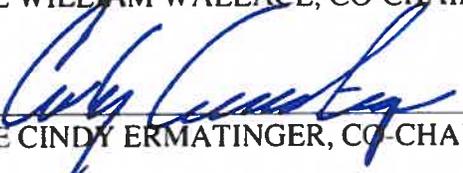
XV. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XVI. ADJOURNMENT OF MEETING

SIGNED ON: OCT 19 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.***