

ORIGINAL



## ELLIS COUNTY JUVENILE BOARD

*Hon. Todd Little, Ellis County Judge*  
*Hon. Bob Carroll, 40<sup>th</sup> District Court*  
*Hon. William Wallace, 378<sup>th</sup> District Court*  
*Hon. Cindy Ermatinger, 443<sup>rd</sup> 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

December 20, 2023

---

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, December 20, 2023, at 4:30 p.m. in the 378<sup>th</sup> 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. November 2023
  - B. Monthly Juvenile Supervision Funds
    - a. November 2023
  - C. Monthly JJAEP Funds
    - a. November 2023

D. Close out of funds for the FY 2022-2023

IV. RESIDENTIAL PLACEMENTS

A. November 2023

V. MONITORING REPORT

A. Probation – November2023

B. JJAEP – November 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. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH YOUTH OPPORTUNITY INVESTMENTS, LLC., ROCKDALE YOUTH ACADEMY FOR PLACEMENT OF POST-ADJUDICATED JUVENILES

IX. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH THE BURKE FOUNDATION DBA BURKE CENTER FOR YOUTH FOR PLACEMENT OF POST-ADJUDICATED JUVENILES

X. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH SHORELINE, INC., FOR YOUTH FOR PLACEMENT OF PRE-ADJUDICATED AND POST-ADJUDICATED JUVENILES

XI. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH NUECES COUNTY JUVENILE PROBATION DEPARTMENT/DETENTION CENTER, FOR YOUTH FOR PLACEMENT OF PRE-ADJUDICATED AND POST-ADJUDICATED JUVENILES

XII. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH RITE OF PASSAGE FOR YOUTH FOR PLACEMENT OF POST-ADJUDICATED JUVENILES

- A. Canyon State Academy
- B. Desert Lily Academy
- C. Lake Granbury Youth Services
- D. Texas Monarch Academy for Girls
- E. The Oaks – Brownwood

- XIII. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH RITE OF PASSAGE FOR YOUTH FOR PLACEMENT OF PRE-ADJUDICATED JUVENILES
  - A. Lake Granbury Youth Services
- XIV. DISCUSSION AND APPROVAL OF THE REMOTE DETENTION HEARING PROCEDURES
- XV. UPDATE ON JUVENILE TRANSPORTATION SECURITY ISSUE
- XVI. DISCUSSION AND APPROVAL TO SEND CERTIFIED LETTER FOR THE PURPOS OF TERMINATION OF THE CONTRACT WITH SUPERCOM INC., FOR ELECTRONINC MONITORING
- XVII. DISCUSSION AND APPROVAL OF POLICY WAIVING ANY DELINQUENT COURT ORDERED FEES FOR JUVENILE PROBATION OFFENDERS
- XVIII. DISCUSSION AND APPROVAL OF THE JUVENILE SERVICES POLICY AND PROCEDURE MANUAL FOR FY 2024
- XIX. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
- XX. MINUTES FROM PRIOR MEETINGS:
  - A. Regular Meeting held November 15, 2023
- XXI. 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.

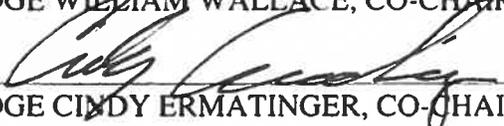
➤ ADJOURNMENT OF EXECUTIVE SESSION

XXII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XXIII. ADJOURNMENT OF MEETING

SIGNED ON: DEC 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.***