



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*

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
January 24, 2024

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, January 24, 2024 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. December 2023
 - B. Monthly Juvenile Supervision Funds
 - a. December 2023
 - C. Monthly JJAEP Funds
 - a. December 2023

- IV. RESIDENTIAL PLACEMENTS
 - A. December 2023
- V. MONITORING REPORT
 - A. Probation – December 2023
 - B. JJAEP – December 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 GULF COAST TRADES CENTER FOR PLACEMENT OF POST-ADJUDICATED JUVENILES
- IX. DISCUSSION AND APPROVAL OF POLICY WAIVING ANY DELINQUENT COURT ORDERED FEES FOR JUVENILE PROBATION OFFENDERS
- X. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH THE BURKE FOUNDATION DBA BURKE CENTER FOR YOUTH PLACEMENT OF POST-ADJUDICATED JUVENILES
- XI. DISCUSSION AND APPROVAL OF THE REMOTE DETENTION HEARING PROCEDURES
- XII. DISCUSSION AND APPROVAL OF TRANSPORTATION PLAN AS IT RELATES TO HIGH-RISK JUVENILES
- XIII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. Monthly Newsletter – February 2024
- XIV. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held December 20, 2023

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. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XVII. ADJOURNMENT OF MEETING

SIGNED ON: JAN 17 2024



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.***