

**POSTED**

**MAY 16 2024**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**



**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*

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**AGENDA**

**ELLIS COUNTY JUVENILE BOARD MEETING**

**May 22, 2024**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, May 22, 2024, 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. April 2024
  - B. Monthly Juvenile Supervision Fund
    - a. April 2024
  - C. Monthly JJAEP Funds
    - a. April 2024

- IV. RESIDENTIAL PLACEMENTS
  - A. April 2024
- V. MONITORING REPORT
  - A. Probation – April 2024
  - B. JJAEP – April 2024
- VI. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY
- VII. PRESENTATION AND ACCEPTANCE OF THE JUVENILE SERVICES BUDGET FOR FY 2025
- VIII. DISCUSSION ON THE STATUS OF MEDICAL SERVICES BEING PROVIDED, TO ELLIS COUNTY JUVENILE DETENTION FACILITY, BY HOPE CLINIC
- IX. REVIEW AND APPROVAL OF THE POST-ADJUDICATION CONTRACT AND AGREEMENT WITH VICTORIA COUNTY FOR SECURE LONG-TERM RESIDENTIAL SERVICE OF JUVENILE OFFENDERS
- X. REVIEW AND APPROVAL OF THE PRE-ADJUDICATION CONTRACT AND AGREEMENT WITH VICTORIA COUNTY FOR SECURE SHORT-TERM DETENTION OF JUVENILE OFFENDERS
- XI. REVIEW AND APPROVAL OF ATTORNEY TIM HARDESTY BEING ADDED TO THE JUVENILE WHEEL
- XII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
- XIII. MINUTES FROM PRIOR MEETINGS:
  - A. Regular Meeting held April 24, 2024
- 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.

A. Status on HR complaint filed by 3 Juvenile Services Employees regarding a non-Juvenile Services County employee.

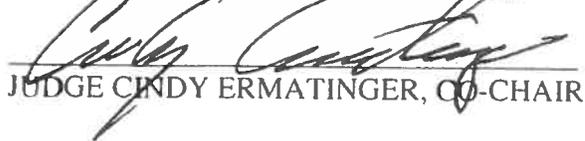
➤ ADJOURNMENT OF EXECUTIVE SESSION

XV. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XVI. ADJOURNMENT OF MEETING

SIGNED ON:           MAY 16 2024          , 2024.

  
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JUDGE WILLIAM WALLACE, CO CHAIR

  
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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.*