

POSTED

AUG 15 2024

**COUNTY CLERK
ELLIS COUNTY, TEXAS**



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

August 21, 2024

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, August 21, 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.** MINUTES FROM PRIOR MEETINGS:
 - A.** Regular Meeting held June 19, 2024
 - B.** Regular Meeting held July 17, 2024
 - C.** Regular Meeting held July 24, 2024

IV. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS

A. Monthly Department Expenditures Report

1. June 2024
2. July 2024

B. Monthly Juvenile Supervision Funds

1. June 2024
2. July 2024

C. Monthly JJAEP Funds

1. June 2024
2. July 2024

V. DISCUSSION AND UPDATE ON COST AND PLACEMENT OF JUVENILES IN POST-ADJUDICATION - RESIDENTIAL PLACEMENT

A. June 2024

B. July 2024

VI. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT

A. Probation

1. June 2024
2. July 2024

B. Detention

1. June 2024
2. July 2024

C. JJAEP

1. June 2024
2. July 2024

VII. PRESENTATION AND ACCEPTANCE OF THE JUVENILE SERVICES ORGANIZATIONAL CHART FOR FY 2025

VIII. UPDATE ON THE JUVENILE SERVICES DEPARTMENTAL POLICY AND PROCEDURE MANUAL – NO CHANGES

- IX.** UPDATE ON THE JUVENILE SHORT-TERM HOLDOVER FACILITY (DETENTION) POLICY AND PROCEDURE MANUAL – NO CHANGES
- X.** REVIEW AND APPROVAL OF THE TERMINATION LETTER FOR SERVICES WITH CONTRACT PROVIDER: AARON ROBERT HILL, LPC, LCDC, ASOTP
- XI.** REVIEW AND APPROVAL OF ATTORNEY DOLORES ESPARZA BEING ADDED TO THE JUVENILE WHEEL
- XII.** REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE PROCESSING CENTERS FOR FY 2025:
 - 1. Alma Police Dept.
 - 2. Ellis County Justice of the Peace – Precinct 1
 - 3. Ellis County Juvenile Services
 - 4. Ellis County Sheriff’s Office (2 Locations)
 - 5. Ennis ISD
 - 6. Ennis Police Dept.
 - 7. Ferris ISD Police Dept. – Ferris High School
 - 8. Ferris Police Dept.
 - 9. Garrett Police Dept.
 - 10. Glenn Heights Police Dept.
 - 11. Italy Police Dept.
 - 12. Mansfield ISD Police Dept.
 - 13. Maypearl ISD Police Dept. – Maypearl High School
 - 14. Midlothian Police Dept. (ISD – 5 Schools)
 - 15. Midlothian Police Dept.
 - 16. Milford Police Dept.
 - 17. Ovilla Police Dept.
 - 18. Palmer Police Dept.
 - 19. Red Oak ISD Police Dept. – Red Oak ISD DAEP
 - 20. Red Oak Police Dept. (2 Locations)
 - 21. Waxahachie Police Dept. (ISD – Waxahachie High School)
- XIII.** UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY
- XIV.** STATUS UPDATE ON THE CONVERSION OF THE SHORT-TERM HOLDOVER FACILITY TO A LONG-TERM DETENTION FACILITY
- XV.** REVIEW AND APPROVAL OF THE PRE-ADJUDICATION CONTRACT WITH NUECES COUNTY FOR JUVENILE DETENTION SERVICES

- XVI.** REVIEW AND APPROVAL OF THE PRE-ADJUDICATION CONTRACT WITH TOM GREEN COUNTY FOR JUVENILE DETENTION SERVICES
- XVII.** REVIEW AND APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT WITH DENTON COUNTY FOR JUVENILE PRE-ADJUDICATION DETENTION SERVICES
- XVIII.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH YOUTH OPPORTUNITY INVESTMENTS (ROCKDALE YOUTH ACADEMY) FOR SECURE SHORT-TERM DETENTION OF JUVENILE OFFENDERS
- XIX.** REVIEW AND APPROVAL OF THE INTERLOCAL AGREEMENT (CONTRACT) WITH NUECES COUNTY FOR POST-ADJUDICATION SERVICES OF JUVENILE OFFENDERS
- XX.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH YOUTH OPPORTUNITY INVESTMENTS (ROCKDALE YOUTH ACADEMY) FOR SECURE LONG-TERM RESIDENTIAL SERVICES OF JUVENILE OFFENDERS
- XXI.** REVIEW AND APPROVAL OF THE SERVICE CONTRACT WITH DENTON COUNTY FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILES
- XXII.** REVIEW AND APPROVAL OF THE CONTRACT WITH PEGASUS SCHOOLS INC. FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR
- XXIII.** REVIEW AND APPROVAL OF THE CONTRACT WITH GULF COAST TRADES CENTER FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILES
- XXIV.** REVIEW AND APPROVAL OF THE CONTRACT WITH GRAYSON COUNTY FOR BOTH PRE-ADJUDICATION DETENTION SERVICES AND POST-ADJUDICATION SECURE CORRECTIONAL SERVICES FOR JUVENILES
- XXV.** REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH GARZA COUNTY FOR PRE-ADJUDICATION DETENTION SERVICES AND POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- XXVI.** DISCUSSION AND APPROVAL OF THE CONTRACT FOR JUVENILE OFFENDER SERVICES, WITH BELL COUNTY, FOR PRE-ADJUDICATION DETENTION AND POST-ADJUDICATION RESIDENTIAL PROGRAM.

XXVII. DISCUSSION AND APPROVAL OF THE CONTRACT WITH IMAGINE LEARNING LLC FOR EDUCATIONAL SERVICES IN THE JUVENILE JUSTICE EDUCATION PROGRAM (JJAEP)

XXVIII. DISCUSSION AND APPROVAL OF THE RESOLUTION FOR EXTRACURRICULAR ACTIVITIES AT THE JUVENILE JUSTICE EDUCATION PROGRAM (JJAEP) PROVIDED BY THE TEXAS A&M AGRILIFE 4-H PROGRAM

XXIX. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)

A. Monthly Newsletter – September 2024

B. Current enrollment – Update on 1st day of school

C. Update on the JJAEP MOU for the 2024-2025 School Year

XXX. RECESS TO CONVENE TO EXECUTIVE SESSION:

➤ EXECUTIVE SESSION

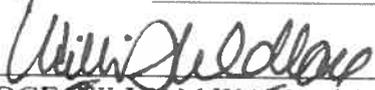
THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE CHAPTER 551, OR TO SEEK THE ADVICE OF ITS 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

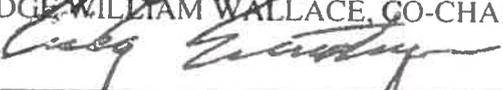
XXXI. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):

XXXII. ADJOURNMENT OF MEETING

SIGNED ON: AUG 15 2024 , 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.*