

ORIGINAL



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SEP 20 2024
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
September 25, 2024

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, September 25, 2023 at 12:00 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. Special Meeting held July 24, 2024
 - D. Regular Meeting held August 21, 2024
 - E. Special Meeting held August 28, 2024

- IV. REVIEW AND DISCUSSION OF STATUTE 52.01, OF THE TEXAS FAMILY CODE, AS IT RELATES TO TAKING A CHILD INTO CUSTODY**
- V. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS**
 - A. Monthly Department Expenditures Report**
 - 1. August 2024
 - B. Monthly Juvenile Supervision Funds**
 - 1. August 2024
 - C. Monthly JJAEP Funds**
 - 1. August 2024
- VI. DISCUSSION AND REVIEW OF POLICY RELATING TO JUVENILE SERVICES PAST DUE FEES**
- VII. DISCUSSION AND UPDATE ON COST AND PLACEMENT OF JUVENILES IN POST-ADJUDICATION - RESIDENTIAL PLACEMENT**
 - A. August 2024**
- VIII. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT**
 - A. Probation**
 - 1. August 2024
 - B. Detention**
 - 1. August 2024
 - C. JJAEP**
 - 1. August 2024
- IX. PRESENTATION AND ACCEPTANCE OF THE JUVENILE SERVICES ORGANIZATIONAL CHART FOR FY 2025**
- X. UPDATE ON THE ANNUAL INSPECTION OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY**

- XI.** UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY
- XII.** DISCUSSION ON THE ELLIS COUNTY JUVENILE SERVICES LONG-TERM DETENTION (POST-ADJUDICATION) POLICY AND PROCEDURE MANUAL
- XIII.** STATUS UPDATE ON THE CONVERSION OF THE SHORT-TERM HOLDOVER FACILITY TO A LONG-TERM DETENTION FACILITY
- XIV.** REVIEW AND APPROVAL OF THE JUVENILE PROCESSING CENTERS UTILIZED BY THE GARRETT POLICE DEPARTMENT
- XV.** REVIEW AND APPROVAL OF THE COMMUNITY-BASED SERVICE PROVIDER CONTRACTS:
 - A. Pamela Aldrich, MS, LPC-S, LCDC
 - B. Behavioral Measures
 - C. Tiffanie Bembry, MA, LPC
 - D. Nekandra Coulter, MA, M.Ed, LPC-A, LSOTP
 - E. Scott Davis, MA, LPC
 - F. Donaldson Wellness Center
 - G. Shawnetta D. Gantt-Wilkins, MA, LPC-S, LCDC MAC, ASOTP
 - H. Herbert Hayes, LPC
 - I. Monica Jeter, Psy.D
 - J. Robert Lackey, PhD
 - K. Rosie Mendez, MA, LPC-S, LCDC
 - L. Andre Mills, LPC,LCDC, LSOTP
 - M. Obah Mohamed, MA, LPC
 - N. Ready4Career
 - O. Travis Strange, LPC
- XVI.** UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY
- XVII.** STATUS UPDATE ON THE CONVERSION OF THE SHORT-TERM HOLDOVER FACILITY TO A LONG-TERM DETENTION FACILITY

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

A. Monthly Newsletter – August 2024

XIX. 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. DISCUSS AND REVIEW ANY REQUIRED ACTION NECESSARY FOR THE LEASE, SALE OR ACQUISITION OF REAL ESTATE AS IT RELATES TO A LONG-TERM DETENTION FACILITY

➤ **ADJOURNMENT OF EXECUTIVE SESSION**

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

XXI. ADJOURNMENT OF MEETING

SIGNED ON: SEP 18 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.***