

2024 OCT 17 PM 4: 29

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK



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

October 23, 2024

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, October 23, 2024, 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. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Department Expenditures Report
 - a. September 2024
 - B. Monthly Juvenile Supervision Fund
 - a. September 2024
 - C. Monthly JJAEP Funds
 - a. September 2024

- IV. REVIEW AND APPROVAL OF LINE-ITEM TRANSFERS FOR FY2024
- V. PRESENTATION OF THE ENGAGEMENT LETTER, PROVIDED BY PATTILLO, BROWN AND HILL, LLP FOR THE AUDIT OF STATE FUNDS FOR FY2024
- VI. DISCUSSION AND UPDATE ON THE COST AND PLACEMENT OF JUVENILES IN POST-ADJUDICATION – RESIDENTIAL PLACEMENT
 - A. September 2024
- VII. PRESENTATION OF FY2025 COST FOR PRE-ADJUDICATION AND POST-ADJUDICATION FACILITIES
- VIII. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT
 - A. Probation – September 2024
 - B. Detention – September 2024
 - C. JJAEP – September 2024
- IX. UPDATE ON THE ANNUAL INSPECTION OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLDOVER FACILITY
- X. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY
- XI. STATUS UPDATE ON THE CONVERSION OF THE SHORT-TERM DETENTION / HOLDOVER FACILITY TO A LONG-TERM DETENTION FACILITY
- XII. DISCUSSION ON THE STATUS OF MEDICAL SERVICES BEING PROVIDED, TO ELLIS COUNTY JUVENILE DETENTION FACILITY, BY HOPE CLINIC
- XIII. REVIEW AND APPROVAL OF ATTORNEY EMILY HINDMAN BEING ADDED TO THE JUVENILE WHEEL
- XIV. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH MONARCH ACADEMY FOR GIRLS FOR PLACEMENT OF POST-ADJUDICATED JUVENILES

- XV. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH THE OAKS – BROWNWOOD FOR PLACEMENT OF POST-ADJUDICATED JUVENILES
- XVI. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH LAKE GRANBURY YOUTH SERVICES FOR PLACEMENT OF PRE-ADJUDICATED JUVENILES
- XVII. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH LAKE GRANBURY YOUTH SERVICES FOR PLACEMENT OF POST-ADJUDICATED JUVENILES
- XVIII. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH DESERT LILY ACADEMY FOR PLACEMENT OF POST-ADJUDICATED JUVENILES
- XIX. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH CANYON STATE ACADEMY FOR PLACEMENT OF POST-ADJUDICATED JUVENILES
- XX. DISCUSSION AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH THE BURKE FOUNDATION DBA BURKE CENTER FOR YOUTH FOR PLACEMENT OF POST-ADJUDICATED JUVENILES
- XXI. DISCUSSION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES DETENTION EDUCATION MEMORANDUM OF UNDERSTANDING (MOU) WITH WAXAHACHIE INDEPENDENT SCHOOL DISTRICT FOR THE 2024-2025 SCHOOL YEAR
- XXII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. Monthly Newsletter – November 2024
- XXIII. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held September 25, 2024

XXIV. 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 SEPTEMBERBE PERMITTED UNDER CHAPTER 551.

➤ ADJOURNMENT OF EXECUTIVE SESSION

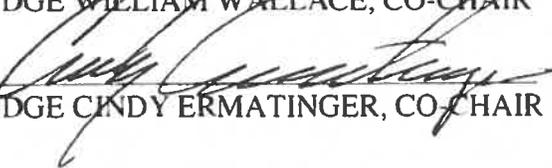
XXV. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XXVI. ADJOURNMENT OF MEETING

SIGNED ON: OCT 17 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.*