

ORIGINAL



POSTED
NOV 15 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
November 20, 2024

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, November 20, 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. DISCUSSION AND ACTION TO PERMIT JUVENILE BOARD MEMBERS, WITH AN ILLNESS OR TRAVEL CONFLICT, AND WHO ARE IN THE STATE OF TEXAS, TO ATTEND THE JUVENILE BOARD MEETINGS VIA WEB-EX AND THEIR ATTENDANCE TO COUNT FOR THE PURPOSES OF A QUORUM AND VOTING**
- IV. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY**

- V.** DISCUSSION AND APPROVAL OF CONVERTING THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM HOLDOVER FACILITY TO A LONG-TERM DETENTION FACILITY
- VI.** DISCUSSION AND APPROVAL ON THE ELLIS COUNTY JUVENILE SERVICES LONG-TERM DETENTION (POST-ADJUDICATION) POLICY AND PROCEDURE MANUAL
- VII.** 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
- VIII.** DISCUSSION ON THE STATUS OF MEDICAL SERVICES BEING PROVIDED, TO ELLIS COUNTY JUVENILE DETENTION FACILITY, BY HOPE CLINIC
- IX.** DISCUSSION AND APPROVAL OF CONSTRUCTION FOR BUILDING CHANGES REGARDING THE INTAKE AREA OF DETENTION AND COURT ROOM AREA
- X.** REVIEW AND APPROVAL OF THE JUVENILE PROCESSING CENTERS UTILIZED BY MANSFIELD POLICE DEPARTMENT
- XI.** REVIEW AND APPROVAL OF THE COMMUNITY-BASED SERVICE PROVIDER CONTRACT:
 - A. Amy Leigh Dojahn, LPC, Runnin Free Ranch
- XII.** REVIEW AND APPROVAL OF CONTRACT FOR RESIDENTIAL SERVICES FOR POST-ADJUDICATION SERVICES WITH SHORELINE, INC.
- XIII.** REVIEW AND APPROVAL OF THE CLINICAL AFFILIATION AGREEMENT WITH SLIPPERY ROCK UNIVERSITY FOR PARTICIPATION IN THE INTERNSHIP PROGRAM
- XIV.** UPDATE ON THE STATUS OF JUVENILE SERVICES PAST DUE FEES
- XV.** MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held October 23, 2024

XVI. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS

A. Monthly Department Expenditures Report

1. October 2024

B. Monthly Juvenile Supervision Funds

1. October 2024

C. Monthly JJAEP Funds

1. October 2024

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

A. October 2024

XVIII. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT

A. Probation

1. October 2024

B. Detention

1. October 2024

C. JJAEP

1. October 2024

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

A. Monthly Newsletter – December 2024

XX. DISCUSSION AND APPROVAL TO IMPLEMENT A SOCIAL MEDIA PAGE FOR JUVENILE SERVICES

XXI. UPDATE ON MEETING WITH COUNTY GRANT WRITER

XXII. 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

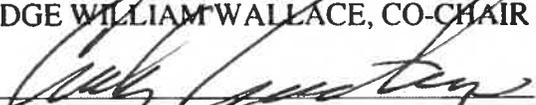
XXIII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):

XXIV. ADJOURNMENT OF MEETING

SIGNED ON: NOV 14 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.*