

**ORIGINAL**



**POSTED**

**DEC 11 2024**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

**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  
December 18, 2024**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, December 18, 2024 at 12:00 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 (3 MINUTE MAXIMUM)
- 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 ON THE ELLIS COUNTY JUVENILE SERVICES LONG-TERM DETENTION (PRE-ADJUDICATION) POLICY AND PROCEDURE MANUAL
- VI. DISCUSSION AND APPROVAL OF CONSTRUCTION FOR BUILDING CHANGES REGARDING THE INTAKE AREA OF DETENTION AND COURT ROOM AREA
- 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. REVIEW AND APPROVAL OF THE JUVENILE PROCESSING CENTER UTILIZED BY GRAND PRAIRIE POLICE DEPARTMENT
- X. REVIEW AND APPROVAL OF THE INTERLOCAL AGREEMENT WITH THE VAN ZANDT COUNTY JUVENILE PROBATION DEPARTMENT FOR RESIDENTIAL SERVICES IN THE POST-ADJUDICATION VAN ZANDT CORRECTIONAL FACILITY
- XI. REVIEW AND APPROVAL OF THE CONTRACT FOR POST-ADJUDICATION RESIDENTIAL SERVICES WITH SHORELINE, INC.
- XII. UPDATE ON THE STATUS OF JUVENILE SERVICES PAST DUE FEES
- XIII. MINUTES FROM PRIOR MEETINGS:
  - A. Regular Meeting held November 20, 2024
- XIV. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
  - A. Monthly Department Expenditures Report
    - I. November 2024
  - B. Monthly Juvenile Supervision Funds
    - 1. November 2024

C. Monthly JJAEP Funds

I. November 2024

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

A. November 2024

**XVI. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT**

A. Probation

I. November 2024

B. Detention

I. November 2024

C. JJAEP

I. November 2024

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

A. Monthly Newsletter – January 2024

B. Update on JJAEP Personnel Changes – any additional details will be discussed in Executive Session

**XVIII. 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

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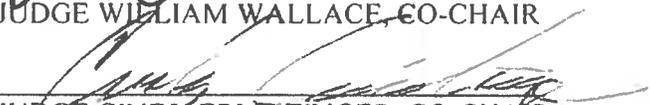
XIX. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):

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XX. ADJOURNMENT OF MEETING

SIGNED ON: DEC 11 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.*