

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

AUGUST 3, 2011

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, August 3, 2011 at 12:00 p.m. in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. APPROVE MINUTES FROM MEETING HELD ON JULY 20, 2011.
- II. PRESENTATION OF JULY 2011 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- III. DISCUSSION AND POSSIBLE ACTION ON THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM - DARRIN RAY.
- IV. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – DARRIN RAY.
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE DETENTION SERVICES CONTRACT WITH HUNT COUNTY JUVENILE BOARD - DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESIDENTIAL PLACEMENT SERVICES (LONG TERM AND SHORT TERM) CONTRACT WITH HAYS COUNTY JUVENILE BOARD – DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESIDENTIAL PLACEMENT SERVICES CONTRACT WITH 4M YOUTH SERVICES (DBA ROCKDALE REGIONAL JUVENILE JUSTICE CENTER) – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESIDENTIAL PLACEMENT SERVICES CONTRACT FOR COOKE, FANNIN AND GRAYSON POST-ADJUDICATION COUNTY – DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF JUVENILE DESIGNATED PROCESSING OFFICE AT THE ENNIS POLICE DEPARTMENT (PREVIOUSLY TABLED AT LAST MEETING) – DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF SERVICE PROVIDERS CONTRACT WITH BEN BOAZ AND TERESA BOAZ OF COUNSELING CENTER OF ELLIS COUNTY – GENE CALVERT.

- XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RESIDENTIAL PLACEMENT SERVICES CONTRACT WITH 4M YOUTH SERVICES (DBA GRANBURY REGIONAL JUVENILE JUSTICE CENTER).
  
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE TEXAS JUVENILE PROBATION COMMISSION'S STATE FINANCIAL ASSISTANCE CONTRACT.

SIGNED THIS THE 28TH DAY OF JULY, 2011.

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JUDGE JIM CHAPMAN  
SECRETARY