



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 16, 2022

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, November 16, 2022 at 4:30 p.m. in the 378th District Court Room, located at 109 South Jackson Street, Waxahachie, Texas, and will be open to the public by appearing in-person and/or via WebEx at: <https://ellisco.webex.com/join/william.wallace>

Meeting Number: 266-696-081 Password: There is no password, just press enter.

The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER

- II. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Expenditures Report
 - a. October 2022

 - B. JJAEP Invoices
 - a. Mandatory - October 2022
 - b. Discretionary - October 2022

III. UPDATE ON ANY NON-COMPLIANCES OF THE USE OF THE ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY, AS A TEMPORARY DETENTION FACILITY, DUE TO THE COVID-19 PANDEMIC

A. Authorization for the Juvenile Chief to open, utilize, expend funds, and staff Ellis County's Juvenile Detention Hold-Over Facility for the purposes of detaining specific juveniles in connection with specific cases beyond the currently approved 24/48-hour State licensure, so long as authorized by written order of the Juvenile Judge, or any trial court Judge acting as Juvenile Judge under the local judicial rules of Ellis County, Texas. This authorization will be in effect until the state emergency is lifted.

a. Update on discussion with TJJD regarding notification of non-compliances for the Short-Term Detention Facility

b. TJJD position on the use of the Short-Term Detention Facility

IV. RESIDENTIAL PLACEMENTS

A. October 2022

V. MONITORING REPORT

A. Probation (October 2022)

B. JJAEP (October 2022)

VI. APPOINTMENT OF JUDGE WILLIAM WALLACE AS THE JUVENILE JUDGE

VII. REVIEW AND APPROVAL OF KENNETH A. LUNDBERG AS THE ASSOCIATE JUDGE OF THE JUVENILE COURT

VIII. MONTHLY REPORT OF THE USE OF JUVENILE SUPERVISION FUNDS

A. October 2022

IX. MONTHLY UPDATE OF THE FEASIBILITY STUDY REGARDING THE CONVERSION OF ELLIS COUNTY'S SHORT-TERM DETENTION FACILITY TO A LONG-TERM DETENTION FACILITY

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

A. Review and Discussion of Monthly Newsletter

XI. 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 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 may be permitted under Chapter 551.

➤ ADJOURNMENT OF EXECUTIVE SESSION

XII. MINUTES FROM PRIOR MEETINGS:

A. Regular Meeting held on October 19, 2022

XIII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XIV. ADJOURNMENT OF MEETING

SIGNED ON: November 10, 2022.



JUDGE WILLIAM WALLACE, CO-CHAIR



JUDGE CINDY ERMATINGER, CO-CHAIR

- ***Public Comment – this section provides the public the opportunity to address the Ellis County Juvenile Board regarding any items on the Agenda. 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.***