



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

June 28, 2023

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, June 28, 2023 at 4:30 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. May 2023
 - B. Monthly Juvenile Supervision Funds
 - a. May 2023
 - C. JJAEP Invoices
 - a. Mandatory – May 2023
 - b. Discretionary – May 2023

- IV. RESIDENTIAL PLACEMENTS
 - A. May 2023
- V. MONITORING REPORT
 - A. Probation - May 2023
 - B. JJAEP - May 2023
- VI. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM JUVENILE HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY, DUE TO THE COVID-19 PANDEMIC
- VII. PRESENTATION OF THE FY2023 STATE AUDIT OF THE ELLIS COUNTY SHORT-TERM DETENTION / HOLDOVER FACILITY
- VIII. DISCUSSION AND APPROVAL OF THE POST-ADJUDICATION RESIDENTIAL SEX OFFENDER PLACEMENT CONTRACT WITH PEGASUS SCHOOLS, INC.
- IX. DISCUSSION AND APPROVAL OF THE VICTORIA COUNTY CONTRACT AND AGREEMENT FOR SECURE SHORT-TERM DETENTION (PRE-ADJUDICATION)
- X. DISCUSSION AND APPROVAL OF THE VICTORIA COUNTY CONTRACT AND AGREEMENT FOR SECURE LONG-TERM RESIDENTIAL SERVICES (POST-ADJUDICATION)
- XI. DISCUSSION AND APPROVAL OF CONTRACTS FOR NON-RESIDENTIAL TREATMENT PROVIDERS:
 - A. Nekandra Coulter, MA, M.Ed, LPC-A, LSOTP
 - B. Andre Mills, LPC, LCDC, ASOTP
 - C. Donaldson Wellness Center, Kerry Donaldson, MS, PhD.
- XII. DISCUSSION AND APPROVAL OF THE CONTRACT WITH SENTINEL OFFENDER SERVICES, LLC FOR ELECTRONIC MONITORING PROGRAM
- XIII. DISCUSSION ON REIMBURSEMENT FOR STOLEN OR LOST PROPERTY OF THE ELECTRONIC MONITORING DEVICE

- XIV. DISCUSSION AND APPROVAL OF THE POLICY AND FORMS USED IN RESPONSE TO THE PASSING OF HB422 REGARDING THE PROCESS FOR REMOTE DETENTION HEARINGS
- XV. DISCUSSION AND APPROVAL OF THE POLICY AND FORMS USED IN RESPONSE TO RULE 17 BEING PASSED AND CODIFIED IN THE TEXAS GOVERNMENT CODE SECTION 22.0135 REGARDING THE USE OF RESTRAINTS
- XVI. DISCUSSION AND APPROVAL OF THE POLICY REGARDING THE BI-PARTISAN SAFER COMMUNITIES ACT
- XVII. DISCUSSION AND APPROVAL OF THE YEARLY PROCESSING CENTERS AGREEMENTS WITH ADDITIONAL LANGUAGE ADDED TO ADDRESS MEDICAL AND MENTAL HEALTH CLEARANCE
- XVIII. DISCUSSION OF SB 1612 AND APPROVAL OF FEE SCHEDULE AND WAIVER PROCESS
- XIX. DISCUSSION OF ADDITIONAL SIGNIFICANT BILLS PASSED:
 - i. HB 1-GENERAL APPROPRIATIONS BILL
 - ii. SB 30-DETENTION REIMBURSEMENTS
 - iii. SB 1585-RELATING TO CH. 55 PROCEEDINGS
- XX. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. Presentation and Approval of the FY 2023-2024 JJAEP Calendar
 - B. Presentation of Ellis County JJAEP Recognition in the TJJD JJAEP Newsletter
 - C. Update on the Status of the MOU for 2023-2024 School Year
 - D. Update on the passing of HB 114 relating to the use of Marijuana, THC, e-cigarettes and alcohol on school property or during school related activities
- XXI. 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

XXII. MINUTES FROM PRIOR MEETINGS:

A. Regular Meeting held May 9, 2023

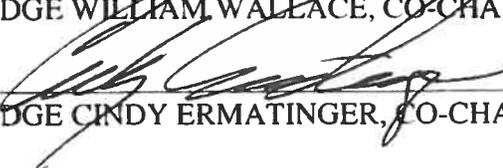
XXIII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XXIV. ADJOURNMENT OF MEETING

SIGNED ON: JUN 22 2023 , 2023.



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.*