

ORIGINAL



POSTED
APR 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
April 24, 2024

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, April 24, 2024, 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. March 2024
 - B. Monthly Juvenile Supervision Fund
 - a. March 2024
 - C. Monthly JJAEP Funds
 - a. March 2024
- IV. ACCEPTANCE LETTER, PROVIDED BY TJJD, OF THE ANNUAL EXTERNAL FINANCIAL AUDIT FOR YEAR ENDED ON AUGUST 31, 2023

- V. REVIEW AND APPROVAL OF ATTORNEY JOSEPH LAFLEUR BEING ADDED TO THE JUVENILE WHEEL
- VI. RESIDENTIAL PLACEMENTS
 - A. March 2024
- VII. MONITORING REPORT
 - A. Probation – March 2024
 - B. JJAEP – March 2024
- VIII. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY
- IX. PRESENTATION OF A BUDGET PROPOSAL FOR THE CONVERSION OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY TO A LONG-TERM PRE-ADJUDICATION DETENTION FACILITY FOR FY2025
- X. REVIEW AND APPROVAL OF THE PRE-ADJUDICATION CONTRACT WITH HARDIN COUNTY FOR JUVENILE DETENTION SERVICES
- XI. REVIEW AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH COLLIN COUNTY POST-ADJUDICATION SEX OFFENDER TREATMENT PROGRAM
- XII. REVIEW AND APPROVAL OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH COLLIN COUNTY POST-ADJUDICATION SUMMIT PROGRAM
- XIII. REVIEW AND APPROVAL OF THE SERVICE PROVIDER CONTRACT WITH CIONDRIA J. HUGHES, PSYD., LSOTP FOR COMMUNITY BASED SERVICES
- XIV. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE PROCESSING ROOM LOCATED AT THE ALMA POLICE DEPARTMENT
- XV. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
 - A. Monthly Newsletter – May 2024
- XVI. REVIEW AND APPROVAL OF THE JJAEP STUDENT CODE OF CONDUCT FOR THE 2024-2025 SCHOOL YEAR

- XVII. REVIEW AND APPROVAL OF THE JJAEP MEMORANDUM OF UNDERSTANDING FOR THE 2024-2025 SCHOOL YEAR
- XVIII. REVIEW AND APPROVAL OF THE JJAEP ACADEMIC CALENDAR FOR THE 2024-2025 SCHOOL YEAR
- XIX. REVIEW AND APPROVAL OF THE MENTORS CARE SERVICE AGREEMENT FOR THE 2024-2025 SCHOOL YEAR
- XX. MINUTES FROM PRIOR MEETINGS:

A. Regular Meeting held March 20, 2024

- 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.

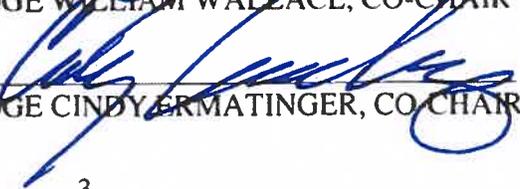
➤ ADJOURNMENT OF EXECUTIVE SESSION

- XXII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)
- XXIII. ADJOURNMENT OF MEETING

SIGNED ON: APR 15 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.***