

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

NOVEMBER 8, 2017

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, November 8, 2017 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. CALL MEETING TO ORDER.
- II. APPROVE MINUTES FROM MEETING HELD ON OCTOBER 18, 2017 – JUDGE ERMATINGER.
- III. PRESENTATION OF OCTOBER 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR OCTOBER 2017 – CHELSEA SMITH.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – JUDGE ERMATINGER.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS – CHELSEA SMITH/MIYKAEL REEVE.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE ENGAGEMENT LETTER FROM PATTILLO, BROWN & HILL, L.L.P. TO AUDIT THE FINANCIAL STATEMENTS OF TEXAS JUVENILE JUSTICE GRANT FUNDS OF ELLIS COUNTY JUVENILE PROBATION DEPARTMENT FOR THE YEAR ENDED AUGUST 31, 2017 – MIKAEL REEVE.
- VIII. DISCUSSION, REVIEW AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION SERVICES CONTRACT AND POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES – CHELSEA SMITH/VANCE HINDS.

- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH GULF COAST TRADE CENTER (MALE TREATMENT FACILITY) – CHELSEA SMITH/VANCE HINDS.
- X. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER.

SIGNED THE 3rd DAY OF NOVEMBER, 2017.



JUDGE CINDY ERMATINGER