

## AGENDA

### ELLIS COUNTY JUVENILE BOARD MEETING

July 29, 2020

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, July 29, 2020 at 12:00 p.m. in the Multipurpose Courtroom, 109 S. Jackson, Waxahachie, Texas, and/or via WebEx. The following will be discussed, considered, or passed at that time, to wit:

- I. CALL MEETING TO ORDER.
- II. MINUTES FROM MEETING HELD ON MAY 28, 2020 – JUDGE ERMATINGER
- III. SIGNATURES NEEDED ON PREVIOUS JUVENILE BOARD MEETING MINUTES DATED JANUARY 22, 2020, JANUARY 31, 2020, FEBRUARY 5, 2020, MAY 20, 2020, AND MAY 28, 2020
- IV. UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS (MARCH, APRIL, MAY, JUNE) - CHELSEA SMITH / K.W. WINKLES
- V. PRESENTATION OF JUVENILE SERVICES PRELIMINARY BUDGET FOR THE FISCAL YEAR 2020-2021 - CHELSEA SMITH / K.W. WINKLES
- VI. UPDATE ON THE USE OF THE ELLIS COUNTY SHORT-TERM DETENTION FACILITY AS A TEMPORARY DETENTION FACILITY DUE TO COVID-PANDEMIC - CHELSEA SMITH
- VII. POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH RITE OF PASSAGE, INC. - CHELSEA SMITH
- VIII. POST-ADJUDICATION SECURE CORRECTIONAL SERVICES & PRE-ADJUDICATION DETENTION SERVICES CONTRACT WITH GRAYSON COUNTY JUVENILE SERVICES - CHELSEA SMITH
- IX. INTERLOCAL COOPERATION AGREEMENT FOR JUVENILE PRE-ADJUDICATION FACILITY WITH DENTON COUNTY JUVENILE PROBATION DEPARTMENT - CHELSEA SMITH

- X. POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH DENTON COUNTY JUVENILE PROBATION - CHELSEA SMITH
- XI. JUVENILE PROCESSING CENTERS - CHELSEA SMITH
- XII. STATUS OF JUVENILE SERVICES POLICY AND PROCEDURE MANUAL - CHELSEA SMITH
- XIII. UPDATE ON THE STATUS OF JJAEP BUILDING / CONSTRUCTION PROCESS - CHELSEA SMITH
- XIV. RESIDENTIAL PLACEMENTS (APRIL 2020, MAY 2020, JUNE 2020)
- XV. MONITORING REPORTS (APRIL 2020, MAY 2020, JUNE 2020)

**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 AND TO THE EXTENT THOSE ITEMS FALL WITHIN THE FOLLOWING DEFINITIONS:

- (A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;**
- (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;**
- (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;**
- (D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and**

(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

SIGNED THE 23 DAY OF JULY, 2020.

  
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JUDGE CINDY ERMATINGER

- *Public Comment- This section provides the public the opportunity to address the Ellis County Juvenile Board on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the Secretary of the Board, or his representative, at least 10 minutes prior to the beginning of the meeting.*
- *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)825-5284 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*