



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

OCTOBER 20, 2021

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, October 20, 2021 at 12:00 p.m. in the Multipurpose Room of the Ellis County Courts Building, 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. MINUTES FROM PRIOR MEETINGS:
 - A. Regular meeting held on September 29, 2021
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS:
 - A. Monthly Expenditures Report (September 2021)
- IV. UPDATE ON THE USE OF THE ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY AS A TEMPORARY DETENTION FACILITY DUE TO THE COVID-19 PANDEMIC

V. RESIDENTIAL PLACEMENTS

A. September 2021

VI. MONITORING REPORT

A. September 2021

VII. UPDATE ON THE ELLIS COUNTY JUVENILE SHORT-TERM DETENTION FACILITY (HOLDOVER) COMPLIANCE REPORT FOR FISCAL YEAR 2021

VIII. UPDATE ON THE YEARLY CERTIFICATION DUE DATE OF THE ELLIS COUNTY JUVENILE SHORT-TERM DETENTION FACILITY (HOLDOVER)

IX. PRESENTATION OF THE ENGAGEMENT LETTER, PROVIDED BY BOUCHER, MORGAN & YOUNG, A P.C. FOR THE AUDIT OF STATE FUNDS FOR THE YEAR ENDING AUGUST 31, 2021.

X. ELLIS COUNTY RESPONSE TO COMMERCIAL EXPLOITATION OF YOUTH CSEY MDT

A. Review and approval of Ellis County Response to Commercial Exploitation of Youth CSEY MDT Working Protocol and Memorandum of Understanding.

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

- A. Review and approval of the COVID-19 Policy
- B. Review and approval of the procedures of payment methods for both Discretionary and Mandatory referrals
- C. Review and approval of JJAEP Forms:
 - a. Referral Form
 - b. Student File Folder Checklist
 - c. Student Enrollment Packet
 - d. Student Information Form (TJJD)
 - e. Transition / Withdrawal Form
 - f. Grievance Form
 - g. Medical Forms
 - h. Student Sign in Sheet
 - i. Staff Sign in Sheet
 - j. Incident Reports

(This item was previously XII E.F. and G. tabled at the September 29, 2021 meeting)

XII. 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 a complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;

(D) to deliberate the deployment or specific occasions to implement 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

XIII. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES

XIV. ADJOURNMENT OF MEETING

SIGNED ON: October 15th, 2021.



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.***