



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

FEBRUARY 2, 2022

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, February 2, 2022 at 12:00 p.m. in the Multipurpose Room, 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 January 26, 2022
 - B. Special meeting held on January 10, 2022
- III. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS:
 - A. Monthly Expenditures Report
 - a. January 2022
 - B. JJAEP Discretionary Invoice
 - a. January 2022
 - C. JJAEP Mandatory Invoice
 - a. January 2022

- IV. UPDATE ON ANY NON-COMPLIANCES OF 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. January 2022
- VI. MONITORING REPORT
 - A. Probation (January 2022)
 - B. JJAEP (January 2022)
- VII. PRESENTATION AND APPROVAL OF JJAEP FORMS.
- VIII. RECEIVE AND APPROVE RECOMMENDATIONS FOR USE OF \$75,174.71 IN FUNDS THAT HAD BEEN TRANSFERRED TO THE COUNTY GENERAL FUND BUT HAS NOW BEEN RETURNED TO JUVENILE PROBATION DEPARTMENT.
- IX. REVIEW AND APPROVAL FOR THE STANDARD UPDATED CONTRACT FOR COMMUNITY-BASED SERVICE PROVIDERS.
- X. REVIEW AND APPROVAL OF THE CONTRACT FOR COMMUNITY-BASED SERVICE PROVIDER, NEKANDRA COULTER.
- XI. DISCUSSION AND APPROVAL OF THE CASH FUNDS RECEIVED FOR THE JJAEP AND HOW THE REMAINING FUNDS WILL BE DISTRIBUTED.
- XII. DISCUSS AND APPROVE RECOMMENDATION TO DRAFT POLICY, PROCEDURES AND PROCESS FOR FUTURE IN-KIND AND/OR MONETARY DONATIONS; DISCUSSION TO INCLUDE DETERMINATION OF WHO WILL BE INVOLVED IN DRAFTING POLICY AND PROCEDURES.
- XIII. DISCUSSION AND APPROVAL OF THE REVISED JJAEP ADMINISTRATOR JOB DESCRIPTION AND SALARY RANGE.
- XIV. DISCUSSION AND APPROVAL TO COMBINE A PART-TIME TEACHER'S AIDE POSITION WITH A VACANT PART-TIME POSITION, WITH THE GOAL TO MAKE ONE FULL-TIME TEACHER'S AIDE / COMMUNITY ACTIVITIES / SUPERVISION OFFICER; DISCUSSION TO INCLUDE WHETHER THAT FULL-TIME POSITION WOULD FOLLOW COUNTY

EMPLOYEE SCHEDULE OR COUNTY TEACHER SCHEDULE. FULL JOB DESCRIPTION FORTHCOMING IF APPROVED.

XV. 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 Texas Government Code §551.071;**
- (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Texas Government Code §551.072;**
- (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 Texas Government Code §551.074;**
- (D) to deliberate the deployment or specific occasions to implement security personnel or devices, or a security audit pursuant to Texas Government Code §551.076; and**
- (E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Texas Government Code §551.0725.**

➤ **ADJOURNMENT OF EXECUTIVE SESSION**

XVI. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XVII. ADJOURNMENT OF MEETING

SIGNED ON: January 28, 2022.



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.***