

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

OCTOBER 18, 2017

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, October 18, 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 SEPTEMBER 13, 2017 – JUDGE ERMATINGER.
- III. APPROVE MINUTES FROM SPECIAL MEETING HELD ON SEPTEMBER 27, 2017 WHICH RECESSED AND RECONVENED ON THE NEXT BUSINESS DATE, SEPTEMBER 28, 2017 – JUDGE ERMATINGER.
- IV. PRESENTATION OF SEPTEMBER 2017 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- V. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR SEPTEMBER 2017 – CHELSEA SMITH.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS – CHELSEA SMITH/MIYKAEL REEVE.
- VII. DISCUSSION, REVIEW AND POSSIBLE ACTION REGARDING THE ANNUAL INSPECTION OF THE SHORT TERM DETENTION FACILITY – CHELSEA SMITH.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION RESIDENTIAL CONTRACT WITH DENTON COUNTY – CHELSEA SMITH/VANCE HINDS.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION AND POST-ADJUDICATION RESIDENTIAL CONTRACT WITH GRAYSON COUNTY – CHELSEA SMITH/VANCE HINDS.

- X. DISCUSSION OF COUNSELING AREA LOCATED IN JUVENILE SERVICES BUILDING IN REGARDS TO THE USE AND DAILY FUNCTIONS – CHELSEA SMITH.
- XI. DISCUSSION AND STATUS OF THE SIGNED CONTRACT WITH TJJD FOR STATE FINANCIAL ASSISTANCE – CHELSEA SMITH.
- XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE SEPTEMBER BILL FOR THE FOUR CONTRACTED BEDS AT RITE OF PASSAGE, INC. AT LAKE GRANBURY YOUTH SERVICES – VANCE HINDS.
- XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE JUVENILE ATTORNEY FEE VOUCHER TO ADD \$300 FLAT FEE FOR NON-JURY DISPOSITION/PLEA – JUDGE ERMATINGER.
- IV. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES – JUDGE ERMATINGER.

SIGNED THE 13 DAY OF OCTOBER, 2017.

  
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JUDGE CINDY ERMATINGER