

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

SEPTEMBER 19, 2018

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, September 19, 2018 at 12:00 p.m. in the Law Library, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. CALL MEETING TO ORDER.
- II. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS – CHELSEA SMITH.
- III. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE AMENDMENTS MADE TO BALANCE OUT THE YEAR END BUDGET FOR THE FISCAL YEAR 2017-2018 – CHELSEA SMITH.
- IV. DISCUSSION OF STATUS OF STATE BUDGET SUBMITTED TO TJJJ FOR APPROVAL – CHELSEA SMITH.
- V. PRESENTATION AND DISCUSSION OF DISCRETIONARY STATE AID (DSA) GRANT FOR MENTAL HEALTH CASE MANAGEMENT PROGRAM – CHELSEA SMITH.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE NCIC NOBAL PACT CONTRACT – CHELSEA SMITH.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION AND POST-ADJUDICATION RESIDENTIAL CONTRACT WITH DENTON COUNTY – CHELSEA SMITH.
- VIII. 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.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE POST-ADJUDICATION RESIDENTIAL SERVICES CONTRACT WITH ROCKDALE ACADEMY – CHELSEA SMITH.

- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) CONTRACT BETWEEN ELLIS COUNTY JUVENILE SERVES AND ELLIS COUNTY SHERIFF'S OFFICE – CHELSEA SMITH/SHERIFF CHARLES EDGE/JOCELYN KING.
- XI. DISCUSSION OF TJJD AUDIT OF ELLIS COUNTY SHORT TERM DETENTION FACILITY SCHEDULED FOR THE WEEK OF OCTOBER 16, 2018 – CHELSEA SMITH.
- XII. DISCUSSION REGARDING THE ANNUAL INSPECTION OF THE SHORT TERM DETENTION FACILITY AND SERVICES – CHELSEA SMITH.
- XIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE DISTRIBUTION AND SET UP OF THE IPADS PURCHASED FOR THE JUVENILE BOARD MEMBERS – CHELSEA SMITH/JOCELYN KING
- XIV. PRESENTATION OF AUGUST 2018 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- XV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR AUGUST 2018 – CHELSEA SMITH.
- XVI. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES – JUDGE ERMATINGER.

**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, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

SIGNED THE 14<sup>th</sup> DAY OF SEPTEMBER, 2018.

  
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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.*