

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
MARCH 21, 2018

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, March 21, 2018 at 4:00 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 REGARDING THE BILLS FOR NON-CONTRACTED PROVIDER FOR PSYCH/SORA'S – CHELSEA SMITH.
- IV. DISCUSSION AND POSSIBLE ACTION OF THE BUDGET AMENDMENT FOR STIPENDS FOR JUVENILE PROBATION OFFICERS – CHELSEA SMITH.
- V. PRESENTATION AND DISCUSSION REGARDING THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE ELLIS COUNTY PUBLIC SCHOOLS AND TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (DFPS) – CHELSEA SMITH.
- VI. PRESENTATION AND DISCUSSION REGARDING THE TJJD AUDIT – CHELSEA SMITH.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE PENDING BILLS WITH RITE OF PASSAGE, INC. AT LAKE GRANBURY YOUTH SERVICES PRE-ADJUDICATION DETENTION FACILITY – CHELSEA SMITH.
- VIII. APPROVE MINUTES FROM MEETING HELD ON FEBRUARY 7, 2018 – JUDGE ERMATINGER.
- IX. PRESENTATION OF FEBRUARY 2018 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- X. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR FEBRUARY 2018 – CHELSEA SMITH.

XI. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – JUDGE ERMATINGER.

XII. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.

12.1 Convene to executive session pursuant to §551.074 of the Government Code, to discuss and deliberate personnel matters.

XIII. ADJOURN TO EXECUTIVE SESSION.

XIV. RECONVENE TO REGULAR MEETING.

14.1 Discussion and possible action concerning the position of Ellis County Juvenile Services Chief Director.

XV. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES – JUDGE ERMATINGER.

SIGNED THE 16 DAY OF MARCH, 2018.



JUDGE CINDY ERMATINGER