



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, March 25, 2019 5:00 p.m.

305th District Court Master / Referee Courtroom, Rm. A332, 3rd Floor
Henry Wade Juvenile Justice Center, 2600 Lone Star Dr., Dallas, TX 75212

FILED

2019 MAR 20 PM 1:32

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY: DEPUTY

- I. Call to Order
- II. Approval of Minutes
Minutes - January 28, 2019
- III. Public Comment (Limited to 3 minutes per individual or organization)
- IV. Discussion Items - Juvenile Department
 - A. Director's Report – January 2019 and February 2019
 - B. Juvenile Justice Alternative Education Program (JJAEP) Update
- V. Action Items - Juvenile Department
 - C. Appointment of Associate Judges and Referees / Masters and Administration of Oath
 - D. Fair Defense Act and Appointment of Defense Attorneys
 - E. Probation Services Division Policy and Procedures
 - F. Juvenile Processing Offices – Balch Springs Police Department, Carrollton Police Department, Garland Police Department, Hutchins Police Department, and Rowlett Police Department)
 - G. Approval of Revised Johnson County Contract for Pre-adjudication Detention Services
 - H. Ratification of Criminal Justice Division (CJD) FY2020 Continuation Grant Funding Applications for Evening Reporting Center, Mental Health Court, Family Violence Intervention Program, and Residential Drug Treatment Program
 - I. Youth Service Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2019 for the Summer CSR Project and General CSR Events
 - J. Juvenile Department Administration Policy and Procedures Revisions 2019
 - K. Approval of the Agreement between University of Oklahoma Health Sciences Center and Dallas County Juvenile Department
 - L. Interlocal Agreement between Academy for Academic Excellence (AAE) and Juvenile Justice Alternative Education Program (JJAEP)
 - M. 2019-2020 School Calendar for the Dallas county Juvenile Justice Alternative Program
- VI. Discussion Items – Academy for Academic Excellence (AAE) Charter School
 - N. AAE Charter School Update
- VII. Action Items – AAE Charter School
 - O. 2019-2020 School Calendar for the Academy for Academic Excellence
- VIII. Executive Session - Juvenile Department
For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 through Section 551.076
Subjects: Contacts: Personnel: Litigation: Security:

*Notes: *Individuals Wishing to Speak during the Public Comment Period Must Register with the Director's Coordinator, Ms. Claudia Avila (214-698-2224) by 4:00 p.m. on the Business Day Prior to the Date of The Board Meeting.*

Agenda Items are assigned numerically and alphabetically for ease of reference only, and do not necessarily reflect the order of their consideration by the Board.

Judge Cheryl Shannon, 305th District Court
Chairman, Dallas County Juvenile Board