



DALLAS COUNTY JUVENILE BOARD
 Agenda
 Monday, July 22, 2019 - 5:00 p.m.
 Letot Residential Treatment Center
 10503 Denton Dr. Dallas, Texas 75220

FILED


2019 JUL 16 PM 3:31

JOHN F. WARREN
 COUNTY CLERK
 DALLAS COUNTY
 BY 816 DEPUTY

- I. Call to Order
- II. Tour of Facility
Letot RTC
- III. Approval of Minutes
June 24, 2019
- IV. Public Comment (Limited to 3 minutes per individual or organization)*
- V. Discussion Items - Juvenile Department
 - A. Director's Report
- VI. Action Items - Juvenile Department
 - B. Certification of the Letot Residential Treatment Center Post-Adjudication Non-Secure Facility
 - C. Approval of the 2019 Policies and Procedures Manual for the Letot Residential Treatment Center
 - D. Approval of the Navarro County Contract for Pre-adjudication Detention Services
 - E. Approval of the Wood County Contract for Pre-adjudication Detention Services
 - F. Juvenile Processing Offices – City of Combine Municipal Court & Police Department and DFW Department of Public Safety
 - G. Amendment to the Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2019: Evening Reporting Center and Juror Fund Informational Video
 - H. Continuation of the Victoria County Residential Services Contract for FY2020
 - I. Interlocal Agreement between Dallas County Juvenile Justice Alternative Education Program and Parkland Nursing Services
- VII. Action Items – AAE Charter School
 - J. Interlocal agreement between Dallas County Sheriff Department and 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: Contracts: Personnel: Duties Security: Litigation: Update –

Note: **Individuals Wishing to Speak During the Public Comment Period Must Register with the Director's Executive Administrative 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 Lee Shannon, 305th District Court
 Chairman, Dallas County Juvenile Board