



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, August 26, 2019 ~ 5:00 p.m.

305th District Court/Referee Courtroom, Room A332 ~ 3rd Floor

Henry Wade Juvenile Justice Center, 2600 Lone Star Drive, Dallas, Texas 75212

FILED

2019 AUG 21 AM 10:40

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY SB DEPUTY

I. Call to Order

II. Tour of Facility

Dr. Jerome McNeil Jr. Juvenile Detention Center
Marzelle Hill Transition Center

III. Approval of Minutes

July 22, 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 Pre and Post-Adjudication Programs located in the Dr. Jerome McNeil Jr. Juvenile Detention Center
- C. 2019 Annual Review of the Dallas County Juvenile Department Policies and Procedures Manual for the Dr. Jerome McNeil Jr. Detention Center's Pre and Post-Adjudication Programs
- D. Certification of the Marzelle Hill Transition Center
- E. 2019 Annual Review of the Marzelle C. Hill Transition Center Policies & Procedures Manual
- F. Approval of Revised Kaufman County Contract for Pre-Adjudication Detention Services
- G. Juvenile Department Administration Policy and Procedures 2019 – Grievance System Procedures
- H. Approval of Institutional Services' Revised Medication Administration Policy
- I. Interlocal Agreement with University of Texas Southwestern Medical Center (UTSW) for Psychological Services
- J. Affiliation Agreement between University of North Texas at Dallas and Dallas County Juvenile Department
- K. Juvenile Processing Offices–University Park Police Department and UT Southwestern Medical Center Police Department
- L. Drug Court Contract with Judge George Ashford III for FY2020
- M. Approval of Professional Services Agreement with Jewish Family Service of Greater Dallas, Inc. for FY2020
- N. TJJD State Financial Assistance Contract 2020-2021 Biennium
- O. Re-Entry Specialist Position Clarification
- P. Continuation of Existing Residential Services Contracts for FY2020
- Q. Continuation of Existing Non-Residential Services Contracts for FY2020

VII. Action Items – AAE Charter School

R. Academy for Academic Excellence Policies and Procedures 2019-2020

VIII. Executive Session - Juvenile Department

For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 Through Section 551.076 Subjects: **Litigation:** **Personnel:** **Security:** **Contract:**

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 Lee Shannon, 305th District Court
Chairman, Dallas County Juvenile Board