



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, June 22, 2020 5:00 PM

Microsoft Teams Meeting

Public Call in Number 469-208-1731 I.D. 350 316 81#

Training Room 203A, Second Floor

Henry Wade Juvenile Justice Center

2600 Lone Star Drive, Dallas Texas 75220

FILED

2020 JUN 17 PM 3:40

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY: DM DEPUTY

I. Call to Order

II. Tour of Facilities

III. Approval of Minutes

May 18, 2020

IV. Public Comment (Limited to 3 minutes per individual or organization)*

V. Discussion Items - Juvenile Department

- A. Director Report
- B. Telecommuting Accountability

VI. Consent Agenda

- C. Approval of the 2020 Policies and Procedures Manual for the Letot Residential Treatment Center
- D. Approval of the 2020 Policies and Procedures Manual for the Letot Center
- E. Certification of the Letot Residential Treatment Center Post-Adjudication Non-Secure Facility
- F. Certification of the Letot Center
- G. Juvenile Processing Offices – Addison Police Department, Baylor Scott White Department of Public Safety, Farmers Branch Police Department, Highland Park Police Department
- H. Interlocal Agreement with University of Texas Southwestern Medical Center (UTSW) for Psychological Service
- I. Approval of Affiliation Agreement between University of North Texas Department of Psychology and Dallas County Juvenile Department
- J. 20th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems - Rescheduled
- K. Professional Services Agreement between Dallas County Juvenile Department and Thomas F. Leverage, LCSW 20th Annual Conference on the Treatment of Youth with Sexual Behavior Problems
- L. Annual Performance Review of Dallas County Juvenile Justice Alternative Education Program Required by Texas Juvenile Justice Department

VII. Action Items - Juvenile Department

- M. Approval of Juvenile Department Budget FY2021
- N. Approval of Juvenile Justice Alternative Education Program Budget FY2021

VIII. Discussion Items – Academy for Academic Excellence (AAE) Charter School

- O. Academy for Academic Excellence Update

IX. Action Items – AAE Charter School

- P. Approval of Academy for Academic Excellence Budget FY2021

X. Executive Session - Juvenile Department

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

Notes: *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.*

Cheryl Lee Shannon

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