DALLAS COUNTY JUVENILE BOARD
Agenda
Monday, March 22, 2021 5:00 p.m.
Microsoft Teams Meeting
Public Call in Number 469-208-1731 I.D. 350 316 81#
Henry Wade Juvenile Justice Center, 2600 Lone Star Dr., Room 203A Dallas, TX 75212

FILED
2021 MAR 16 PM 1:46
JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY _____ DEPUTY

I. **Call to Order**

II. **Approval of Minutes**
Minutes - January 25, 2021

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

IV. **Discussion Items - Juvenile Department**
A. Director's Update

V. **Consent Items - Juvenile Department**
B. Approval of the Hunt County Contract for Pre-Adjudication Detention Services
C. Juvenile Processing Offices – Balch Springs Police Department and Dallas College Police Department
D. Ratification of Criminal Justice Division (CJD) FY2022 New Program Grant Funding Applications for Mental Health Court, Family Violence Intervention Program, Residential Drug Treatment Program, and Assessment, Stabilization, and Advancement Program for Trafficked Girls
E. Juvenile Department Administration Policy and Procedures Revisions 2021
F. Approval to Conduct 21st Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
G. Professional Services Agreement between Dallas County Juvenile Department and James Worling, Ph.D.
H. Professional Services Agreement between Dallas County Juvenile Department and Tyffani Monford Dent, Psy.D.
I. ART Training Agreement between Education and Treatment Alternatives (ETA) and Dallas County Juvenile Board on behalf of Dallas County Juvenile Department

VI. **Discussion Items – Academy for Academic Excellence (AAE) Charter School**
J. AAE Charter School Update

VII. **Consent Items – AAE Charter School**
K. Academy for Academic Excellence Charter School Special Education Policies and Procedures for 2021-2022

VIII. **Action Items – AAE Charter School**
L. Approval of Missed School Day Waiver

IX. **Executive Session - Juvenile Department**
For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, and 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.

Cheryl Lee Shannon

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