



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, August 23, 2021 ~ 5:00 p.m.

Microsoft Teams Meeting

Public Call in Number 469-208-1731 I.D. 246 164 17#

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Aug 17, 2021, 8:30 am

BY DEPUTY:
Davonate Martin

I. Call to Order

II. Approval of Minutes

June 28, 2021

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

IV. Discussion Items - Juvenile Department

A. Director's Updates

V. Consent Agenda

- B. Approval of the 2021 Annual Policies and Procedures Manual for the Dr. Jerome McNeil Jr. Detention Center Pre and Post-Adjudication Programs
- C. Approval of the 2021 Annual Policies & Procedures Manual for the Marzelle C. Hill Transition Center
- D. Certification of Pre and Post-Adjudication Programs of the Dr. Jerome McNeil Jr. Juvenile Detention Center
- E. Certification of the Marzelle Hill Transition Center
- F. Juvenile Processing Offices - A+ Charter School Police Department, Dallas County Detention Center, Dallas County Hospital District Police Department, DeSoto Police Department, Glen Heights Police Department, and Richardson Police Department
- G. Ratification of the Office of Juvenile Justice Delinquency Prevention (OJJDP) FY2021 Reducing Risk for Girls in the Juvenile Justice System Grant Funding Applications for Letot Center Girl's Coding Program
- H. Youth Services Advisory Board (YSAB) Juror Fund Internal Program Recommendations for Fiscal Year 2022
- I. Approval of External Research Request: The Lived Experience of African American Male Offenders Prior to Juvenile Probation Supervision
- J. Texas Juvenile Justice Department State Financial Assistance Contract 2022-2023 Biennium
- K. Annual Performance Review of Dallas County Juvenile Justice Alternative Education Program Required by Texas Juvenile Justice Department
- L. Interlocal Agreement between Dallas County Juvenile Justice Alternative Education Program and Parkland Health and Hospital System

VI. Action Items – Juvenile Department

- M. Any subsequent action deemed necessary as a result of IX – Litigation: 551.071 1(A) Consultation with Attorney

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

- N. Academy for Academic Excellence Update

VIII. Consent Agenda – Academy for Academic Excellence

- O. Interlocal Agreement between Dallas County Sheriff's Department and Academy for Academic Excellence
- P. Agreement for Educational Services between Dallas College and Dallas County Juvenile Department on behalf of the Academy for Academic Excellence for Welding Courses
- Q. Agreement for Educational Services between Dallas College and Dallas County Juvenile Department on behalf of the Academy for Academic Excellence for Construction Courses
- R. Amendment No. 1 to the Memorandum of Understanding between Austin Classical Guitar and the Dallas County Juvenile Department on behalf of the Academy for Academic Excellence



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IX. Executive Session - Juvenile Department

For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 Through Section 551.076 Subjects:

Litigation: 551.071 1(A) Consultation with Attorney

Personnel:

Security:

Contract:

Notes: **Individuals Wishing to Speak during the Public Comment Period Must Register with the Director's Executive Assistant, Ms. Charmaine Nichols (214-698-2215) 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.

A handwritten signature in purple ink that reads "Cheryl Lee Shannon".

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