



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, February 28, 2022, 5:00 p.m.

**HENRY WADE JUVENILE JUSTICE CENTER, 2ND FLOOR, RM. 203A
2600 LONE STAR DR., DALLAS, TX 75212**

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Feb 23, 2022, 9:42 am

BY DEPUTY:

DaVonate Martin

- I. **Call to Order**
- II. **Approval of Minutes** October 25, 2021
- III. **Public Comment (Limited to 3 minutes per individual or organization)***
- IV. **Discussion Items - Juvenile Department**
 - A. Director's Update
- V. **Public Hearing for Academy for Academic Excellence (AAE)**

Discussion of Texas Academic Performance Report (TAPR)

 1. Motion to Open Public Hearing
 2. Discussion and Request for Public comments
 3. Motion to close Public Hearing
- VI. **Discussion Items – Academy for Academic Excellence (AAE) Charter School**
 - B. AAE Charter School Update
- VII. **Consent Items – AAE Charter School**
 - C. Approval of Improvement Plan Goals for the Academy for Academic Excellence
 - D. Ratification of the Approved Annual Financial Audit
- VIII. **Action Items - Juvenile Department**
 - E. Election of Chairman of the Juvenile Board
 - F. Election of Vice-Chairman of the Juvenile Board
- IX. **Consent Items - Juvenile Department**
 - G. Approval to Conduct 22nd Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems: May/June 2022
 - H. Approval of Professional Services Agreement between Dallas County Juvenile Department and Jacqueline Page, Psy.D. – 22nd Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
 - I. Approval of Professional Services Agreement between Dallas County Juvenile Department and Apryl Alexander, Psy.D. – 22nd Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
 - J. Approval of Professional Agreement between Dallas County Juvenile Department and Michele Galietta, Ph.D. for Dialectical Behavior Therapy Training and Consultation
 - K. Ratification of the Rockwall County Contract for Pre-Adjudication Detention Services
 - L. Approval of the Rockwall County Contract for Post-Adjudication Services at the Letot Residential Treatment Center
 - M. Approval of the Kerr County Contract for Pre-Adjudication Detention Services
 - N. Ratification of Amendment No. 1 to Interim Interagency Cooperation Contract with Texas A&M University Health and Science Center on behalf of its College of Dentistry
 - O. Approval of External Research Request: The Family Assessment, Motivation, and Linkage Intervention (FAMLI) Project
 - P. Youth Services Advisory Board (YSAB) Re-Appointments
 - Q. Approval of Revised Youth Services Advisory Board (YSAB) Guidelines
- X. **Executive Session - Juvenile Department**

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

Notes: *Individuals Wishing to Speak During the Public Comment Period Must Register With the Director's Executive Coordinator, 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.

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