



DALLAS COUNTY JUVENILE BOARD
Agenda
Monday, March 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: Mar 23, 2022, 12:53 pm

BY DEPUTY:
DaVonate Martin

- I. **Call to Order**
- II. **Approval of Minutes** February 28, 2022
- 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 33rd and 424th Judicial Districts and Gillespie County Juvenile Probation Department Contract for Pre-Adjudication Detention Services
 - C. Juvenile Processing Offices – Baylor Scott & White Department of Public Safety and Highland Park Police Department
 - D. Ratification of Public Safety Office (PSO) FY2023 Continuation Grant Applications for Mental Health Court and Residential Drug Treatment Program
 - E. Ratification of Public Safety Office (PSO) FY2023 for Assessment, Stabilization, and Advancement Program for Trafficked Girls (ASAP) Grant Application
 - F. Juvenile Department Administration Policy and Procedures Revisions 2022
 - G. Contract between Dallas County Juvenile Department and Wellspring Living, Inc.
 - H. 2022 – 2023 School Calendar for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- VI. **Action Items – Juvenile Department**
 - I. Youth Services Advisory Board (YSAB) Re-Appointments
 - J. Youth Services Advisory Board (YSAB) Appointment
- VII. **Discussion Items – Academy for Academic Excellence (AAE) Charter School**
 - K. AAE Charter School Update
- VIII. **Consent Items – AAE Charter School**
 - L. 2022 – 2023 School Calendar for the Academy for Academic Excellence
 - M. 2022 Summer School Plan for the Academy for Academic Excellence
- 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 Security**

Litigation: 551.071 Consultation with Attorney: Update on No. 05-21-00741 - CV

Notes: *Individuals Wishing to Speak during the Public Comment Period Must Register with 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.

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