



**AMENDED**

**DALLAS COUNTY JUVENILE BOARD**

**Agenda**

**Monday, August 22, 2022, 5:00 PM**

**Henry Wade Juvenile Justice Center, 2<sup>nd</sup> Floor, RM. 203A  
2600 Lone Star Drive, Dallas Texas 75212**

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

**FILED: Aug 22, 2022, 2:47 pm**

BY DEPUTY:  
Kim Cartwright

**I. Call to Order**

**CANCELLED**

**II. Approval of Minutes**

June 27, 2022

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

**IV. Discussion Items - Juvenile Department**

A. Director's Updates

**V. Consent Agenda**

- B. 2022 Annual Review of the Dallas County Juvenile Department Policy and Procedures Manual for the Dr. Jerome McNeil Jr. Detention Center's Pre and Post-Adjudication Programs
- C. Approval of the 2022 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 – Cedar Hill ISD Police Department, Coppell Police Department, and Southern Methodist University Police Department
- G. Fair Defense Act and Appointment of Defense Attorneys
- H. Approval of the Licensing Agreement between Handle with Care Behavior Management System Inc. and Dallas County Juvenile Department
- I. Ratification of the Office of Juvenile Justice Delinquency Prevention (OJJDP) FY2022 Reducing Risk for Girls in the Juvenile Justice System Grant Funding Applications for Letot Center Girl's Coding Program
- J. Youth Services Advisory Board (YSAB) Juror Fund Internal Program Recommendations for Fiscal Year 2023
- K. Professional Services Agreement between Dallas County Juvenile Department and Training Strategies Inc.
- L. Annual Performance Review of Dallas County Juvenile Justice Alternative Education Program Required by Texas Juvenile Justice Department
- M. Interlocal Agreement between Dallas County Juvenile Justice Alternative Education Program and Parkland Health and Hospital System
- N. Interlocal Agreement between the Dallas County Sheriff's Department and Dallas County Juvenile Justice Alternative Education Program
- O. Interlocal Agreement with La Academia de Estrellas Charter School and Dallas County Juvenile Justice Alternative Education Program

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

P. Academy for Academic Excellence Update

**VII. Executive Session - Juvenile Department**

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

Litigation:      **Personnel: 45784**      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.***

Judge Cheryl Lee Shannon, 305<sup>th</sup> District Court  
Chairman, Dallas County Juvenile Board