



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, March 27, 2023, 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 21, 2023, 10:31 am

BY DEPUTY:
Kim Cartwright

I. Call to Order

II. Approval of Minutes January 23, 2023

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

IV. Discussion Items - Juvenile Department

- A. Director's Update
- B. Evident Change Process Evaluation
- C. Juvenile Justice Partners Retreat
- D. Release of Juvenile Justice Records

V. Consent Items - Juvenile Department

- E. Juvenile Processing Offices – Balch Springs Police Department, Dallas County College Police Department, and Glenn Heights Police Department
- F. Approval of Professional Services Agreement between Dallas County Juvenile Department and Michele Galietta, PhD, for Dialectical Therapy Training and Consultation
- G. Ratification of Public Safety Office (PSO) FY2024 Grant Applications for Mental Health Court; Residential Drug Treatment Program; and Girls Who Code Program
- H. Ratification of Public Safety Office (PSO) FY2024 Grant Application for Assessment, Stabilization, and Advancement Program for Trafficked Girls (ASAP)
- I. Juvenile Department Administration Policy and Procedures Revisions 2023
- J. 2023 - 2024 School Calendar for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)

VI. Action Items – Juvenile Department

- K. Ratification of Youth Services Advisory Board (YSAB) Appointment

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

- L. AAE Charter School Update

VIII. Consent Items – AAE Charter School

- M. Approval of Budget Amendment: Match Funds
- N. 2023 - 2024 School Calendar for the Academy for Academic Excellence
- O. 2023 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**

*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