



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, August 21, 2023, 5:00 PM

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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Aug 17, 2023, 9:16 am

BY DEPUTY:
Kim Cartwright

I. Call to Order

II. Approval of Minutes

June 12, 2023

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

IV. Discussion Items - Juvenile Department

A. Director's Updates

V. Consent Agenda

- B. Juvenile Processing Offices – Dallas County Detention Center, Dallas County Hospital District Police Department, DeSoto Police Department, and Richardson Police Department
- C. Approval of Contract with Metrocare Services for In – Home Therapeutic Services
- D. Youth Services Advisory Board (YSAB) Juror Fund Internal Program Recommendations for Fiscal Year 2024
- E. Youth Services Advisory Board (YSAB) Juror Fund External Program Recommendation for Fiscal Year 2024
- F. Texas Juvenile Justice Department State Financial Assistance Contract 2024-2025 Biennium and Senate Bill 30
- G. Approval of Contract Amendment between Dallas County Juvenile Department and Noble Software Group, LLC for access to Noble IRR
- H. Annual Performance Review of Dallas County Juvenile Justice Alternative Education Program Required by Texas Juvenile Justice Department
- I. Interlocal Agreement between Dallas County Juvenile Justice Alternative Education Program and Parkland Health and Hospital System
- J. Interlocal Agreement between the Dallas County Sheriff's Department and Dallas County Juvenile Justice Alternative Education Program
- K. Interlocal Agreement with Texans Can Academy Charter School and Dallas County Juvenile Justice Alternative Education Program
- L. Approval of Memorandum of Understanding between Café Momentum and Dallas County Juvenile Department

VI. 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: 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) or Charmaine.Nichols@dallascounty.org 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, 305th District Court
Chairman, Dallas County Juvenile Board