



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, August 19, 2024, 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 14, 2024, 8:20 am

BY DEPUTY:
Rasheeda Horn

I. Call to Order

II. Approval of Minutes

June 10, 2024

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

IV. Discussion Items - Juvenile Department

- A. Director's Updates
- B. Detention Center Update

V. Consent Agenda

- C. Juvenile Processing Offices – Sunnyvale Police Department, Baylor Scott and White Healthcare Police Department, Farmer's Branch Police Department, and Addison Police Department
- D. Approval of Contract Amendment between Dallas County Juvenile Department and Big Thought for Evening Reporting Center
- E. Approval of Contract between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department for the Evening Reporting Center and Herrera and Associates
- F. Approval of Contract Renewal with Functional Family Therapy Provider, LLC
- G. Approval of memorandum of Understanding between Dallas County Juvenile Department and Branches Dallas – A Service of Hickory Trails Hospital
- H. Youth Services Advisory Board (YSAB) Juror Fund Internal Program Recommendations for Fiscal Year 2025
- I. Annual Performance Review of Dallas County Juvenile Justice Alternative Education Program Required by Texas Juvenile Justice Department
- J. Interlocal Agreement between Dallas County Juvenile Justice Alternative Education Program and Parkland Health and Hospital System
- K. Interlocal Agreement between the Dallas County Sheriff's Department and Dallas County Juvenile Justice Alternative Education Program
- L. Interlocal Agreement between Academy for Academic Excellence Charter School and Juvenile Justice Alternative Education Program
- M. Approval of Juvenile Department Budget FY2025
- N. Ratification of Contract Award Recommendations for RFP No.: 2021-038-6905 (Non-Residential Services) and RFP No.: 2021-039-6906 (Residential Treatment Services)


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

- O. AAE Charter School 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:** **Security:** **Contract:** Process/Contract Recruitment of Executive Director

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