



DALLAS COUNTY JUVENILE BOARD

AGENDA

MONDAY, OCTOBER 28, 2024, ~ 5:00 PM

HENRY WADE JUVENILE JUSTICE CENTER, 2ND FLOOR, RM. 203A
2600 LONE STAR DR., DALLAS, TX 75212

I. **Call to Order**

II. **Approval of Minutes**

July 22, 2024
August 12, 2024
August 19, 2024

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Oct 23, 2024, 10:50 am
BY DEPUTY:
Rasheeda Horn

III. **Tour of Facility**

IV. **Consent Agenda - Juvenile Department**

- A. 2024 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
- B. Certification of Pre and Post-Adjudication Programs of the Dr. Jerome McNeil Jr. Juvenile Detention Center
- C. Approval of Contract between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department and Herrera and Associates for Gang Intervention Program
- D. Juvenile Processing Offices – Wilmer Police Department, Duncanville Police Department, Cedar Hill ISD Police Department, Duncanville Independent School District Police Department, Dallas College Mountain View Campus, and Dallas County Sheriff's Department
- E. Juvenile Board 2025 Meeting Schedule and Calendar
- F. Approval of Contract Agreement Between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department and Hickory Trail Hospital for Intensive Outpatient Services
- G. Approval of Youth Services Advisory Board (YSAB) Juror Fund Internal Program Recommendations for Fiscal Year 2025
- H. Approval of Alternate Referral Plan
- I. Request to Release Requests for Proposals for Contract Non-Residential and Residential Services for FY2025

V. **Discussion Items - Juvenile Department**

- J. Board Training – Texas Juvenile Boards – Statutory Roles and Responsibilities
- K. Summary Response to Detention Allegations
- L. Director's Updates
- M. Director's Review and Evaluation of Department

VI. **Action Items - Juvenile Department**

- N. December Juvenile Board Meeting and Location (if deemed necessary)
- O. Approval of Proposed Change to the Dallas County Juvenile Department Separation and Isolation Policies
- P. Approval of Dallas County Juvenile Department Resident Discipline Plan Policy



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

VIII. **Consent Agenda – Academy for Academic Excellence Charter School (AAE)**

Q. Approval of Texas Education Agency Waiver from Emergency Operation Plan Requirement

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

R. Academy for Academic Excellence Charter School Updates

X. **Executive Session - Juvenile Department**

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

Subjects: Contracts: Litigation: Personnel: Security:

*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.*

A handwritten signature in purple ink, reading "Cheryl Lee Shannon", is positioned above a horizontal line.

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