



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, April 24, 2017 5:00 PM

305th District Court Master / Referee Courtroom, Rm. A332, 3rd Floor
Henry Wade Juvenile Justice Center, 2600 Lone Star Dr., Dallas, TX 75212

FILED

2017 APR 18 AM 8:01

COUNTY CLERK
DALLAS COUNTY

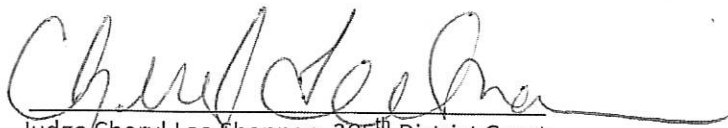
- I. Call to Order
- II. Approval of Minutes
March 27, 2017
- III. Public Comment (Limited to 3 minutes per individual or organization)
- IV. Discussion Items - Juvenile Department
 - A. Directors Report
 - B. Quarterly Reports - Facilities
 - C. Juvenile Justice Alternative Education Program (JJAEP) Update
- V. Action Items - Juvenile Department
 - D. Juvenile Processing Offices – Sachse Police Department
 - E. Approval of Memorandum of Understanding between Youth Advocate Program and the Evening Reporting Center
 - F. Approval of Contract with Ellis County Juvenile Department for Pre-Adjudication Beds at Dr. Jerome McNeil Jr. Juvenile Detention Center
 - G. Renewal of Licensure as Substance Abuse Treatment Facilities for Substance Abuse Unit and Residential Day Treatment
 - H. Professional Services Agreement between Dallas County Juvenile Department and Dr. George Leibowitz – 17th Annual Conference on the Treatment of Youth with Sexual Behavior Problems
- VI. Discussion Items – Academic for Academic Excellence (AAE) Charter School
 - I. Academic for Academic Excellence (AAE) Charter School Update
- VII. Action Items – Academy for Academic Excellence Charter School
- VIII. 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: Contracts: Security:

Notes:

**Individuals Wishing to Speak During the Public Comment Period Must Register With the Director's Executive Administrative Coordinator, Ms. Claudia Avila (214-698-2224) 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