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TARRANT COUNTY CLERK

# Tarrant County Juvenile Board Meeting

## NOTICE

WEDNESDAY • MAY 18, 2022 • 12:15 PM

MULTIPURPOSE ROOM

Lynn W. Ross Juvenile Detention Center  
2701 Kimbo Road, Fort Worth, TX 76111

### The agenda is as follows:

- 1) Minutes from the May 4, 2022 Juvenile Board Meeting;
- 2) Reports and Business:
  - a. Submission of the Tarrant County Juvenile Services Second Quarter Financial Report for FY2022;
  - b. Consideration of FY2023 Contract with Fort Worth Independent School District for Teaching Services at the Juvenile Justice Education Program;
  - c. Consideration of the Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) for School Year 2022-2023;
  - d. Consideration of School Year 2022-2023 Memorandum of Understanding (MOU) between Lynn W. Ross Juvenile Detention Center and Fort Worth Independent School District;
  - e. Consideration of Contracts for Pre-Adjudication Residential Services for Juvenile Offenders:
    1. Atascosa County Juvenile Probation Department
    2. Collin County Juvenile Probation Department
    3. Dallas County Juvenile Probation Department
    4. Fort Bend County Juvenile Probation Department
    5. Grayson County Juvenile Probation Department
  - f. Consideration of Memorandum of Understanding with Big Thought for Creative Solutions Summer Program;
  - g. Consideration of Agreement with American Red Cross for the use of licensed Red Cross training courses;
  - h. Certification of new (64) beds and program space addition to Lynn W. Ross Juvenile Detention Center and Resolution;
  - i. De-Certification of (56) beds and program space built in 1971, 1981 and 1991 at the Lynn W. Ross Juvenile Detention Center;
  - j. Consideration of the FY2023 Juvenile Services County Budget Request;
- 3) Standing Committees of the Juvenile Board:
  - a. Juvenile Services Review Committee
    1. Juvenile Services Triage Committee
  - b. Juvenile Services Budget Committee

4) Closed Session:

- a. Consultation with Board's Attorney pursuant to *Texas Government Code* § 551.071 about pending or contemplated litigation and/or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with *Texas Government Code* Chapter 551: Regarding population capacity issues at the Scott D Moore Juvenile Justice Center and Juvenile Justice Code.

5) Reconvene to Open Session;

6) Remedial action regarding the Juvenile Detention Population in the Lynn W. Ross Detention Facility;

7) Public Comment;

Members of the public may address the Board during the meeting if they have emailed the Board's Secretary at [cmmayo@TarrantCounty.com](mailto:cmmayo@TarrantCounty.com) requesting to do so before the meeting commences.

8) Announcements; and

The next Juvenile Board Meeting is scheduled for Wednesday, July 20, 2022, to be held in the Jury Check-In room, located at 100 N. Calhoun Street, Fort Worth, TX 76196 on the 1<sup>st</sup> floor of the Tom Vandergriff Civil Courts Building.

9) Adjournment

RC:cm

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TARRANT COUNTY CLERK  
MAY 13 AM 11:28  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY 