

HONORABLE RALPH H. WALTON, JR.
- District Judge -
355th Judicial District



HONORABLE VINCENT J. MESSINA
- County Court at Law Judge -

HONORABLE RON MASSINGILL
- County Judge -
Hood County, Texas

SHELLI BERRY
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273 ext. 5428

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on **Tuesday, July 9, 2019, at 8:00 AM** in the **Central Jury Room** located in the **Hood County Justice Center** at 1200 W. Pearl St., Granbury, TX. At which meeting, the following subjects will be discussed, and the following matters acted upon:

Agenda

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period June 20, 2019 through June 28, 2019 and take appropriate action. July 09, 2019 Expenditures: \$1284.98.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.

ADJOURN


RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on July 3, 2019, by A. West.

Notice

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission of access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).

THE FOLLOWING MEMBERS WERE PRESENT:

RALPH H. WALTON, JR., DISTRICT JUDGE
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE
RON MASSINGILL, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF JULY 9, 2019.

REGARDING ITEM 2: MOTION MADE BY JUDGE MASSINGILL TO APPROVE THE MINUTES OF THE JUNE 25, 2019 MEETING. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM JUNE 10, 2019 - JUNE 23, 2019. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MOTION MADE BY JUDGE MESSINA TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: RYAN PAYNE, PROGRAM DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:10 A.M.

JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

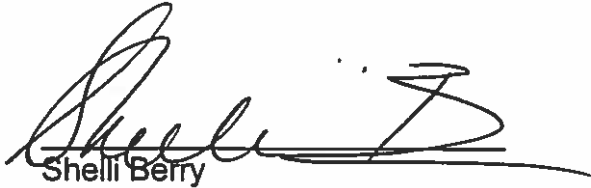
THE STATE OF TEXAS

COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 9th day of July, 2019 with the following exceptions: None

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03368 - 07/09/2019 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
009786	GARY HIVELY	07/01/2019	Regular	0.00	845.00	
005817	GRANBURY TIRE CENTER	07/01/2019	Regular	0.00	439.98	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	1,284.98
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	2	0.00	1,284.98

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from June 10, 2019 through June 23, 2019

Paid on June 28, 2019

Total Payroll - Fund 56	\$	<u>9,485.76</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

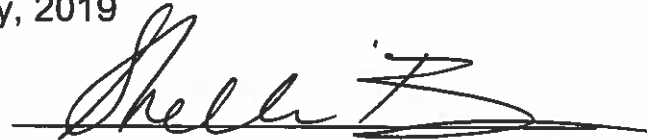
Seconded by Board Member



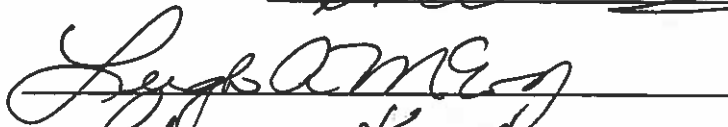
All voted AYE, motion carried.

Approved this 9th day of July, 2019

Juvenile Probation Director



Treasurer



Auditor





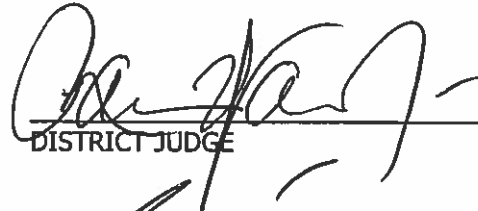
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

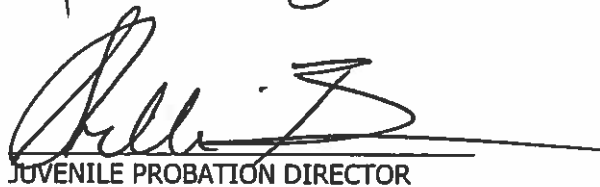
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JULY 9, 2019.

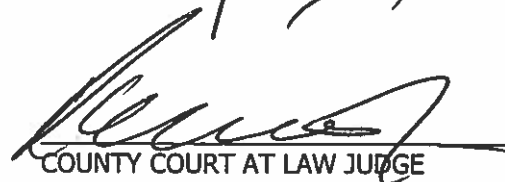

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

Lake Granbury Youth Services Juvenile Board Updates

July 9, 2019 Board Meeting

Current Population:

80 - Post-Adjudication Students

5 - Pre-Adjudication Students

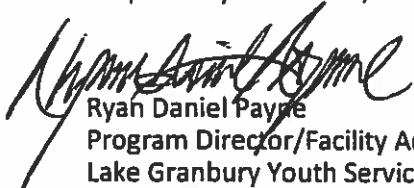
85- Total Students (7/9/2019, 5:00AM Head Count)

Reporting Date Range: June 1, 2019 to June 30, 2019:

- 1- Facility Population and Capacity Report:
 - Average Population Post-Adjudication: 83
 - Average Population Pre-Adjudication: 5
- 2- Number of serious incidents by category:
 - Attempted Escapes: 0
 - Attempted Suicides: 0
 - Escapes: 0
 - Reportable Injury: 0
 - Youth-on-Youth Physical Assaults: 5
 - Youth-on-Staff Physical Assaults: 4
 - Fights: 4 (There were 4 incident reports written for a fight. Only 2 separate fights occurred.)
 - Youth Sexual Conduct: 4 – Open investigations, pending official written disposition from TJJD. One (1) previously reported to the Juvenile Board and three (3) which were initiated during the month of June 2019.
- 3- Number of resident restraints:
 - Personal Restraints: 16
 - Mechanical Restraints: 2
 - Chemical Restraints: 0
- 4- Number of injuries to residents requiring medical treatment: 0
- 5- Number of injuries to staff requiring medical treatment: 0

All information presented is in compliance with Title 37 of the Texas Administrative Code, Chapter 343.212 (i) Duties of Facility Administrator.

Respectfully Submitted,



Ryan Daniel Payne
Program Director/Facility Administrator
Lake Granbury Youth Services

Lake Granbury Youth Services

Monthly Comparison of Data

	Feb-19	Mar-19	Apr-19	May-19	Jun-19
Average Post Population	80	78	78	82	83
Average Pre Population	8	7	7	7	5
Attempted Escapes	0	0	0	0	0
Attempted Suicides	0	0	2	0	0
Escapes	0	0	0	0	0
Reportable Injuries	1	1	0	0	0
Youth-on-Youth Physical Assaults	13	6	13	6	5
Fights	8	8	10	6	4
Youth Sexual Conduct	1	1	2	2	4
Personal Restraints	26	21	15	16	16
Mechanical Restraints	7	5	3	4	2
Chemical Restraints	0	0	0	0	0
Number of Injuries to Students Requiring Treatment	1	1	0	0	0
Number of Injuries to Staff Requiring Treatment	2	0	0	0	0