

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, May 12, 2020, 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 April 22, 2020 through May 06, 2020 and take appropriate action. May 12, 2020 Expenditures: \$21,712.68.
- 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 May 7, 2020, by A. Miller.

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 8:05 A.M. ON THE AFORSAID DATE OF MAY 12, 2020.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE APRIL 28, 2020 MEETING. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

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

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM APRIL 13, 2020 - APRIL 26, 2020. SECONDED BY JUDGE MESSINA. 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: SHELLI BERRY, JUVENILE PROBATION DEPARTMENT DIRECTOR GAVE THE MONTHLY UPDATE FOR LAKE GRANBURY YOUTH SERVICES.

ADJOURNED AT 8:09 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

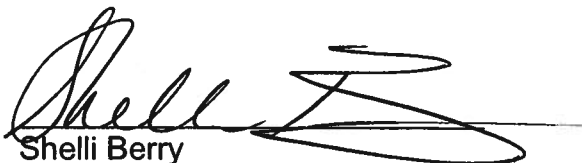
THE STATE OF TEXAS

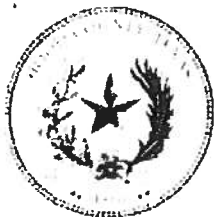
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 12th day of May, 2020 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03857 - 05/12/20 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
002073	ANDREW OTTAWAY	05/06/2020	Regular	0.00	625.00	
018324	ATTENTI US, INC	05/06/2020	Regular	0.00	213.52	
009022	DUE FROM GEN FUND - INDIGENT D	05/06/2020	Regular	0.00	3,725.00	
009786	GARY HIVELY	05/06/2020	Regular	0.00	877.50	
006745	HOOD COUNTY SHERIFF - TRANSPOR	05/06/2020	Regular	0.00	171.98	
009726	LUKAS A. LAWRENCE	05/06/2020	Regular	0.00	1,400.00	
000018	MARK DEWITT	05/06/2020	Regular	0.00	800.00	
007521	PEGASUS SCHOOLS INC	05/06/2020	Regular	0.00	5,930.70	
010153	RITE OF PASSAGE, INC.	05/06/2020	Regular	0.00	7,057.42	
004628	ROBERT THOMAS CHRISTIAN	05/06/2020	Regular	0.00	900.00	
000115	WAL-MART COMMUNITY BRC	05/06/2020	Regular	0.00	11.56	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	19	11	0.00	21,712.68
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
	19	11	0.00	21,712.68

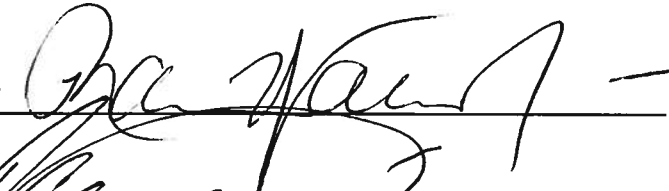
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from April 13, 2020 through April 26, 2020

Paid on May 1, 2020

Total Payroll - Fund 56	\$	<u>12,895.02</u>
Total Employees Paid		6

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



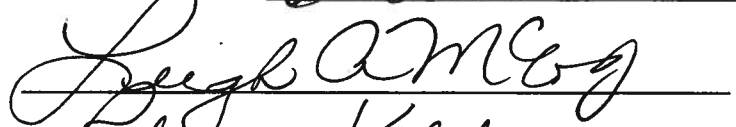
All voted AYE, motion carried.

Approved this 12th day of May, 2020

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
May 12, 2020.

Melissa Welborn
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

[Signature]
COUNTY JUDGE

[Signature]
DISTRICT JUDGE

[Signature]
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE


Lake Granbury Youth Services May 12, 2020 Juvenile Board Reporting Information

Ryan Payne <ryan.payne@rop.com>

Mon 5/11/2020 2:53 PM

To: Shelli Berry <sberry@co.hood.tx.us>

Cc: Angela Lowe <angela.lowe@rop.com>; Terrie Parker <tparker@co.hood.tx.us>

 1 attachments (62 KB)

MAY-12-2020-HOOD-CTY-JUV-BOARD-LGYS_20200511135024.pdf;

Good Evening Chief Berry,

Please find the updated report-related numbers for the April 2020 site-related information.

This will only change if we receive additional pre-adjudication students overnight. If that occurs, I will update the report in the morning and will send it first thing.

In reference to the data provided, I would like to provide additional information related to a couple specific categories. There were two reports reported for Youth Sexual Conduct. This was involving two separate incidents in April 2020. One of the incidents involved a female student kissing another peer student. The second incident involved a male student pulling down the back of his shorts, exposing his buttocks to other students in his cottage. There was one incident reported for injuries to residents, requiring medical treatment. This specific incident involved a male student who reported of groin-related pain. After our contracted medical doctor was consulted on the reported incident and information provided by the student, it was determined the student could possibly had twisted one of his testicles around the other somehow. The student was transported via LGYS staff to Children's Hospital, where he underwent surgery to untwist his testicle. Student was not admitted into the hospital, but was returned back to the site immediately following the procedure. The injury to this student was not due to any wrongdoing of anyone else, but the medical doctors indicated this sometimes occurs on its own. There were no long-term concerns with the student's injury and he was expected to fully recover without issue.

We are continuing to take all precautions related to COVID-19 at the site, including still limitations to visitors as much as possible. With much of the state starting to open up to the new normal, we will anticipate an uptick in possible visitors from placing agencies and licensing entities, seeing they have all been very restricted on their allowable travels over the past several weeks. We continue to follow the strictest guidelines related to COVID-19, including mandating all staff and approved visitors wear facial masks or coverings, when social distancing guidelines are unable to be successfully achieved. As always all updates related to our response to COVID-19 can be found easily accessible at riteofpassage.com. I will be happy to forward any additional information necessary or requested by the Juvenile Board, just please let me know what is needed.

We hope to get back to the new normal in the near future, but until allowed to fully do so, we continue to strictly follow Judge Massingill's directives related to our educational program and school-related operations. All teachers are continuing to provide educational resources remotely to our students at this time.

We have not had any positive cases with students or any staff members to report to date and are very thankful for all of our staff and students continuing to do everything we can to keep the site COVID free and safe for all.

If you should need anything else, please do not hesitate to contact me directly.

Again, we appreciate your willingness to provide our respectful update to the Juvenile Board of Hood County, Texas for the May 12, 2020 Meeting.

Have a great day,

Ryan D. Payne
Program Director
Rite of Passage: Lake Granbury Youth Services
Office 817-579-0852 Ext: 6176
Cell 972-268-4993

RITE OF PASSAGE

IMPROVING THE LIVES OF YOUTH

Lake Granbury Youth Services Juvenile Board Updates

May 12, 2020 Board Meeting

Current Population on 5/12/2020:

69 - Post-Adjudication Students

5 - Pre-Adjudication Students

74 - Total Student (5/12/2020, 5:00AM Head Count)

Reporting Date Range: April 1, 2020 through April 30, 2020

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 66
- Average Population Pre-Adjudication Students: 7

2 – Number of Serious Incidents (by category):

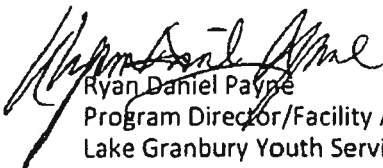
- Attempted Escapes: 0
- Attempted Suicide: 0
- Escapes: 0
- Reportable Injury: 0
- Youth-On-Youth Physical Assaults: 5
- Youth-On-Staff Physical Assaults: 1
- Fights: 7 Total Fights/14 Total Incident Reports
- Youth Sexual Conduct: 2 – Reports
- Personal Restraints: 21
- Mechanical Restraints: 3
- Chemical Restraints: 0

3 – Number of injuries to residents, requiring medical treatment: 1

4 – 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: Rite of Passage

