

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



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

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

HONORABLE RON MASSINGILL
- County Judge -
Hood County, Texas

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the **Hood County Juvenile Board** on Tuesday, July 28, 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 July 09, 2020 through July 22, 2020 and take appropriate action. July 28, 2020 Expenditures: \$13,128.42.
- 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 23, 2020, 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 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 Juvenile Board 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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 28, 2020.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE JULY 14, 2020 MEETING. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED,

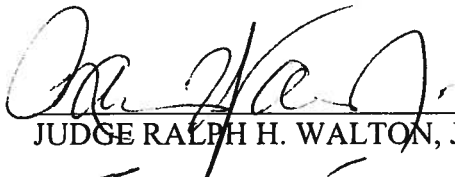
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM JULY 6, 2020 - JULY 19, 2020. SECONDED BY JUDGE WALTON. 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: ANGELA LOWE, ASSISTANT 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

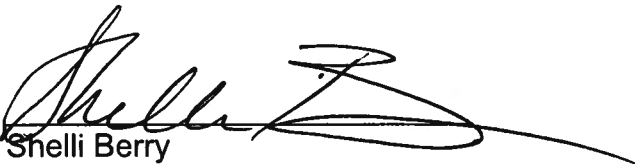
THE STATE OF TEXAS

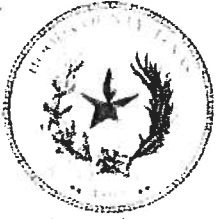
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 28th day of July, 2020 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03952 - 07/28/2020 JUV 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	07/22/2020	Regular	0.00	1,100.00	
008955	DREAM RANCH DBA CARTRIDGE WC	07/22/2020	Regular	0.00	105.15	
009022	DUE FROM GEN FUND - INDIGENT C	07/22/2020	Regular	0.00	2,300.00	
005618	GRAYSON COUNTY DEPARTMENT	07/22/2020	Regular	0.00	7,709.91	
007595	JP MORGAN CHASE BANK, NA	07/22/2020	Regular	0.00	30.30	
009726	LUKAS A. LAWRENCE	07/22/2020	Regular	0.00	300.00	
000018	MARK DEWITT	07/22/2020	Regular	0.00	300.00	
005838	REDWOOD TOXICOLOGY LABORATC	07/22/2020	Regular	0.00	425.80	
004628	ROBERT THOMAS CHRISTIAN	07/22/2020	Regular	0.00	600.00	
010086	STAPLES ADVANTAGE	07/22/2020	Regular	0.00	60.83	
009038	XEROX CORPORATION	07/22/2020	Regular	0.00	196.43	

Bank Code GEN DISB Summary

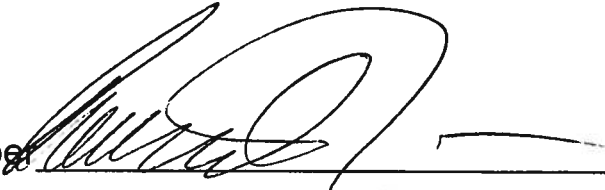
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	14	11	0.00	13,128.42
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	14	11	0.00	13,128.42

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from July 6, 2020 through July 19, 2020

Paid on July 24, 2020

Total Payroll - Fund 56	\$	<u>9,985.02</u>
Total Employees Paid		6

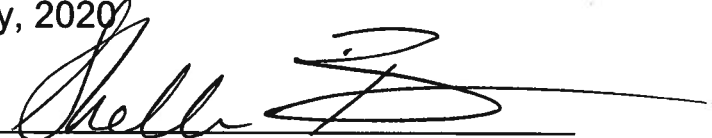
Motion Made by Board Member  _____

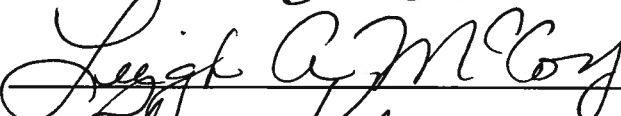
To ratify Payroll as presented.

Seconded by Board Member  _____

All voted AYE, motion carried.

Approved this 28th day of July, 2020

Juvenile Probation Director  _____

Treasurer  _____

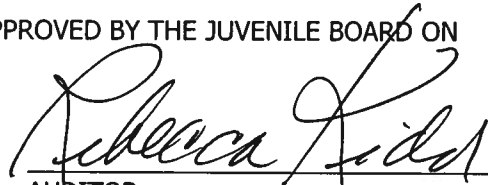
Auditor  _____



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JULY 28, 2020.

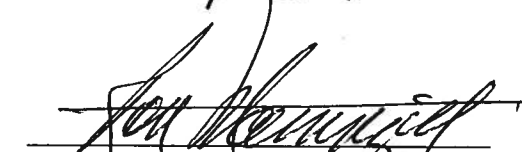

PERSONNEL DIRECTOR

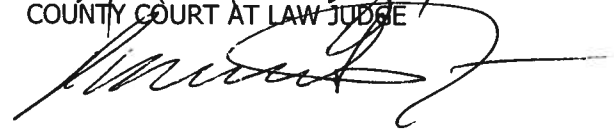

AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE



Lake Granbury Youth Services Juvenile Board Updates

July 28, 2020 Board Meeting

Current Population on 7/28/2020:

62 - Post-Adjudication Students

4 - Pre-Adjudication Students

66 - Total Student (7/28/2020, 5:00AM Head Count)

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

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 64
- Average Population Pre-Adjudication Students: 8

2 – Number of Serious Incidents (by category):

- Attempted Escapes: 0
- Attempted Suicide: 2
- Escapes: 0
- Reportable Injury: 0
- Youth-On-Youth Physical Assaults: 11
- Youth-On-Staff Physical Assaults: 6
- Fights: 9 Total Fights/14 Total Incident Reports
- Youth Sexual Conduct: 0 – Reports
- Personal Restraints: 46
- Mechanical Restraints: 11
- Chemical Restraints: 0

3 – Number of injuries to residents, requiring medical treatment: 0

4 – Number of injuries to staff requiring medical treatment: 1

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

	Jan 2020	Feb 2020	March 2020	April 2020	May 2020	June 2020	July 2020	Aug 2020	Sept 2020	Oct 2020	Nov 2020	Dec 2020
Average Post Population	64	61	63	66	67	64						
Average Pre Population	9	8	8	7	6	8						
Attempted Escapes	0	0	0	0	0	0						
Attempted Suicides	0	0	0	0	0	2						
Escapes	0	0	0	0	0	0						
Reportable Injuries	0	0	0	0	0	0						
Youth-on-Youth Physical Assaults	7	7	12	5	18	4						
Fights	4	6	5	7	6	9						
Youth Sexual Conduct	4	1	4	2	0	4						
Personal Restraints	19	18	23	21	35	46						
Mechanical Restraints	3	3	2	3	6	11						
Chemical Restraints	0	0	0	0	0	0						
Number of Injuries to Students Requiring Treatment	0	2	0	1	0	0						
Number of Injuries to Staff Requiring Treatment	0	1	0	0	1	0						