

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, August 11, 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 23, 2020 through August 05, 2020 and take appropriate action. August 11, 2020 Expenditures: \$19,786.63.
- 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 August 5, 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

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF AUGUST 11, 2020.

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

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM JULY 20, 2020 - AUGUST 2, 2020. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.


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

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

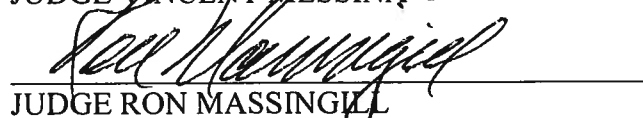
ADJOURNED AT 8:05 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

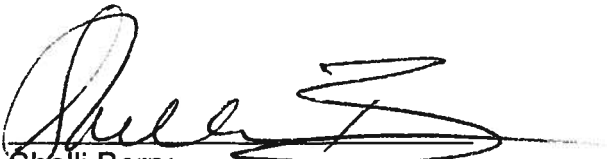
THE STATE OF TEXAS

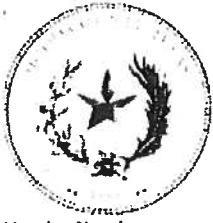
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 11th day of August, 2020 with the following exceptions: _____.

None
(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03963 - 08/11/2020 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
009022	DUE FROM GEN FUND - INDIGENT D	08/05/2020	Regular	0.00	800.00	
009786	GARY HIVELY	08/05/2020	Regular	0.00	2,250.00	
009726	LUKAS A. LAWRENCE	08/05/2020	Regular	0.00	600.00	
000018	MARK DEWITT	08/05/2020	Regular	0.00	200.00	
022291	NOBLE SOFTWARE GROUP LLC	08/05/2020	Regular	0.00	2,480.00	
007521	PEGASUS SCHOOLS INC	08/05/2020	Regular	0.00	6,128.39	
010153	RITE OF PASSAGE, INC.	08/05/2020	Regular	0.00	7,328.24	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	8	7	0.00	19,786.63
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
	8	7	0.00	19,786.63

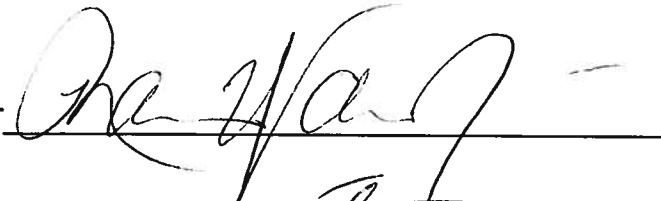
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from July 20, 2020 through August 2, 2020

Paid on August 7, 2020

Total Payroll - Fund 56	\$	<u>12,954.08</u>
Total Employees Paid		6

Motion Made by Board Member



To ratify Payroll as presented.

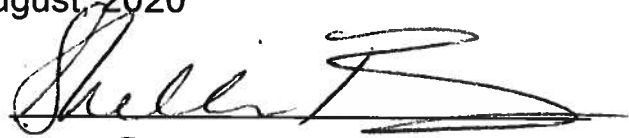
Seconded by Board Member



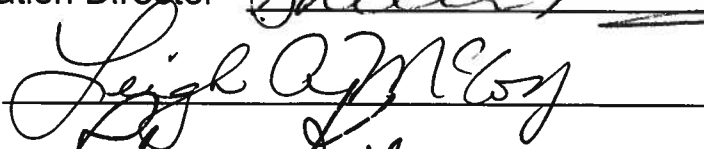
All voted AYE, motion carried.

Approved this 11th day of August, 2020

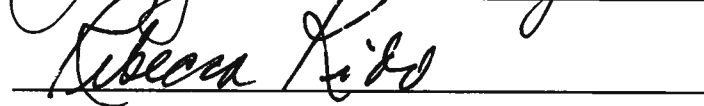
Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

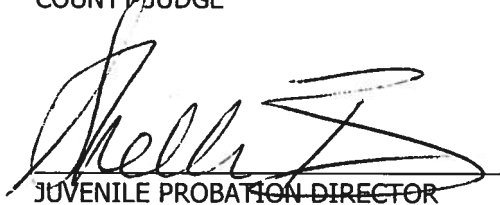
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
AUGUST 11, 2020.


PERSONNEL DIRECTOR


AUDITOR

COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

**Juvenile Board
Changes For
August 11, 2020**

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Terminations							
NONE							
New Hires							
NONE							
Comp Time Liability as of 08/02/2020		From	To				
Juvenile Probation Fund 056		15.14	0.00				
Total Liability	From	To	Difference				
Fund	# Employees	# Employees					
Juvenile Probation Department	6	6					
Additional Information							

Lake Granbury Youth Services Juvenile Board Updates

August 11, 2020 Board Meeting

Current Population on 8/11/2020:

57 - Post-Adjudication Students

4 - Pre-Adjudication Students

61 - Total Student (8/11/2020, 5:00AM Head Count)

Reporting Date Range: July 1, 2020 through July 31, 2020

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 61
- Average Population Pre-Adjudication Students: 6

2 – Number of Serious Incidents (by category):

- Attempted Escapes: 0
- Attempted Suicide: 1
- Escapes: 0
- Reportable Injury: 0
- Youth-On-Youth Physical Assaults: 8
- Youth-On-Staff Physical Assaults: 4
- Fights: 2 Total Fights/4 Total Incident Reports
- Youth Sexual Conduct: 4 – Reports to TJJD
- Personal Restraints: 29
- Mechanical Restraints: 9
- Chemical Restraints: 0

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

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	61					
Average Pre Population	9	8	8	7	6	8	6					
Attempted Escapes	0	0	0	0	0	0	0					
Attempted Suicides	0	0	0	0	0	2	1					
Escapes	0	0	0	0	0	0	0					
Reportable Injuries	0	0	0	0	0	0	0					
Youth-on-Youth Physical Assaults	7	7	12	5	18	4	8					
Fights	4	6	5	7	6	9	2					
Youth Sexual Conduct	4	1	4	2	0	4	4					
Personal Restraints	19	18	23	21	35	46	29					
Mechanical Restraints	3	3	2	3	6	11	9					
Chemical Restraints	0	0	0	0	0	0	0					
Number of Injuries to Students Requiring Treatment	0	2	0	1	0	0	1					
Number of Injuries to Staff Requiring Treatment	0	1	0	0	1	0	1					