

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



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

HONORABLE DARRELL COCKERHAM
- County Judge -
Hood County, Texas

BETH PATE
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, May 21, 2014** 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:

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Review bills presented for payment and take appropriate action.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Monthly update from Granbury Regional Juvenile Center.
- VIII. Consider designating Room Number 2 at Stars Academy and Behavior Transition Center as a juvenile processing office in Hood County & take appropriate action.

ADJOURN

A handwritten signature in black ink that reads "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on May 14, 2014 by M. Sutton.

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.

THE FOLLOWING MEMBERS WERE PRESENT:
RALPH H. WALTON, JR., DISTRICT JUDGE
VINCENT MESSINA, COUNTY COURT @ LAW JUDGE
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORESAID DATE OF MAY 21, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE MAY 7, 2014 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 COCKERHAM. MOTION CARRIED. SEE ATTACHED.

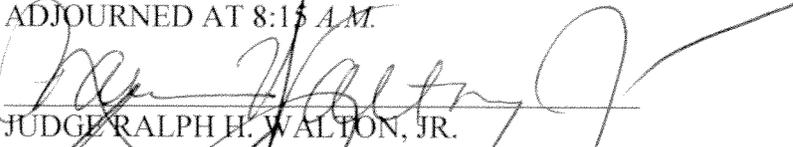
REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM APRIL 21, 2014 – MAY 4, 2014. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

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

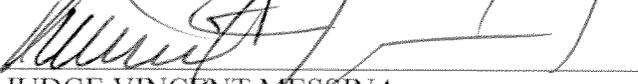
REGARDING ITEM 7: BETH PATE, DIRECTOR FOR THE JUVENILE PROBATION DEPARTMENT INFORMED THE JUDGES THAT ANGELA LOWE, FACILITY ADMINISTRATOR FOR THE GRANBURY REGIONAL JUVENILE CENTER HAD E-MAILED HER REPORT TO THEM THIS MORNING AS SHE WAS NOT ABLE TO ATTEND THE MEETING.

REGARDING ITEM 8: MOTION MADE BY JUDGE WALTON TO DESIGNATE ROOM NUMBER TWO AT STARS ACADEMY AND BEHAVIOR TRANSITION CENTER AS A JUVENILE PROCESSING OFFICE. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

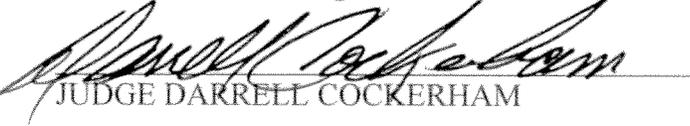
ADJOURNED AT 8:15 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

COUNTY OF HOOD

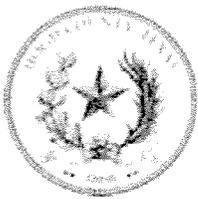
To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 21st day of May, 2014 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER



Beth Pate, LBSW



Packet: APPKT00092 - 05/21/2014 JUVENILE COURT
Vendor Set: 01 - Vendor Set 01

Check Date: 5/19/2014

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 010 - GENERAL FUND							
<u>008566</u>	4M GRANBURY YOUTH SERVICES, INC.	GEN DISB	Check	<u>APRIL 2014</u>	JUV/DETENTION/MEDICAL APR 2014	010-5700-40300	4,590.00
				<u>4/11/14 B.A.</u>		010-5700-40500	10.00
				<u>3/28/14 B.A.</u>		010-5700-40500	44.65
				<u>3/31/14 M.S.</u>		010-5700-40500	60.33
<u>009786</u>	GARY HIVELEY	GEN DISB	Check	<u>APRIL 2014</u>	JUV/F.G & J.F. INDIVIDUAL SESSIONS APR 2014	010-5700-40710	220.00
<u>005618</u>	GRAYSON COUNTY DEPARTMENT	GEN DISB	Check	<u>6065</u>	JUV/J.A. PLACEMENT APR 2014	010-5700-48830	2,940.00
<u>007595</u>	JP MORGAN CHASE BANK, NA	GEN DISB	Check	<u>APRIL 2014/A. BALLE</u>	JUV/A.B.,D.S., S.P. APRIL 2014 EXPENSES	010-5700-42500	14.81
				<u>APRIL 2014/S. PENDL</u>		010-5700-42500	15.89
				<u>APRIL 2014/D. SMITH</u>		010-5700-42500	15.89
<u>009036</u>	LENA POPE HOME, INC.	GEN DISB	Check	<u>101528</u>	JUV/K.B. COUNSELING APR 2014	010-5700-40710	255.00
<u>005838</u>	REDWOOD TOXICOLOGY LABORATORY, INC.	GEN DISB	Check	<u>00039620144</u>	JUV/DRUG TESTING APR 2014 COURT ORDERED	010-5700-48500	292.03
<u>008714</u>	VICTORIA REGIONAL JUVENILE DETENTION	GEN DISB	Check	<u>412814 A</u>	JUV/E.C. PLACEMENT APR 2014	010-5700-48830	2,940.00
Fund 010 Total:							11,398.60
Fund: 052 - JUVENILE CCAF							
<u>009866</u>	G4S YOUTH SERVICES, LLC	GEN DISB	Check	<u>HOOD-0414</u>	JUV/H.C. PLACEMENT APR 2014	052-4520-41010	4,200.00
<u>002468</u>	GULF COAST TRADES CENTER	GEN DISB	Check	<u>201313737</u>	JUV/D.F. PLACEMENT APR 2014	052-4520-41100	3,090.90
<u>007521</u>	PEGASUS SCHOOLS INC	GEN DISB	Check	<u>11283</u>	JUV/T.M.C. PLACEMENT APR 2014	052-4520-41010	3,554.64
<u>008714</u>	VICTORIA REGIONAL JUVENILE DETENTION	GEN DISB	Check	<u>412814</u>	JUV/E.C. PLACEMENT APR 2014	052-4520-41010	1,260.00
Fund 052 Total:							12,105.54
Fund: 112 - INDIGENT DEFENSE GRANTS							
<u>000018</u>	MARK B DEWITT	GEN DISB	Check	<u>CAUSE # J-01075</u>	JUV/D.D. COURT APPOINTED ATTY FEES	112-5701-40000	150.00
<u>006740</u>	MARK PILAND	GEN DISB	Check	<u>5/6-8/14 T.R.S.</u>	JUV/T.M. / T.R.S.W. COURT APPOINTED ATTY FE	112-5701-40000	150.00
				<u>5/6-8/14 T.M.</u>		112-5701-40000	150.00
<u>002250</u>	MATTHEW MILLS	GEN DISB	Check	<u>5/1/14</u>	JUV/R.C.H. COURT APPOINTED ATTY FEES	112-5701-40000	150.00
Fund 112 Total:							600.00
Report Total:							24,104.14



Hood County, TX

Check Approval Register

Fund Summary

Fund	Account	Amount
010 - GENERAL FUND		
	010-5700-40300	4,590.00
	010-5700-40500	114.98
	010-5700-40710	475.00
	010-5700-42500	46.59
	010-5700-48500	292.03
	010-5700-48830	5,880.00
	Fund 010 Total:	11,398.60
052 - JUVENILE CCAF		
	052-4520-41010	9,014.64
	052-4520-41100	3,090.90
	Fund 052 Total:	12,105.54
112 - INDIGENT DEFENSE GRANTS		
	112-5701-40000	600.00
	Fund 112 Total:	600.00
	Report Total:	24,104.14

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 04/21/14 through 05/04/14

Paid on May 9, 2014

Total Payroll - Fund 56	\$	<u>13,422.31</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 21st day of May, 2014

Juvenile Probation Director



Treasurer



Auditor



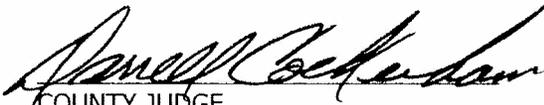


HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

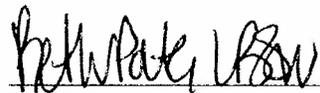
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
MAY 21, 2014


PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE



Granbury Regional Juvenile Justice Center

Granbury Regional Juvenile Justice Center

Angela Lowe <angela@grijc.com>

Wed, May 21, 2014 at 7:08 AM

To: Ralph Walton <rwalton@co.hood.tx.us>, Darrell Cockerham <dcockerham@co.hood.tx.us>, Vincent Messina <vmessina@co.hood.tx.us>, Terri Parker <tparker@co.hood.tx.us>, Beth Pate <bpate@co.hood.tx.us>

Good Morning,

I apologize I could not be at this morning's meeting. I have attached my Quarterly Report for your review. You will see that our numbers went down for post but up for pre. The higher numbers in pre are a result of a difficult pre resident. Also, note that our current population is 88 this morning. 13 Pre and 75 Post. We are very close to capacity, which as a result we are monitoring our pre intakes very closely. We have two beds always reserved for Hood County. If anyone has any questions in regards to my report please do not hesitate to call me. Thank you and have a great week.

Angela B. Lowe

Facility Administrator

Granbury Regional Juvenile Justice Center

1300 Crossland Road

Granbury, TX 76048

(817) 579-0852 ext. 15

(817) 579-0853



Copy of Behavioral Management Incident Profile2014.xlsx

12K

Granbury Regional Juvenile Justice Center
Quarterly Behavioral Management Profile
Calendar Year 2014
Post-Ajudicated Residential Placements

	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter		
	January	February	March	April	May	June	July	August	September	October	November	December
1 Serious Incidents	0	2	0			2						
2 Resident Injuries	0	0	0			0						
3 Staff Injuries	0	0	1			0						
4 Physical Restraints	13	28	50			24						
5 Mechanical Restraints	8	17	33			11						
6 Moderate Risk (Self Harm/Suicide)	1	4	13			8						
7 High Risk (Actual Suicide Attempt)	0	0	0			0						
Totals:	22	51	97			45						

Note: The residents that caused the numbers to be higher in March have exited the facility.

Pre-Ajudicated Placements

	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter		
	January	February	March	April	May	June	July	August	September	October	November	December
1 Serious Incidents	0	0	0			0						
2 Resident Injuries	0	0	0			0						
3 Staff Injuries	1	0	0			0						
4 Physical Restraints	6	0	0			1						
5 Mechanical Restraints	4	0	0			0						
6 Moderate Risk (Self Harm/Suicide)	2	2	3			7						
7 High Risk (Actual Suicide Attempt)	0	0	0			0						
Totals:	13	2	3			8						

Note: The rise in Suicide numbers are due to two pre residents many times being placed on watch. Resident S.W and N.W and now N.W has exited the facility.

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**HOOD COUNTY YOUTH SERVICES
355TH JUDICIAL DISTRICT**

May 21, 2014

Pursuant to 52.025 of the Juvenile Justice Code, the Hood County Juvenile Board designates the following locations as Juvenile Processing Offices

Stars Academy / Behavior Transition Center – Room # 2

Signed on this 21 day of May, 2014

Judge Ralph H. Walton, Jr.

Judge Vincent J. Messina

Judge Darrell Cockerham