

6/22

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, June 22, 2021, 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 of June 2, 2021 through June 15, 2021 and take appropriate action. June 22, 2021 Expenditures: \$25,123.05
- 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 June 18, 2021 by B. Lampert

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:

VINCENT MESSINA, COUNTY COURT AT LAW JUDGE
RON MASSINGILL, COUNTY JUDGE

REGARDING ITEM 1: JUDGE MESSINA CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF JUNE 22, 2021.

REGARDING ITEM 2: MOTION MADE BY JUDGE MASSINGILL TO APPROVE THE MINUTES OF THE JUNE 8, 2021 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 MASSINGILL TO RATIFY PAYROLL FROM MAY 24, 2021 THROUGH JUNE 6, 2021. 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: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MONTHLY UPDATE FOR LAKE GRANBURY YOUTH SERVICES GIVEN BY PROGRAM DIRECTOR RYAN PAYNE. SECONDED BY JUDGE MASSINGILL, MOTION CARRIED. SEE ATTACHED.

A: RYAN PAYNE, PROGRAM DIRECTOR INFORMED THE JUVENILE BOARD THAT TODAY IS HIS LAST DAY WITH LAKE GRANBURY YOUTH SERVICES. ASSISTANT PROGRAM DIRECTOR ANGLEA LOWE WILL BE THE POINT OF CONTACT UNTIL A NEW PROGRAM DIRECTOR IS HIRED.

B: MICHAEL CANTRELL, EXECUTIVE DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE AN UPDATE ON THE PROCESS OF HIRING A NEW PROGRAM DIRECTOR.

ADJOURNED AT 8:10 A.M.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

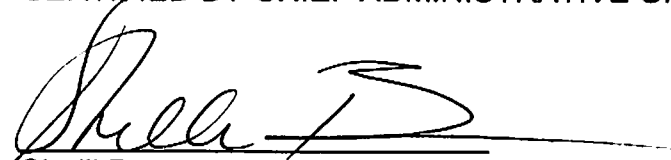
THE STATE OF TEXAS

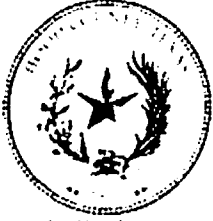
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 22nd day of June, 2021 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT04416 - 6/22/21 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
018324	ATTENTI US, INC.	06/16/2021	Regular	0.00	584.04	
005618	GRAYSON COUNTY DEPARTMENT	06/16/2021	Regular	0.00	4,546.87	
000018	MARK DEWITT	06/16/2021	Regular	0.00	300.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	06/16/2021	Regular	0.00	225.00	
005838	REDWOOD TOXICOLOGY LABORATC	06/16/2021	Regular	0.00	252.67	
010153	RITE OF PASSAGE, INC.	06/16/2021	Regular	0.00	18,927.08	
029991	ROBERT RANGEL	06/16/2021	Regular	0.00	90.96	
009038	XEROX CORPORATION	06/16/2021	Regular	0.00	196.43	

Bank Code GEN DISB Summary

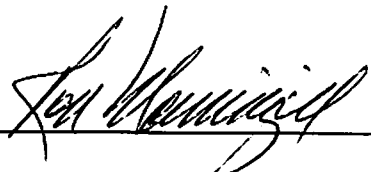
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	9	8	0.00	25,123.05
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	9	8	0.00	25,123.05

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from May 24, 2021 through June 06, 2021

Paid on June 11, 2021

Total Payroll - Fund 56	\$	<u>8,644.88</u>
Total Employees Paid		5

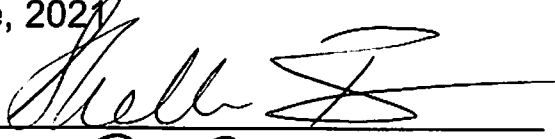
Motion Made by Board Member 

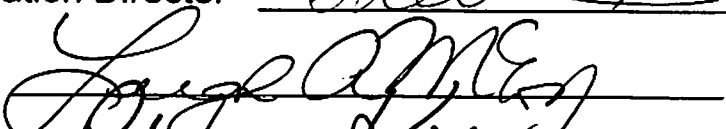
To ratify Payroll as presented.

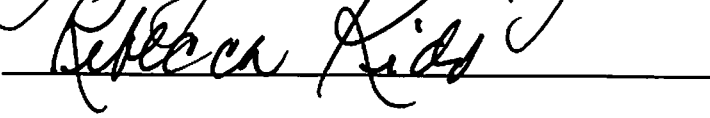
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 22nd day of June, 2021

Juvenile Probation Director 

Treasurer 

Auditor 



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JUNE 22, 2021.

Melissa Wellborn
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

Don Ramirez
COUNTY JUDGE

DISTRICT JUDGE

Michelle F.
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 June 22, 2021

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Terminations							
New Hires							
Comp Time in Excess of 50 hours as of 06/06/2021							
None							
Comp Time Liability as of 06/06/2021		From	To				
Juvenile Probation Fund 056		65.30	0.00				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		6	5	-1			
Additional Information							

Lake Granbury Youth Services Juvenile Board Updates

June 22, 2021 Board Meeting

Current Population on 6/22/2021:

41 - Post-Adjudication Students (23 Total TJJD Post Students/18 Total County Post Students)

13 - Pre-Adjudication Students

54 - Total Student (6/22/2021, 5:00AM Head Count)

Reporting Date Range: May 1, 2021 through May 31, 2021

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 45.7
- Average Population Pre-Adjudication Students: 9.6

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: 0
- Fights: 6 Total Fights/12 Total Incident Reports
- Youth Sexual Conduct: 1 – Report made to TJJD.
- Personal Restraints: 12
- Mechanical Restraints: 3
- Chemical Restraints: 0

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

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 Domett Payne
Program Director/Facility Administrator
Lake Granbury Youth Services: Rite of Passage

	Jan 2021	Feb 2021	March 2021	April 2021	May 2021	June 2021	July 2021	Aug 2021	Sept 2021	Oct 2021	Nov 2021	Dec 2021
Average Post Population	58.4	53.2	52.2	53.1	45.7							
Average Pre Population	6.2	5.5	5.1	8.0	9.6							
Attempted Escapes	0	0	0	0	0							
Attempted Suicides	0	0	0	0	0							
Escapes	0	0	0	0	0							
Reportable Injuries	0	1	0	0	0							
Youth-on-Youth Physical Assaults	4	4	3	4	5							
Fights	11	3	3	5	6							
Youth Sexual Conduct	0	0	0	0	0							
Personal Restraints	32	15	2	11	12							
Mechanical Restraints	5	2	1	3	3							
Chemical Restraints	0	0	0	0	0							
Number of Injuries to Students Requiring Treatment	0	1	0	0	0							
Number of Injuries to Staff Requiring Treatment	1	0	1	0	0							