

NOTICE OF MEETING OF THE JUVENILE BOARD OF MIDLAND COUNTY

A meeting of the Juvenile Board of Midland County will be held on August 20, 2024, at 8:00 a.m. at the Midland County Courthouse, located at 500 N. Loraine, 10th floor, 142nd District Court Room, Midland, Texas at which time the following will be addressed:

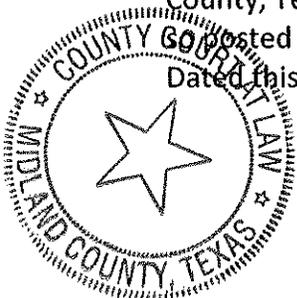
- 1) Review, discuss and take action on past minutes.
- 2) Review, discuss and take action regarding ratification and approval of past and pending line-item transfers to budget and budget adjustments.
- 3) Review, discuss and take action on FY 2025 Budgets for State Aid & State Salary Adjustment.
- 4) Review, discuss and take action on FY 2025 Budgets for Special Funds (Juvenile Housing Revenue, State Detention Re-imbursement, & Probation fees, Title IV-E, and CSEY E-Grant).
- 5) Review, discuss and take action on approval of healthcare programs and professional services contract for the juvenile detainees currently in the custody and care of the Barbara Culver Juvenile Justice Center.
- 6) Review, discuss and take action on approval for new contract with Buddi US, LLC and Midland County Juvenile Probation for G.P.S. Electronic Monitoring services
- 7) Review, discuss and acknowledge FY23 TJD Audited Financial and Compliance Reports.
- 8) Review, discuss and take action regarding definitions of terminology for Health Service Authority and Health Service Coordinator for Culver Medical Health Service Plan in Chapter E which is also included as part of the policy regarding dispensing of prescription and non-prescription medications (OTC) RX (TAC 343.336.
- 9) Review, discuss and take action on approval for new contract and adding Springboard Center as provider for counseling services.
- 10) Review, discuss and take action on signing agreement to pay invoice to CorrHealth in amount of \$1500.00 for them completing Health Screening at Culver on April 8, 2024.
- 11) Review, discuss and take action on approval for new contract with LPC Teri Valero and LPC Amanda Britton and adding as provider for counseling services.
- 12) Review, discuss and take action on approval on 2 staff to attend JUST Conference in Phoenix, Arizona, to include lodging, per diem, registration fee, flight cost, and car rental cost.

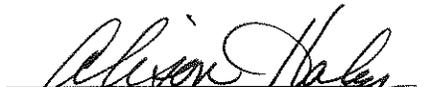
Dated: August 14, 2024


Mark Henry Dettman, Judge
Juvenile Board Sitting Chairman

I, the undersigned County Clerk, do hereby certify that the above "Notice of Meeting" of the above named Juvenile Board of Midland County, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board of Midland County, Texas at all times on the 14th day of August, 2024, and said Notice remained posted continuously for at least three days immediately preceding the date of said meeting.

Dated this 14th day of August, 2024




Alison Haley, County Clerk
