

NOTICE OF MEETING OF THE JUVENILE BOARD OF MIDLAND COUNTY

A meeting of the Juvenile Board of Midland County will be held on April 25, 2023, 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:

FILED
2023 APR 12 PM 2:54

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *Alison Haley* DEPUTY

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 for approval of request to change (3) current positions to (3) new positions with updated pay and grade plus new job description(s) for the (3) proposed job positions during current FY23 budget year.
4. Review, discuss and take action for update of title with new job description for current Culver Facility Administrator during current FY23 budget year.
5. Review, discuss and take action on new and updated list for Community Service Restitution servicing agencies/locations during current FY23 budget year.
6. Review, discuss and take action re: request item on agenda for next commissioner's Court along with Midland County Facilities Director Eddie Melendez to request use of Midland County funds for replacing several door locks at Culver Facility.
7. Review, discuss and take action on pay and grade for job posting for clinical manager position.
8. Review, discuss and take action on opening purchase order for vendor Dr. Perry Marchioni, PHD, to utilize services for current FY23 budget year.
9. Review and discuss updated status of Health Service Authority's services in Culver from December 2022 to March 2023.
10. Review, discuss and take action on adding G.A.I.M. Plan Counseling and Consulting, PLLC, as provider for counseling services.
11. Discuss status of professional contract for medical services for juveniles in detention and possible alternatives for medical services.

12. Discuss status of proposed regional juvenile facility and proposed legislation affecting juvenile detention.

Dated: January 17, 2023



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 ___ day of _____, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Dated this _____ day of _____, 2023

Alison Haley, County Clerk