RANDALL COUNTY JUVENILE BOARD

Wednesday, April 26, 2023 at 11:30am Youth Center of the High Plains 9300 South Georgia, Amarillo, TX 79118

Judges and Chief tour the Youth Center of the High Plains at 11:30am.

Call the meeting to order.

- 1. Approval of minutes of January 25, 2023 meeting.
- 2. Discuss and act on resolution approving the Youth Center of the High Plains as suitable for the preadjudication detention for children in accordance with the minimum professional standards for secure confinement, promulgated by the Texas Juvenile Justice Department.
- Discuss and act on resolution approving the Youth Center of the High Plains residential program,
 Constructive Living Unit (CLU), as suitable for the post-adjudicated treatment of children in
 accordance with the minimum professional standards for secure confinement, promulgated by the
 Texas Juvenile Justice Department.
- 4. Discuss and take action on Order Appointing Fiscal Officer.
- 5. Discuss and take any appropriate action on updated list of certified processing offices.
- 6. Discuss and act on YCHP Wellness Policy for USDA School Lunch Program.
- 7. Updates from the Chief Juvenile Probation Officer:
 - A. YCHP Renovation Construction Project
 - B. Internal Financial Audit Results
 - C. FY2024 Budget Prep and Timelines

8. Set next meeting date.

Adjourn.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

(A) Susan & Allen

230108 04/20/2023 03.37 PM Fee: 0 00 Susan B. Allen, County Clerk Randall County, Texas NOT

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

The Randall County Juvenile Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP. Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.

James W. Anderson, Judge Randall County Court at Law #1

Chairman, Randall County Juvenile Board