

EMERGENCY BOARD OF JUDGES MEETING AGENDA
FRIDAY, JANUARY 7, 2022 – 11:30 A.M.
MEETING HELD VIA ZOOM VIDEOCONFERENCING
JUDGE NOE GONZALEZ – LOCAL ADMIN. PRESIDING JUDGE

I. JUDGE NOE GONZALEZ, 370TH DISTRICT COURT

1. Call meeting to order.
2. Discussion and Action, if necessary, on Courts and COVID-19 (Coronavirus) Issues.

II. MARYANN DENNER, CHIEF JUVENILE PROBATION OFFICER

1. Discussion and Action related to the approval of the November 16, 2021 Juvenile Board Meeting Minutes.
2. Discussion and Action related to the approval of payment as claim for the following vendor:
 - a. Rite of Passage (Lake Granbury) medical fees in the amount of \$150.00
3. Discussion and Action for the approval to request a Waiver from the Texas Juvenile Justice Department for all employees that exceeded the maximum salary increase limit of eight (8) percent but did not exceed the twelve (12) percent cap for the FY 2021-2022 due to the one time Hidalgo County Premium Pay received and the Hidalgo County Annual Merit Pay increase.
4. Discussion and action for the approval to provide supplemental pay up to \$5,000.00 per year to the two Supervisors overseeing the Judge Mario E. Ramirez Jr. Juvenile Justice Center Family Empowerment Program from Texas Juvenile Justice Department (TJJD) Prevention and Intervention Grant Award Notice – Grant S.
5. Discussion and action for the approval to provide supplemental pay up to \$100.00 per session for in-house Facilitators providing service to the Judge Mario E. Ramirez Jr. Juvenile Justice Center Family Empowerment Program from Texas Juvenile Justice Department (TJJD) Prevention and Intervention Grant Award Notice – Grant S.

6. Discussion and Action related to the approval of the following Contracts with Judge Mario E. Ramirez Jr. Juvenile Justice Center Boot Camp:
 - a. Starr County Juvenile Probation Department
7. Discussion and Action related to the approval of the Juvenile Probation Department, Detention Facility, and Boot Camp Facility employee salary schedule in accordance with the Hidalgo County Classification and Compensation Pay Plan for CY2022. Personnel actions include salary adjustments and position title changes.
8. Discussion and Action related to the submission of the proposed Juvenile Probation Department, Detention, and Boot Camp Facilities Operational Budgets for CY 2022.
9. Discussion and Action approval to correct the following position recently created from Grade 12 to Grade 11.

<u>POSITION</u>	<u>GRADE</u>	<u>SALARY</u>
a. Coordinator II	11	up to \$55,171.00

10. Discussion and Action related to the approval of the Budget Line Item transfers since the November 16, 2021 Juvenile Board Meeting.
11. Adjourn meeting.

FOR PUBLIC ACCESS TO MEETING, PLEASE CLICK THE FOLLOWING LINK:

https://www.youtube.com/channel/UC7e8Dg8CRu_-J2RLTsOX_tw

IF LINK IS NOT FUNCTIONAL, PLEASE COPY AND PASTE INTO YOUR BROWSER

IF ANY MEMBER OF THE PUBLIC WOULD LIKE TO PARTICIPATE IN THE PUBLIC COMMENT PORTION OF THE MEETING, PLEASE CONTACT THE 370TH STATE DISTRICT COURT AT (956) 318-2280 TO OBTAIN THE APPROPRIATE INFORMATION TO CONNECT