

GRAYSON COUNTY JUVENILE BOARD MINUTES

A meeting of the Juvenile Board of Grayson County was held on Tuesday, August 5, 2025 at 12:00 pm in the Justice Center 2nd floor conference room, 200 S. Crockett St. Sherman, Texas.

I. Call to Order and Declaration of Quorum: A quorum was declared at 12:02pm by Judge Jim Fallon, Chairman. Also attending were Judge Brian Gary, Judge Bruce Dawsey, Grayson County Auditor Suzette Smith, Assistant Chief LaTonya Moore, and Chief Greg Sumpter.

II. Approval of minutes from June 10, 2025. A motion was made to approve minutes by Judge Dawsey and second by Judge Gary. All in favor.

III. Action Items:

a. Present and discuss population numbers for pre and post facilities – JJAEP- and related funding:

52 residents in post facility. Population is staying steady. 18 residents in pre facility (5 Grayson, 1 Fannin) population average is down, JJAEP school year starts next week and 5 students are scheduled to start on first day. MOU is out but has not gone through Sherman ISD school board yet. Will go through in August.

b. Discuss local FY26 budget updates and take possible action: local budget has been approved in previous session, only significant increase is in 500. State aid has increased by \$ 17,000.00. Contract for state aid approval:

A motion was made by Judge Gary to accept state aid contract, 2nd by Judge Dawsey, All in favor. 3-0 vote.

c. Discuss legislative updates: sitting on governor's desk hasn't been signed.

d. Discuss FY26 medical malpractice insurance updates and take possible action: malpractice insurance for FY25 was \$79,000.00. For FY26 it will increase around 25% if we keep the same deductible. We can increase deductible to reduce out of pocket.

\$15,000.00 deductible (current) policy cost \$98,7850.00

\$25,000.00 deductible policy cost \$93,750.00

\$50,000.00 deductible policy cost \$86,750.00

A motion was made by Judge Gary to increase the deductible to \$25,000.00, 2nd by Judge Dawsey. All in favor. 3-0 vote

e. Discuss state grant applications: We have 3 grants we are applying for or in the application process. Project Safe Neighborhood Grant- work with families in Terrell Elementary school area, Liberty Resources JJAEP Case Management, Partnership with Meadows – grant on measuring grief in juveniles.

f. Discuss Monarch/ROP updates: They are hosting Open House 8/6/2025 at 11:00am. Have been talks with Abernathy. Our contract with ROP is a binding contract that we can terminate in the event of a breach. Technical breaches have occurred.

TJJD provides oversight. All ROP Texas operations have been placed in a correction plan. Gulf Coast facility is currently appealing to HHSC the revocation of its license.

g. Director updates: Discussions

At 12:34 pm a motion was made by Judge Gary to move to adjourn, 2nd by Judge Dawsey. All in favor. 3-0 vote.