

## GRAYSON COUNTY JUVENILE BOARD MINUTES

A meeting of the Juvenile Board of Grayson County was held on Tuesday, January 13, 2026 at 12:00 pm in the Department of Juvenile Services training room, 200 S. Crockett, Sherman, TX 75090.

I. Call to Order and Declaration of Quorum: A quorum was declared at 12:02pm by Judge Jim Fallon, Chairman. Also attending were Judge Bruce Dawsey, Judge Larry Phillips, Judge Brian Gary, & Judge Rick Dunn. Assistant Chief LaTonya Moore, and Chief Greg Sumpter, Suzette Smith, Rite of Passage Kent Mo, and Jessi Wade were also present.

Judge Bruce Dawsey motioned to approved minutes from December 10, 2025 and January 8, 2026 meetings. 2<sup>nd</sup> Judge Brian Gary. All in favor.

II. Action Items:

- a. Present and discuss population numbers for pre and post facilities- JJAEP and related funding: Post population 46 as of morning with 3 Grayson residents, Pre population 17 with five Grayson, 3 Cooke, 1 Fannin. 2<sup>nd</sup> longest stay is 68 days, longest current stay is 176 days Kaufman. JJAEP has two enrolled students with 1 pending.

JJAEP has new administration in place and is meeting with school districts to ensure all students who should be sent to JJAEP are.

Funding projections are good.

- b. Discuss Monarch's Health Services Plan and take possible action: Kent Mo and Jessie Wade presented Health Service Plan changes. Stating these changes are in alignment with TJJD and TJJD's approval. Judge Larry Phillips motions to approved all purposed policy changes that are before us that reflect changes approved by the State. Judge Bruce Dawsey 2<sup>nd</sup>. All in favor.
- c. Discuss and take possible action on Monarch request for variance: Monarch is requesting a medical isolation variance. Judge Larry Phillips move for variance approved to be submitted to the State. 2<sup>nd</sup> Judge Brian Gary. All in favor.
- d. Discuss HB16
- e. Director Updates
- f. Discuss and Deliberations about Real Property: Judge Larry Phillips motion to payoff principal balance of note amount. 2<sup>nd</sup> Judge Rick Dunn. All in favor.
- g. Pursuant to Texas Government Code, Section 551.072, the Juvenile Board reserves the right to potentially meeting in executive session to discuss deliberations about real property.
- h. Pursuant to Texas Government Code, Section 551.074, the Juvenile Board reserves the right to potentially meeting in executive session to discuss deliberations about personnel matters. Judge Larry Phillips motion to move to executive session, 2<sup>nd</sup> Judge Bruce Dawsey, all in favor. Executive session started at 12:40pm.

Executive session ended at 12:51. Judge Larry Phillips motion move to adjourn. Judge Rick Dunn 2<sup>nd</sup>. All in favor. 12:52pm