



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Programs Committee Meeting
Thursday, August 25, 2022 – 1:30 p.m.
Williamson County Juvenile Probation Department
1821 SE Inner Loop
Georgetown, TX 78626

Programs Committee: Edeska Barnes – Chair, James Castro, Pama Hencerling, Jimmy Smith, Melissa Martin, Mona Lisa Chambers

1. Call to order
Chairman Edeska Barnes
2. Discussion, consideration, and possible approval regarding excused absences (Action)
Chairman Edeska Barnes
3. Discussion, consideration, and possible approval regarding the June 16, 2022 meeting minutes (Action)
Chairman Edeska Barnes
4. Updates from the Deputy Executive Director of Probation, Parole, and Community Services
Lou Serrano
5. Public comment
Chairman Edeska Barnes
6. TJJD Volunteer Services Presentation
Elaine Windberg
7. Discussion, consideration, and possible approval to adopt on an emergency basis proposed revisions within 37 TAC Chapter 344 relating to Employment, Certification, and Training as well as approval to publish the same proposed revisions in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rules (Action)
Kaci Singer
8. Discussion, consideration, and possible approval to publish proposed revisions to the following rule in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule: 37 TAC §385.9981 (sick leave pool and family leave pool administration) (Action)
Kaci Singer
9. Discussion, consideration, and possible approval to publish proposed revisions to the following rule in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule: 37 TAC §341.200 (Administration) (Action)
Kaci Singer

10. Discussion, consideration, and possible approval to publish proposed revisions to the following rule in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule: 37 TAC §344.670 (Training Methods and Limitations) (Action)

Kaci Singer

11. Adjourn

Chairman Edeska Barnes

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjd.texas.gov