

JUVENILE BOARD MEETING
HARRIS COUNTY LAW LIBRARY
1019 CONGRESS ST., BASEMENT CONFERENCE CENTER, HOUSTON, TX 77002
APRIL 27, 2022 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

SECOND AGENDA

JUDGES: Danilo Lacayo Michelle Moore
Julia Maldonado Natalia Oakes
Leah Shapiro Tanya Garrison
Lucia Bates

STAFF: Henry Gonzales
Executive Director

To All Interested Parties:

Notice is hereby given that a meeting of the Harris County Juvenile Board will be held on **Wednesday, April 27, 2022 at 12:00 p.m.** in the Basement Conference Center, at the Harris County Law Library, 1019 Congress St., Houston, TX 77002. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the Juvenile Board in-person or may virtually access the meeting through the following link: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=ef5dfb471bfd89fe01da6dcf578add060>. Your name and email address will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Approval of the 2022-2023 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts. Gonzales
2. Approval for certain students from Excel Academy Charter School to participate in a specially curated field trip to see Romeo and Juliet at the Houston Grand Opera. Gonzales
3. Approval of the Harris County Juvenile Probation Facility COVID Response policy. Gonzales
4. Approval of a Sole Source Exemption – Local Government Code § 262.024 to authorize and execute the Second Amendment to the agreement with MST Services, LLC d.b.a. MST Services for Multi-Systemic Therapy Licenses, Implementation, and Technical Assistance Services for the Harris County Juvenile Probation Department at an amount not to exceed:

\$ 163,600 previously approved funds for the term 9/1/21 through 8/31/22
40,900 additional funds for the term 9/1/21 through 8/31/22
\$ 204,500

Gonzales/
Purchasing
5. Request for executive session, discussion, and possible action concerning the compensation of the Executive Director of the Harris County Juvenile Probation Department per the recommendation of Harris County Human Resources and Risk Management following their comprehensive salary study for Harris County department heads. Hidalgo

IV. STATUS REPORTS

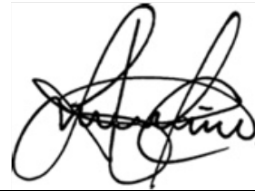
1. Agency Overview: Gonzales

Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes
JDAI Updates
Annual Report
Texas Policy Lab - Evaluations Update

2. Litigation and Legal Update

Ramsey/
Bangs/
Berzins

V. PUBLIC COMMENTS



Lina Hidalgo, County Judge

SEAL

The Juvenile Board may take action on any item listed on this agenda. The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The agenda is available online at <https://hcjpd.harriscountytexas.gov/Pages/Juvenile-Board.aspx>. The open portions of this meeting will be recorded and made available to the public upon request.

For those persons requiring special accommodations, please contact Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance of the meeting.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who attend the meeting in-person may make comments by signing up to speak at the meeting location before 12:00 p.m. on the day of the meeting. Members of the public who attend virtually and wish to address the Board during the meeting should email Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net at least 24 hours in advance and provide their full name, phone number, and identify the agenda item they wish to speak on. If you sign up to speak, you will be placed in a queue and will be called on the day of the meeting when it is your time to speak.