

JUVENILE BOARD MEETING  
**Harris County Leadership Academy**  
**9120 Katy Hockley, Katy, TX 77493**  
**April 22, 2015 12:00 P.M.**  
JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:           Bradley                           Millard  
                      Burke                           Phillips  
                      Coffey                           Schneider  
                      Devlin

STAFF:             Thomas D. Brooks  
                      Executive Director

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

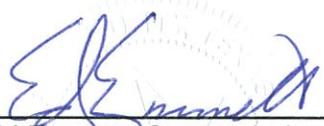
1. Appointment of Juliane Crow as substitute Juvenile Court Referee/Master/Associate Judge. Devlin
2. Approval to change the location of the May 27, 2015 Juvenile Board meeting to the Burnett-Bayland Rehabilitation Center (BBRC). Brooks
3. Approval/Adoption of HCJPD Policies & Procedures. Brooks
4. Authorization to accept the list of banks, brokers/dealers, money market funds, and investment pools approved by Harris County Commissioners Court on February 24, 2015, and incorporate them into the Harris County Juvenile Probation Investment Policy approved on October 22, 2014 and remove the previously authorized list of such entities listed in the policy. Brooks
5. Approval of a Medical Quality Improvement Project to assess the efficacy of Metronidazole as the standard treatment medication for youth detained in the Detention Center in compliance with Title 37 of the Texas Administrative Code (TAC), Rule 343.374. Brooks
6. Authorization to sign an Interlocal Agreement with Harris County on behalf of the Harris County Central Technology Services, the Harris County Children's Assessment Center, and Harris County Protective Services for Children and Adults to share information in accordance with §58.0051 and §58.0052 of the Texas Family Code and other state and federal laws in order to better serve multi-system youth referred to JPD. Brooks
7. Authorization to do a budget transfer from Juvenile Probation to the Information Technology Center (ITC) Department for continued funding of a Java Developer position for FY15 in an amount of \$107,481. Brooks

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|-----|--|-------------------|
| 8.  | Authorization to apply for grant funds and accept if awarded from State Farm® Insurance Youth Advisory Board to support various service learning initiatives throughout the department from September 1, 2015 to August 31, 2016 in an amount not to exceed \$60,000.  | Brooks            |
| 9.  | Authorization to accept funding from the Houston Area Urban League through U.S. Department of Labor to pay for up to 50% of the salary of a JPO to assist the organization in continuing the Juvenile Offender Employment and Training Program through June 30, 2015 in an amount not to exceed \$8,000.   | Brooks            |
| 10. | Adoption of 2015 summer program calendars and budget for the Excel Academy Charter School.   | Brooks            |
| 11. | Adoption of the student academic and school staff work year calendars for the 2015-2016 school year for the Juvenile Justice Alternative Education Program and Excel Academy Charter School, and approval to submit the required applications for general staff development and early release waivers to the Texas Education Agency and Texas Juvenile Justice Department. | Brooks            |
| 12. | Approval of an amendment to the state financial assistance contract with the Texas Juvenile Justice Department for JJAEP summer school.  | Brooks            |
| 13. | Authorization for awards to be made to and authorization to execute an agreement for food service management with A'viands, LLC for the Harris County Juvenile Probation Department with four (4) one-year renewal options for the term July 1, 2015 through June 30, 2016 in an amount not to exceed \$1,865,880.   | Brooks/Purchasing |
| 14. | Authorization to purchase computers for the Harris County Juvenile Probation Department with Checkpoint Services Inc. through State of Texas Department of Information Resources (DIR) Cooperative Contract in an amount not to exceed \$72,556.   | Brooks/Purchasing |
| 15. | Authorization to execute the second of four (4) renewal options of a contract with CorrecTek, Inc., for Electronic Medical Records (EMR) System for the Harris County Juvenile Probation Department for the term May 22, 2015 through May 21, 2016 in an amount not to exceed \$4,032.   | Brooks/Purchasing |
| 16. | Authorization to contract with Metroplex Control Systems, Inc. (MCS) for video surveillance equipment, software, maintenance, and warranties, in an amount not to exceed \$479,212.  | Brooks/Purchasing |
| 17. | Authorization for installation of the supportive infrastructure technologies and pathways for the video surveillance equipment at the Harris County Leadership Academy, the Burnett-Bayland Rehabilitation Center, and gymnasium. The timeframe of the project is May 1, 2015 through August 31, 2015 in a total amount not to exceed \$270,788.                           | Brooks            |

#### IV. STATUS REPORTS

1. Agency Overview: Brooks  
Charter School and JJAEP Updates  
Departmental Staff Meeting  
Residential Services  
JDAI Update  
Specialty Courts  
Statistics  
TJJD Update  
Budget Preparation  
Strategic Planning
  
2. Litigation and Legal Update Mosier
  
3. Referee Report: Jamal  
Hearings  
Population  
Referrals

#### V. PUBLIC COMMENTS

  
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Ed Emmett, 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.*

**For those persons requiring special accommodations, please contact Karen at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**