

JUVENILE BOARD MEETING
VIA VIDEO CONFERENCE
APRIL 22, 2020 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Natalia Oakes
Julia Maldonado Richard Vara
Leah Shapiro Tanya Garrison
Michelle Moore

STAFF: Henry Gonzales
Executive Director

Due to health and safety concerns related to the COVID-19 coronavirus, on March 31, 2020 Governor Greg Abbott issued Executive Order No. GA-14 which, among other things, requires every person in Texas to minimize in-person contact with people who are not in the same household. Accordingly, this meeting of the Harris County Juvenile Board will be held by video conference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the Harris County Juvenile Board will be held on **Wednesday, April 22, 2020 at 12:00 p.m.** All interested parties are invited to access this meeting at: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=e563108484b50110b4b41567923e783f4> – name and email 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. Create and approve an emergency protocol for the operations of the Harris County Juvenile Probation Department for emergencies such as the COVID-19 Pandemic. Gonzales
2. Adoption of 2020 summer program calendar for the Education Transition Center. Gonzales
3. Adoption of the student academic and school staff work year calendars for the 2020-2021 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. Gonzales
4. Approval of the 2020-2021 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts. Gonzales
5. Approval of the Excel Academy Charter School's grading policy during COVID-19. Gonzales
6. Approval of a sole source exemption from competitive bid requirements pursuant to Local Government Code §262.024 (a)(7) and execution of an agreement with FFT Gonzales/
Purchasing

LLC for Family Functional Therapy Training, Site Certification, Implementation and Technical Assistance for the Harris County Juvenile Probation Department for the term March 25, 2020 through August 31, 2020 with four (4) one-year renewal options at an amount not to exceed \$78,695.

7. Approval of the second of four (4) renewal options with Harris County Constable Precinct 7 for Law Enforcement Services for the Harris County Juvenile Probation Department Juvenile Justice Alternative Education Program for the term March 1, 2020 through February 28, 2021 at an amount not to exceed \$186,565. Gonzales/
Purchasing
8. Approval of an extension for the contract with Bob Barker Company, Inc. for wholesale clothing, dry goods, hygiene products and related items for the Harris County Juvenile Probation Department with no increase in pricing for the term: Gonzales/
Purchasing

through 5/31/2020 or until a new contract is in place (extended term)
3/1/19 – 2/29/2020 (as approved)

IV. STATUS REPORTS

1. Agency Overview: Gonzales
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes
2. Litigation and Legal Update Ramsey/
Risner

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.harriscountytx.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 or to sign up to comment on an agenda item, 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.

REGISTRATION FOR PUBLIC COMMENT: In accordance with the Governor's suspension of certain requirements of the Texas Open Meetings Act (TOMA) during the ongoing COVID-19 public health emergency, members of the public wishing 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. You will be placed in a queue and will receive a phone call on the day of the meeting when it is your time to speak. Members of the public may also submit public comments to the board via e-mail at Pamela.Ramirez@hcjpd.hctx.net.