

JUVENILE BOARD MEETING  
**BURNETT-BAYLAND REHABILITATION**  
6500 CHIMNEY ROCK RD  
HOUSTON, TEXAS 77081  
April 25, 2018 12:30 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. Authorization to submit an Application of Permanent Variance of Standards to the Texas Juvenile Justice Department for Texas Administrative Code Section §343.472(c), to allow the pre-adjudication multiple occupancy housing unit at the Burnett Bayland Rehabilitation Center Detention Annex to exceed 25 percent of the design capacity of the facility. Brooks
2. Authorization to approve the first of four (4) renewal options of an interlocal agreement with The University of Texas Health Science Center at Houston for Physician Services for the Harris County Juvenile Probation Department for the term through February 28, 2019 at a cost not to exceed \$222,129. Brooks/Purchasing
- 3.

**IV. STATUS REPORTS**

1. Agency Overview: Brooks  
Charter School and JJAEP Updates  
Residential Services  
Detention Psychiatric Unit  
JDAI Update  
Specialty Courts  
Statistics  
TJJD Update  
Budget Preparation  
Grants Received
2. Litigation and Legal Update Ramsey

3. Referee Report:  
Hearings  
Population  
Referrals

Jamal

**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.**

CANCELLED