

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
April 26, 2017 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. Present check for \$80,038.47 to the Harris County Juvenile Board on behalf of the Harris County Juvenile Probation Department by State Farm for the Service Learning Program. Brooks
2. Approval of HCJPD Policies and Procedures. Brooks
3. Medication Administration and Medication Management and Verification. Brooks
4. Adoption of 2017 summer program calendar for the Eight Million Stories Program at the Education Transition Center. Brooks
5. Authorization to execute the first amendment to an agreement with SER – Jobs for Progress of the Texas Gulf Coast, Inc. for operation of the Youthbuild Program for the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term August 25, 2016 through July 31, 2017. Brooks/Purchasing

IV. STATUS REPORTS

1. Agency Overview: Brooks
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJJ Update
Budget Preparation
2. Litigation and Legal Update Ramsey
3. Referee Report: Jamal
Hearings
Population
Referrals

V. PUBLIC COMMENTS



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.