

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
April 27, 2011 at 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Devlin Millard	Phillips Schneider Vara
STAFF:	Thomas D. Brooks Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris JoAnn Jones-Burbridge Beverly Malazzo	Roger Mitchell, Jr., M.D. Rebecca Reyna Robert Thomas John Trevino

I. APPROVAL OF MINUTES

II. OLD BUSINESS

1. Advisory Council Emmett

III. NEW BUSINESS

1. Approval of additional and/or deletion of Community Service Restitution Project sites: Cross in the City, City of Pasadena and Goodwill Industries of Houston. Brooks
2. Authorization to request and accept \$5,000.00 from the Criss Cole Children's Fund to pay for intern travel and training, program supplies, youth enrichment activities, and any other budget items required to operate the Real Youth Shine literacy enrichment and educational training program. If awarded, funding would commence upon award and extend through December 31, 2011. Purchasing/
Brooks
3. Authorization to contract with the Mental Health Mental Retardation Authority of Harris County for the expansion of the Psychiatric Stabilization Unit for Hurricane Ike through September 30, 2011 at a cost not to exceed \$492,000.00. Purchasing/
Brooks
4. Authorization to contract with the Mental Health Mental Retardation Authority of Harris County for youth psychiatric services through August 31, 2011 at a cost not to exceed \$145,184.00 Purchasing/
Brooks
5. Approval of Constable, Harris County Pct. 8, Suite 104, 16603 Buccaneer Ln, Houston, TX 77062-The Bay Area Annex Warrant Division-Deputies Office and the Kyle Chapman Annex at 7330 Spencer Highway, Suite 107 Pasadena, TX 77505 as Juvenile Processing Offices. Brooks

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| 6. | Approval of Houston Fire Department, Fire & Arson Investigation Division 1205 Dart Street, Rooms 221 and 223 Houston, TX 77007 from its previous location at 2931 W. 12 th Street as Juvenile Processing Offices. | Brooks |
| 7. | Approval of University of Houston-Downtown Police Department, 1 Main Street Room N-118B, Houston, TX 77002 as a Juvenile Processing Office. | Brooks |
| 8. | Adoption of 2011 summer program calendars and budget for the Excel Academy Charter School. | Brooks |
| 9. | Authorization to submit applications for continuation funding to the Texas Education Agency for Title I-Part A, Title I-Part D, Title II-Part A, Title II-Part D, and IDEA-Formula entitlement funds for the 2011-2012 school year, and, if approved, to accept these grant funds. | Brooks |
| 10. | Authorization to submit an application to the State Volunteer Resource Council for Texas Youth in an amount not to exceed 1,000.00 for a juvenile delinquency prevention grant for the 2011-2012 year, and, if approved, to accept these grant funds. | Brooks |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential & Behavioral Services
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Advisory Council Update | |
| 4. | Referee Report:
Hearings
Population
Referrals | Graul |

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 or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.