

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
April 27, 2016 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. Approval of HCJPD Policies and Procedures. Brooks
2. Authorization for JPD to apply for and accept an amount not to exceed \$70,000.00 from the Texas Department of Agriculture's National School Lunch Program Equipment Grant to purchase kitchen equipment for JPD facilities. If awarded, all funds must be expended on or before September 30, 2017. Brooks
3. Authorization to sign an Interlocal Agreement with the Harris Center for Mental Health and IDD (formerly known as MHMRA of Harris County), 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
4. Approval of Texas Essential Knowledge and Skills Certification for the 2016-2017 school year. Brooks
5. Approval of the 2016-2017 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts Brooks
6. Adoption of 2016 amended summer program calendars and budget for the Excel Academy Charter School. Brooks
7. Request by Galveston County Sheriff's Office School Liaison Program to designate the following as Juvenile Processing Offices: Brooks

Clear Lake High School rooms 015, 500A and 1020
2929 Bay Area Blvd., Houston, Texas 77062;

Clear Lake High 9th Grade School room 118A
2903 Falcon Pass, Houston, TX 77058;

Space Center Intermediate School room 108
17400 Saturn Lane, Houston, TX 77058;

Clear Lake Intermediate School room 19
15545 El Camino Real, Houston, TX 77062;

Seabrook Intermediate School room labeled Campus Officer
2401 E. Meyer Rd., Seabrook, TX 77586;

Clear View High School room A144
400 South Walnut, Webster, TX 77598;

Clear Brook High School rooms 7 and 8
4607 FM 2351, Friendswood, TX 77546;

Brookside Intermediate School room 128A
3535 FM 528, Friendswood, TX 77546;

Westbrook Intermediate School room 178
16803 Beamer, Friendswood, TX 77546

Challenger Columbia Stadium room 120
1955 West Nasa Blvd. Webster, TX 77565

IV. STATUS REPORTS

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

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.