

JUVENILE BOARD MEETING
HARRIS COUNTY YOUTH VILLAGE
210 J. W. MILLS DR., SEABROOK
APRIL 28, 2010 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks Interim 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. Review applications received and continue process for appointment of the Executive Director/Chief Juvenile Probation Officer for the Harris County Juvenile Probation Department. Emmett
2. Re-designation of an existing position to that of a Public Information Officer. Shelton/
Brooks
3. Study of functions that could be consolidated with other departments for food services and medical services, and authorization to advertise for bids and proposals through the Harris County Purchasing Agent for a food vendor to provide meals at the Juvenile Detention Center, Burnett-Bayland Reception Center, Harris County Youth Village and the Juvenile Justice Alternative Education Program South Campus. Brooks

III. NEW BUSINESS

1. Re-designation of an existing position to that of a Victim Assistance Coordinator. Shelton
2. Authorization to create two Therapist positions at a monthly maximum of \$3,939.00 through Grant C for the Parenting with Love and Limits program. Brooks
3. Approval of Pearland Police Department, 2555 Cullen Parkway, Room 1053, Brooks

Pearland, Texas, as a Juvenile Processing Office.

4. Approval of North Forest Independent School District Police Department, 8600 Little York, Room 105, Houston, Texas 77078, as a Juvenile Processing Office. Brooks
5. Approval of the following as Juvenile Processing Offices at the request of the Galveston County Sheriff's Office: Brooks

Seabrook Intermediate School Room 11
2401 N. Meyer Rd., Seabrook, TX 77586

Clear View Education Center Room F631
400 S. Walnut, Webster, TX 77598
6. Approval of additional and/or deletion of Community Service Restitution Project sites. Brooks
7. Adoption of 2010 summer program calendars and budget for the Excel Academy Charter School. Brooks
8. 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, IDEA-Formula, Title I-Part A ARRA, Title I-Part D ARRA, Title II-Part D ARRA, and Title XIV entitlement funds for the 2010-2011 school year, and, if approved, to accept these grant funds. Brooks
9. Authorization to submit an application for continuation funding to the City of Houston for a Community Development Block Grant for the 2010-2011 year, and, if approved, to accept these grant funds. Brooks
10. Authorization to extend employee positions paid with Title I-Part A, Title I-Part D, IDEA-B Formula, Title I-Part D ARRA, and Community Development Block Grant funds through August 13, 2010. Brooks
11. Adoption of the student academic and school staff work year calendars for the 2010-2011 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 Probation Commission. Brooks

IV. STATUS REPORTS

1. Agency Overview: Brooks
Charter School and JJAEP Updates
Departmental Staff Meeting
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning

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| 2. | Second Quarter Investment Report. | Brooks/
Harrison |
| 3. | Litigation and Legal Update | Leuchtag |
| 4. | Advisory Council Update:
Meetings
Members
Projects | Malazzo |
| 5. | Referee Report:
Hearings
Population
Referrals | Malazzo |

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 Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.