

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
APRIL 6, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

FIRST AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Acceptance of Melton & Melton audit report. Hetzel
2. Approval of City of La Porte Fire Marshal's Office, 120 South 2nd Street, Conference Room 1, La Porte, Texas 77571, as a Juvenile Processing Office. Hetzel
3. Approval of additional and/or deletion of Community Service Restitution Project sites. Hetzel
4. Authorization to upgrade a position for the Harris County Juvenile Justice Alternative Education Program. Hetzel
5. Adoption of 2009 summer program budget for the Excel Academy Charter School. Hetzel
6. 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, Title III-Part A, and IDEA-Formula entitlement funds for the 2009-2010 school year, and, if approved, to accept these grant funds. Hetzel
7. Authorization to submit an application for continuation funding to the City of Houston for a Community Development Block Grant for the 2009-2010 year, and, if approved, to accept these grant funds. Hetzel
8. Authorization to extend employee positions paid with Title I-Part A, Title I-Part D, IDEA-B Formula, and Community Development Block Grant funds through August 14, 2009. Hetzel

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| 9. | Approval of Community Corrections Pilot Program. | Hetzel |
| 10. | Delta Boot Camp program modifications. | Hetzel |
| 11. | Effect of the reduced budget and the department's responses. | Hetzel |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Hetzel |
| 2. | Second Quarter Investment Report | Hetzel |
| 3. | Litigation and Legal Update | Leuchtag |
| 4. | Advisory Council Update:
Meetings
Members
Projects | Malazzo |
| 5. | Referee Report:
Hearings
Population
Referrals | Malazzo |

V. LEGISLATIVE PLATFORM

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| 1. | Discussion of pending bills filed with the Texas Legislature. | Hetzel |
| 2. | Texas Juvenile Probation Commission and state funding for juvenile probation and JJAEP program. | Hetzel |
| 3. | Exempt charter schools serving a “juvenile correctional” facility from TEA accountability ratings. | Hetzel |

VI. PUBLIC COMMENTS

Ed Emmett, County Judge

SEAL

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.