

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
August 22, 2018 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

1. Discussion of meeting with Harris County Department of Education. Brooks
2. Discussion of meeting with Right 2 Justice group. Brooks

III. NEW BUSINESS

1. Approval of State Budget for FY18-19 including salary schedules and positions change requests. Brooks
2. Approval of budgets for the 2018-2019 year including salary schedules associated with the Title I-Part A, Title I-Part D, Title II-Part A, and IDEA-B Formula programs. Brooks
3. Appointment of Deputy Director of Health Services. Brooks
4. Authorization to accept \$401,892.56 from the Texas Juvenile Justice Department's Regional Initiatives Grant to create a young offender residential program (Behavioral Enrichment Treatment and Accountability Program) at the Burnett-Bayland Rehabilitation Center for the period of September 1, 2018 to August 31, 2019. Brooks
5. Acceptance of the Texas Education Agency's preliminary report regarding the On-site visit of the Excel Academy charter school. Brooks
6. Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual and Student Manual for the 2018-2019 school year. Brooks
7. Authorization to temporarily transfer a portion of the fiscal year 2018-2019 charter school budget, if necessary, to the program year 2018-2019 Title I-Part A, Title I-Part D, and IDEA-B Formula programs. A total of \$260,000 is to be transferred from the charter school budget with \$53,000 going to the Title I-Part A program, \$197,000 going to the Title I-Part D program, and \$10,000 going to the IDEA-B Formula program. Brooks

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| 8. | Authorization to approve an exemption from the competitive bid requirement and the third of four (4) renewal options with MST Services, LLC for multi-systemic therapy implementation, technical assistance and learning agreement for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$72,500. | Brooks/Purchasing | | | | | | | | |
| 9. | Authorization to approve the second of four (4) renewal options for innovative or evidence-based community-based services for at risk and delinquent youth for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$485,000. | Brooks/Purchasing | | | | | | | | |
| | <table border="0" style="margin-left: 40px;"> <tr> <td>Baylor College of Medicine</td> <td style="text-align: right;">\$150,000</td> </tr> <tr> <td>P.A.C.E. Youth Programs, Inc.</td> <td style="text-align: right;">160,000</td> </tr> <tr> <td>Youth Advocate Programs, Inc.</td> <td style="text-align: right;"><u>175,000</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$485,000</td> </tr> </table> | Baylor College of Medicine | \$150,000 | P.A.C.E. Youth Programs, Inc. | 160,000 | Youth Advocate Programs, Inc. | <u>175,000</u> | | \$485,000 | |
| Baylor College of Medicine | \$150,000 | | | | | | | | | |
| P.A.C.E. Youth Programs, Inc. | 160,000 | | | | | | | | | |
| Youth Advocate Programs, Inc. | <u>175,000</u> | | | | | | | | | |
| | \$485,000 | | | | | | | | | |
| 10. | Authorization to approve the fourth and final renewal option with Center for Success and Independence for supplemental non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$100,000. | Brooks/Purchasing | | | | | | | | |
| 11. | Authorization to approve an award on the basis of lowest bid with Free the Captives for advocacy services for victims of human trafficking for the Harris County Juvenile Probation Department with term through August 31, 2019 with four (4) one-year renewal options. | Brooks/Purchasing | | | | | | | | |
| 12. | Authorization to approve the first of four (4) renewal options of an Interlocal Agreement with Victoria County Juvenile Board for secure long-term residential service of juvenile offenders for the Harris County Juvenile Probation Department with Victoria County Juvenile Board for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$200,000. | Brooks/Purchasing | | | | | | | | |
| 13. | Authorization to approve the fourth and final renewal option with Sequel TSI of Idaho-Mountain Home Academy for supplemental non-secure residential services/continuum of care for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$100,000. | Brooks/Purchasing | | | | | | | | |
| 14. | Authorization to approve the second of four (4) renewal options with SER-Jobs for Progress of the Texas Gulf Coast, Inc. for the operation of the YouthBuild Program for the Excel Academy Charter School for the term August 1, 2018 through July 31, 2019 at a cost not to exceed \$227,956. | Brooks/Purchasing | | | | | | | | |
| 15. | Authorization to approve an award on the basis of only proposal received with Greater Houston Psychological Institute for Sex Offender Treatment Services for the Harris County Juvenile Probation Department with term August 22, 2018 through August 21, 2019 with four (4) one-year renewal options. | Brooks/Purchasing | | | | | | | | |
| 16. | Authorization to approve an Interlocal Agreement with Region 4 Education Service Center for Texas Student Data System Public Education Information | Brooks/Purchasing | | | | | | | | |

Management System (TSDS PEIMS) support services at the Excel Academy Charter School for the Harris County Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$4,375.

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| 17. | Authorization to approve the second of four (4) renewal options of a contract with Noble Software Group, LLC for juvenile risk assessment system for the Harris County Juvenile Probation Department for the term through July 31, 2019 at cost not to exceed \$57,130. | Brooks/Purchasing | | | | | | | | | | | | |
| 18. | Authorization to approve the fourth and final renewal option for non-secure residential services for the Harris County Juvenile Probation Department with the term September 1, 2018 through August 31, 2019 with the following: | Brooks/Purchasing | | | | | | | | | | | | |
| | <table border="0"> <tr> <td>Father Flanagan's Boys' Home dba Boys Town</td> <td style="text-align: right;">\$ 50,000</td> </tr> <tr> <td>Pegasus Schools, Inc.</td> <td style="text-align: right;">100,000</td> </tr> <tr> <td>Woodward Youth Corporation d.b.a. Woodward Academy</td> <td style="text-align: right;">150,000</td> </tr> <tr> <td>Glen Mills Schools</td> <td style="text-align: right;">200,000</td> </tr> <tr> <td>Mingus Mountain Estate Residential Center, Inc. d.b.a.</td> <td style="text-align: right;"><u>400,000</u></td> </tr> <tr> <td>Mingus Mountain Academy</td> <td style="text-align: right;"><u>\$900,000</u></td> </tr> </table> | Father Flanagan's Boys' Home dba Boys Town | \$ 50,000 | Pegasus Schools, Inc. | 100,000 | Woodward Youth Corporation d.b.a. Woodward Academy | 150,000 | Glen Mills Schools | 200,000 | Mingus Mountain Estate Residential Center, Inc. d.b.a. | <u>400,000</u> | Mingus Mountain Academy | <u>\$900,000</u> | |
| Father Flanagan's Boys' Home dba Boys Town | \$ 50,000 | | | | | | | | | | | | | |
| Pegasus Schools, Inc. | 100,000 | | | | | | | | | | | | | |
| Woodward Youth Corporation d.b.a. Woodward Academy | 150,000 | | | | | | | | | | | | | |
| Glen Mills Schools | 200,000 | | | | | | | | | | | | | |
| Mingus Mountain Estate Residential Center, Inc. d.b.a. | <u>400,000</u> | | | | | | | | | | | | | |
| Mingus Mountain Academy | <u>\$900,000</u> | | | | | | | | | | | | | |
| 19. | Authorization to approve a Professional Services Exemption – Local Government Code § 262.024 (a)(4) with Baylor College of Medicine for psychiatric assessment and medication management services for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$344,836. | Brooks/Purchasing | | | | | | | | | | | | |
| 20. | Authorization to approve the second of four (4) renewal options with Howard William Johnson dba Howard Johnson's Catering Service for food catering services for the Harris County Juvenile Alternative Education Program for the term through July 31, 2019 at a cost not to exceed \$140,000. | Brooks/Purchasing | | | | | | | | | | | | |
| 21. | Authorization to approve the first of two (2) renewal options of an Interlocal Agreement with University of Houston for research program to assist justice professionals in developing case plans for the Harris County Juvenile Probation Department through term June 30, 2019 at a cost not to exceed \$35,000. | Brooks/Purchasing | | | | | | | | | | | | |
| 22. | Authorization to approve an exemption for Professional Services Exemption – Local Government Code §262.024 (a)(4) with JSA Healthcare Corporation from the competitive bid requirements and the third of four (4) renewal options for telepsychiatry services for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$259,700. | Brooks/Purchasing | | | | | | | | | | | | |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJD Update | Brooks |
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Budget Preparation
Grants Received

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.