

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
August 23, 2017 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. Dual Status Youth Initiative Presentation by Kelly Opot. Emmett
2. Appointment of Facility Administrator for the Harris County Leadership Academy. Brooks
3. Approval of State Budget for FY17-18 including salary schedules and positions change requests. Brooks
4. Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual and Student Manual for the 2017-2018 school year. Brooks
5. Approval of budgets for the 2017-2018 year including salary schedules associated with the Juvenile Justice Alternative Education Program (JJAEP), Excel Academy Charter School, Title I-Part A, Title I-Part D, Title II-Part A, and IDEA-B Formula programs. Brooks
6. Approval of budgets for the 2018-2019 biennium for the Instructional Materials Allotment–JJAEP and Instructional Materials Allotment–Excel Academy Charter School programs. Brooks
7. Juvenile Justice Alternative Education Program Annual Management Review. Brooks
8. Authorization to apply for and to accept, if approved, funds in an amount not to exceed \$4,100.00 from the Junior League of Houston (JLH) to provide school supplies, uniforms, and related items for youth under the supervision of the Department and training for JLH volunteers who will work with the Deferred Prosecution Program for the period of June 1, 2018 through May 31, 2019. Brooks

9. Approval of City of Bellaire Police Department to add; Rooms 122 and 109 at 7008 S. Rice Avenue, Bellaire, Texas 77401 as juvenile processing offices. Brooks
10. Approval of Memorial Villages Police Department Room 107 (Roll Call) at 11981 Memorial Drive Houston, Texas 77024 as a juvenile processing office. Brooks
11. Approval of Stafford Police Department Rooms 17, 17B, 17C, 14A, and 14B at 2702 South Main St. Stafford, Texas 77477 as juvenile processing offices. Brooks
12. Authorization to approve the third of four (4) renewal options of a contract with Center for Success and Independence for supplemental non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$200,000. Brooks/Purchasing
13. Authorization of a public health or safety exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024 (a)(2) and authorization to approve the fourth and final renewal option of a contract with 4M Youth Services, Inc. dba Rockdale Regional Juvenile Justice Center for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$100,000. Brooks/Purchasing
14. Authorization to approve the first 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 August 1, 2017 through July 31, 2018 at a cost not to exceed \$81,000. Brooks/Purchasing
15. Authorization to approve the third of four (4) renewal options of a contract for supplemental non-secure residential services/continuum of care for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$180,000 with:

Sequel TSI of Idaho – Mountain Home Academy	\$ 80,000
Father Flanagan's Boys' Home dba Boys Town	<u>100,000</u>
	\$180,000
16. Authorization to approve the first of four (4) renewal options of a contract and authorization to execute a second amendment to the agreement modifying the service description, records retention and renewal options with SER-Jobs for Progress of the Texas Gulf Coast, Inc. for operation of the YouthBuild Program for the Excel Academy Charter School of the Juvenile Probation Department for the term August 1, 2017 through July 31, 2018 at a cost not to exceed \$244,000. Brooks/Purchasing
17. Authorization to approve an amendment agreement with Center for Success and Independence for comprehensive therapy and treatment services for girls at-risk of human trafficking victimization for the Juvenile Probation Department:

\$284,831	additional funds for the extended term 9/1/17-2/28/18
<u>569,663</u>	previously approved funds for the term 9/1/16-8/31/17
\$854,494	

18. Authorization to approve the first 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, 2017 through August 31, 2018 at a cost not to exceed \$485,000 with the following:
- | | |
|-------------------------------|----------------|
| 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 |
19. Authorization to approve the third of four (4) renewal options of a contract for non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$1,210,000 with:
- | | |
|---|----------------|
| 1. Father Flanagan's Boys' Home dba Boys Town | \$ 50,000 |
| 2. Glen Mills Schools | 400,000 |
| 3. Houston Wee Care Shelter Inc. | 50,000 |
| 4. Mingus Mountain Estate Residential Center, Inc. dba
Mingus Mountain Academy | 400,000 |
| 5. Pegasus Schools, Inc. | 210,000 |
| 6. Woodward Youth Corporation dba Woodward
Academy | <u>100,000</u> |
| Total | \$1,210,000 |
20. Authorization to approve an award on the basis of lowest complete bid with Acme Supply Co., LTD for wholesale clothing, hygiene, dry goods and related items for the Harris County Juvenile Probation Department for the term August 23, 2017 through July 31, 2018 at a cost not to exceed \$1,062,968.
21. Authorization to approve the first amendment to an agreement with Houston Council on Alcoholism and Drug Abuse dba The Council on Recovery for alcohol and substance abuse education and counseling services for the Harris County Juvenile Probation Department:
- \$ 37,500 additional funds for the extended term 9/1/17-10/31/17
225,000 previously approved funds for the term 9/1/16-8/31/17
\$262,500
22. Authorization to approve the first amendment of an agreement with Disability Rights Texas, formerly Advocacy Incorporated for educational support services advocacy program for the Harris County Juvenile Probation Department:
- \$200,000 additional funds for the extended term 9/1/17-2/28/18
400,000 previously approved funds for the term 9/1/16-8/31/17
\$600,000
23. Authorization to approve an award on the basis of best proposal meeting requirements with Youth Advocate Programs, Inc. for Juvenile Tracking Program for the Harris County Juvenile Probation Department with four (4) renewal options for the term August 31, 2018 at a cost not to exceed \$2000,000.

24. Authorization to approve the second amendment of an Interlocal agreement with the University of Texas Health Science Center at Houston for physician services, emergency medical, and related services for the Harris County Juvenile Probation Department: Brooks/Purchasing

\$107,900.74 additional funds for the extended term 9/1/17-2/28/18
~~\$209,516.00~~ previously approved funds for the term 9/1/16-8/31/17
\$317,416.74

IV. STATUS REPORTS

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