

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
August 24, 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Burke Phillips
Campbell Schneider
Devlin Vara
Millard

STAFF: Thomas D. Brooks
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Appointment of Superintendent of the Harris County Leadership Academy. Brooks
2. Appointment of Deputy Director of Administrative Services. Brooks
3. Authorization of an exemption from the competitive bid requirements and authorization to execute the first of three renewal options of a contract with Jean Weber, D.M.D. for dental services for the youth in the custody of the Harris County Juvenile Probation Department for the term of September 1, 2011 through August 21, 2012 at a cost not to exceed \$65,000.00. Purchasing/Brooks
4. Authorization to execute the first of three renewal options of a contract with Adapt Counseling for Sex Offender Counseling Services at the Burnett Bayland Reception Center for the Harris County Juvenile Probation Department for the term September 1, 2011 through August 31, 2012 at a cost not to exceed \$110,000.00. Purchasing/Brooks
5. Authorization to execute the first of three renewal options of a contract for non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2011 through August 31, 2012 at a cost not to exceed \$4,000,000.00 with the following: Purchasing/Brooks
 - Pegasus Schools, Inc. \$25,000.00
 - Shoreline, Inc. \$50,000.00
 - Renewed Strength, Inc. \$125,000.00
 - Hearts with Hope Foundation \$150,000.00
 - Embracing Destiny Foundation \$225,000.00
 - Houston Wee Care Shelter, Inc. \$275,000.00
 - Everyday Live, Inc. \$400,000.00
 - Center for Success and Independence, Inc. \$450,000.00
 - UT Harris County Psychiatric Center \$600,000.00
 - Gulf Coast Trades Center \$800,000.00
 - Cornell Corrections of Texas, Inc. \$900,000.00

6. Authorization to execute an interlocal agreement with the Mental Health Mental Retardation Authority of Harris County for psychiatric services for youth in the custody of the Harris County Juvenile Probation Department for the term of September 1, 2011 through August 31, 2012 at a cost not to exceed \$145,184.00. Purchasing/Brooks
7. Authorization to execute the fourth and final renewal option of a contract for transportation services for the Juvenile Justice Alternative Education Program with GBJ, Inc. dba AFC Transportation for the term August 1, 2011 through July 31, 2012 at a cost not to exceed \$793,314.00. Purchasing/Brooks
8. Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual and Student Manual for the 2011-2012 school year. Brooks
9. Authorization to execute a contract between the Juvenile Board and the Texas Juvenile Probation Commission and approval of state budgets including salary schedules for State Financial Assistance, Commitment Reduction Program, Juvenile Boot Camp (Leadership Academy), and other funds associated with the Texas Juvenile Probation Commission. Brooks
10. Approval of budgets for the 2011-2012 year including salary schedules associated with the Juvenile Justice Alternative Education Program, Excel Academy Charter School, Technology Allotment, Title I-Part A, Title I-Part D, Title II-Part A, IDEA-B Formula, and Education Jobs Fund programs. Brooks
11. Acceptance of Harris County Auditor's Office Ready Assessment Report covering Education Division's American Recovery and Reinvestment Act funded programs. Brooks
12. Authorization to execute a contract with Harris County Protective Services for Children and Adults for case management services for the Juvenile Justice Alternative Education Program for September 1, 2011 through August 11, 2012 in an amount not to exceed \$33,284.90. Brooks
13. Authorization to execute a contract with Harris County Protective Services for Children and Adults for case management services for the Excel Academy Charter School for October 1, 2011 through September 30, 2012 in an amount not to exceed \$66,569.80. Brooks
14. Authorization to execute a contract with the Harris County Sheriff's Office for law enforcement services for the Juvenile Justice Alternative Education Program for September 1, 2011 through August 31, 2012 in an approximate amount of \$115,000.000. Brooks
15. Authorization to amend the original sub-recipient agreement with Sam Houston State University's Project Safe Neighborhoods, which provides evidenced-based aftercare services for the Female Intervention Program, to extend the expiration date from January 31, 2011 to August 31, 2011. Brooks
16. Authorization to amend the original sub-recipient agreement with Sam Houston State University's Project Safe Neighborhoods grant program, which provides for comprehensive gang abatement services for the Gang Supervision Caseload, to extend the expiration date from January 31, 2011 to August 31, 2011. Brooks

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| 17. | Authorization to execute an agreement with San Jacinto College District for vocational instruction and GED testing in the approximate amount of \$300,000.00 for the 2011-2012 year. | Brooks |
| 18. | Authorization to temporarily transfer a portion of the fiscal year 2011-2012 charter school budget, if necessary, to the program year 2011-2012 Title I – Part A, Title I – Part D, and IDEA-B Formula programs. A total of \$295,000.00 is to be transferred from the charter school budget with \$60,000.00 going to the Title I-Part A program, \$200,000 going to the Title I-Part D program, and \$35,000.00 going to the IDEA-B Formula program. | Brooks |
| 19. | Establishing Harris County Juvenile Board Policy as required by Senate Bill 1209. | Brooks/Leuchtag |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential & Behavioral Services
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Referee Report:
Hearings
Population, Referrals | Graul |

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 or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.