

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
AUGUST 24, 2016 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. Authorization to approve the second of four (4) renewal options of a contract with: Brooks/Purchasing

Sequel TSI of Idaho - Mountain Home Academy (\$80,000)
 Father Flanagan's Boys' Home dba Boys Town National Research Hospital
 RTC (\$150,000) for supplemental non-secure residential
 services/continuum of care for the Harris County Juvenile Probation
 Department for the term September 1, 2016 through August 31, 2017 at a
 cost not to exceed \$230,000.

2. Authorization to execute amendments to the following five (5) agreements for innovative or evidence-based community-based services for adjudicated youth for the Harris County juvenile Probation Department for an extended term through September 30, 2016. Brooks/Purchasing

	Previously approved	Total Amended
Baylor College of Medicine	\$150,000	\$162,500
P.A.C.E. youth Programs, Inc.	\$150,000	\$162,000
Youth Advocate Programs, Inc.	\$200,000	\$210,000
Resolve It, Inc.	\$30,000	\$30,800
Tejano Center for Community Concerns	\$50,000	\$50,600

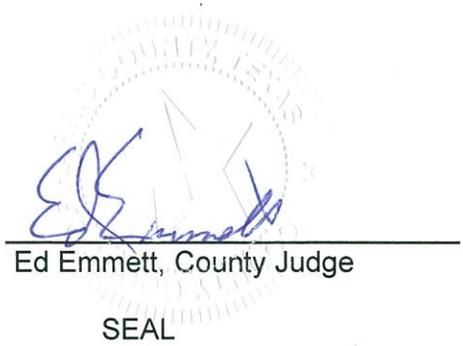
3. Authorization to approve and execute an agreement with Howard William Johnson dba Howard Johnson's Catering Service for food catering services for the Harris County Juvenile Justice Alternative Education Program with four (4) one-year renewal options for the term August 24, 2016 through July 31, 2017. Brooks/Purchasing

4. Authorization to approve and execute an agreement 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 Harris County Juvenile Probation Department with a four (4) one-year renewal options for the term July 31, 2017. Brooks/Purchasing

IV. STATUS REPORTS

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|---|--------|
| 1. Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Strategic Planning | Brooks |
| 2. Litigation and Legal Update | Mosier |
| 3. Referee Report:
Hearings
Population
Referrals | Jamal |

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.