

JUVENILE BOARD MEETING  
**HARRIS COUNTY LEADERSHIP ACADEMY**  
**9120 KATY HOCKLEY, GYMNASIUM, KATY, TX 77493**  
**AUGUST 24, 2022 12:00 P.M.**  
JUDGE LINA HIDALGO, CHAIR

**FIRST AGENDA**

JUDGES:	Danilo Lacayo Julia Maldonado Leah Shapiro Lucia Bates	Michelle Moore Natalia Oakes Tanya Garrison
STAFF:	Henry Gonzales Executive Director	

To All Interested Parties:

Notice is hereby given that a meeting of the Harris County Juvenile Board will be held on **Wednesday, August 24, 2022 at 12:00 p.m.** in the Gymnasium, at the Harris County Leadership Academy, 9120 Katy Hockley, Katy 77493. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the Juvenile Board in-person or may virtually access the meeting through the following link: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=eeef0cf46c98df1634db79549ea90fa14>. Your name and email address will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

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| 1. | Approval of a Diversion Program for Possession of Marijuana, THC, Tobacco, and E-Cigarettes under Texas Family Code § 52.03, and amendments to the current Juvenile Board Guidelines for Law Enforcement Agencies. | Jordan/<br>Legler |
| 2. | Discussion on Juvenile Supervision Officer recruitment, retention, and salary study for juvenile facilities. Discussion on youth safety and programming at all HCJPD facilities.                                   | Oakes             |

**III. NEW BUSINESS**

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| 1. | Approval of State budget for FY22-23 including salary schedules.   | Gonzales |
| 2. | Authorization to apply for, and if awarded, accept up to \$316,665.00 from the Texas Juvenile Justice Department's Supplemental State Aid for Youth Pending Admission to TJJD grant. This grant will allow the department to provide mental health services, programs, and incentives to pre- and post-adjudicated youth from the date of award through August 31, 2023. | Gonzales |
| 3. | Authorization for Collective Action for Youth to assume 50% the responsibilities and obligations required to fund the salary and fringe benefits for one full-time Research Analyst position to evaluate dual status youth data to assist the Department and community stakeholders in developing targeted interventions for this population for Fiscal Year 2023.       | Gonzales |
| 4. | Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual including the Student Manual for the 2022 - 2023 school year.  | Gonzales |

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| 5.  | Approval of the Education Transition Center’s Student Handbook for the 2022- 2023 school year.  | Gonzales                |
| 6.  | Approval of the Excel Academy Charter School Board Policy.  | Gonzales                |
| 7.  | Approval of an Interlocal Agreement with Grayson County Department of Juvenile Services for Secure Post-Adjudication Residential Services for the Harris County Juvenile Probation Department for the term September 1, 2022 through August 31, 2023 with one-year automatic renewals at an amount not to exceed \$750,000.   | Gonzales/<br>Purchasing |
| 8.  | Approval of a Sole Source Exemption – Local Government Code § 262.024(a)(4) for the third of four (4) renewal options with MST Services, LLC d.b.a. MST Services for Licensing, Program Development, Clinical Training and Technical Assistance for the Multi-Systemic Therapy Program for the Harris County Juvenile Probation Department for the term September 1, 2022 through August 31, 2023 at an amount not to exceed \$163,600. | Gonzales/<br>Purchasing |
| 9.  | Discussion on Juvenile Probation Officer salary equity.   | Gonzales                |
| 10. | Discussion on tracking youth diversions prior to District Attorney’s Office filing charges.   | Oakes                   |
| 11. | <b>Executive Session:</b> Discussion on an annual evaluation of the Executive Director of the Harris County Juvenile Probation Department and the Detention Court Referee, positions appointed and approved by the Harris County Juvenile Board.  | Shapiro                 |

**IV. STATUS REPORTS**

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| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Residential Services<br>Detention Psychiatric Unit<br>Executive Report<br>Recent Updates/Changes<br>JDAI Updates | Gonzales |
| 2. | Litigation and Legal Update  | Tumati   |

**V. PUBLIC COMMENTS**

  
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 Lina Hidalgo, County Judge

*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. The agenda is available online at <https://hcjpd.harriscountytexas.gov/Pages/Juvenile-Board.aspx>. The open portions of this meeting will be recorded and made available to the public upon request.*

**For those persons requiring special accommodations, please contact Pamela Ramirez at [Pamela.Ramirez@hcjpd.hctx.net](mailto:Pamela.Ramirez@hcjpd.hctx.net) or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance of the meeting.**

**REGISTRATION FOR PUBLIC COMMENT:** Members of the public who attend the meeting in-person may make comments by signing up to speak at the meeting location before 12:00 p.m. on the day of the meeting. Members of the public who attend virtually and wish to address the Board during the meeting should email Pamela Ramirez at [Pamela.Ramirez@hcjpd.hctx.net](mailto:Pamela.Ramirez@hcjpd.hctx.net) at least 24 hours in advance and provide their full name, phone number, and identify the agenda item they wish to speak on. If you sign up to speak, you will be placed in a queue and will be called on the day of the meeting when it is your time to speak.