

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
AUGUST 25, 2010 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris JoAnn Jones-Burbridge Beverly Malazzo	Roger Mitchell, Jr., M.D. Rebecca Reyna Robert Thomas John Trevino

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Authorization to contract with the Mental Health Mental Retardation Authority of Harris County for the expansion of the Psychiatric Stabilization Unit for the term March 1, 2010 through September 30, 2010 at a cost not to exceed \$501,445.00. Purchasing/ Brooks
2. Authorization to contract with the Mental Health Mental Retardation Authority of Harris County for the purchase of Crisis Intervention, Counseling and Therapy Services for the term March 1, 2010 through February 28, 2011 at a cost not to exceed \$333,560.00. Purchasing/ Brooks
3. Authorization to execute a contract supplement for food services with Howard William Johnson dba Howard Johnson's Catering Services for the Juvenile Justice Alternative Education Program for the term September 1, 2010 through December 31, 2010 at a cost not to exceed an additional \$85,000.00. Purchasing/ Brooks
4. Authorization to execute the second and final renewal options and to enter into agreements for the term September 1, 2010 through August 31, 2011 with the following: Purchasing/ Brooks
 - Association for the Advancement of Mexican Americans (AAMA) \$20,000.00
 - Resolve It, Inc. \$40,000.00
 - Youth Advocate Programs, Inc. \$30,215.00
 - Tejano Center for Community Concerns \$100,000.00
 - P.A.C.E. Youth Programs, Inc. \$120,000.00
 - Baylor College of Medicine \$160,000.00

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| 5. | The lease of the Burnett-Bayland Home Administration Building and Training Center, 6500 Chimney Rock, by the Mental Health and Mental Retardation Authority of Harris County. | Brooks |
| 6. | 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 August 31, 2010 to January 31, 2011. | Brooks |
| 7. | 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 August 31, 2010 to January 31, 2011. | Brooks |
| 8. | Authorization to accept funds in the amount of \$15,000.00 from the Houston Independent School District for the part-time services of one Juvenile Probation Officer to provide probation services to at-risk and delinquent children in the Wheatley Feeder Pattern for the term October 1, 2010 through September 30, 2011. | Brooks |
| 9. | Juvenile Justice Alternative Education Program Annual Management Review. | Brooks |
| 10. | Authorization to execute a contract with the Harris County Sheriff's Office for law enforcement services for the Juvenile Justice Alternative Education Program for 2010-2011 school year in the approximate amount of \$105,307.00. | Brooks |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Advisory Council Update:
Meetings
Members
Projects, including Information Kiosk | Malazzo |
| 4. | Referee Report:
Hearings
Population
Referrals | Malazzo |

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 Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.