

JUVENILE BOARD MEETING
VIA VIDEO CONFERENCE
August 25, 2021 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Michelle Moore
Julia Maldonado Natalia Oakes
Leah Shapiro Tanya Garrison
Lucia Bates

STAFF: Henry Gonzales
Executive Director

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location. Accordingly, this meeting of the Harris County Juvenile Board will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act. The temporary suspension of these statutory provisions remains in effect.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the Harris County Juvenile Board will be held on **Wednesday, August 25, 2021 at 12:00 p.m.** All interested parties are invited to access this meeting at: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=e561386553238028d905085ec8b0dbb79> - name and email 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

III. NEW BUSINESS

1. Approval of State budget for FY21-22 including salary schedules. Gonzales
2. Approval to submit a non-expansion amendment to the Texas Education Agency to permanently move the Excel Academy Charter School's Harris County Youth Village campus address (101-811-004) from 6500 A Chimney Rock, Houston, TX 77081 back to 210 J.W. Mills Drive, Seabrook, TX 77586. Gonzales
3. Approval for the Excel Academy Charter School to apply for and submit a waiver of 19 TAC 100.1033(b)(6) Relocation Amendment for the Youth Village campus relocating back to its original address from its temporary location at the Burnett-Bayland Reception Center. Gonzales
4. Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual including the Student Manual for the 2021 - 2022 school year. Gonzales

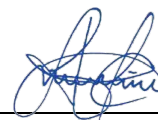
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| 5. | Approval of the Education Transition Center's Student Handbook for the 2021- 2022 school year. | Gonzales |
| 6. | Authorization to accept \$522.23 in grant funds from Region 4 Education Service Center for Region 4 to provide trainings, services, or products to staff of Excel Academy Charter School. | Gonzales |
| 7. | Approval of an agreement with Region 4 Education Service Center for Texas Student Data System Public Education Information Management System (TSDS PEIMS) Support Services at the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$4,575. | Gonzales/ Purchasing |
| 8. | Approval of an agreement with Harris County Resources for Children and Adults for Youth Services Specialist for the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$41,338. | Gonzales/ Purchasing |
| 9. | Approval of an agreement with Howard William Johnson dba Howard Johnson's Catering Services for Food Catering Services for the Harris County Juvenile Justice Alternative Education Program for: \$ 128,160 additional funds for the extended term through 7/31/22 or until a new contract is in place <u>140,000</u> previously approved funds for the term 8/1/20 – 7/31/21 \$ 268,160 | Gonzales/ Purchasing |
| 10. | Approval of an award on the basis of best proposal meeting requirements and approval of an agreement with Disability Rights Texas for Educational Support Services Advocacy Program for the Harris County Juvenile Probation for the term August 25, 2021 through June 22, 2022 with four (4) one-year renewal options. | Gonzales/ Purchasing |
| 11. | Approval of an Assignment and Assumption agreement with The HARRIS CENTER for Mental Health and IDD for Comprehensive Mental Health Services for the TRIAD Prevention Program for Harris County Juvenile Probation Department. | Gonzales/ Purchasing |
| 12. | Approval of the third of four (4) renewal options with the HARRIS CENTER for Mental Health and IDD for Psychological Screening Services for the Harris County Juvenile Probation Department for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$124 557. | Gonzales/ Purchasing |
| 13. | Approval of the second of four (4) renewal options with the HARRIS CENTER for Mental Health and IDD for Psychiatric and Medication Management Services for Harris County Juvenile Probation Department for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$558,700. | Gonzales/ Purchasing |
| 14. | Approval of the second of four (4) renewal options with Sentinel Offender Services, LLC for Electronic Monitoring Equipment and Services for Harris County for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$120,000. | Gonzales/ Purchasing |
| 15. | Approval of the first of (4) renewal options with AMkids, Inc. and Houston Wee Care Shelter, Inc. for Supplemental Non-Secure Residential Services for Youth with Significant Behavioral and/or Psychological Problems for the Harris County Juvenile Probation Department for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$800,000. | Gonzales/ Purchasing |

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| 16. | Approval for the second 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, 2021 through August 31, 2022 at an amount not to exceed \$163,600. | Gonzales/ Purchasing |
| 17. | Approval of the third of four (4) renewal options with Free the Captives for Advocacy Services for Victims of Human Trafficking for the Harris County Juvenile Probation Department for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$58,350. | Gonzales/ Purchasing |
| 18. | Approval of the second of four (4) renewal options with Center for Success and Independence, Pegasus Schools, Inc., and Woodward Youth Corporation, dba Woodward Academy for Non-Secure Residential Services for the Harris County Juvenile Probation Department for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$800,000 collectively for all vendors. | Gonzales/ Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview: Charter School and JJAEP Updates Residential Services Detention Psychiatric Unit Executive Report Recent Updates/Changes JDAI Updates | Gonzales |
| 2. | Litigation and Legal Update | Ramsey/ Bangs/ Berzins |

V. PUBLIC COMMENTS



Lina Hidalgo, 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. 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 or to sign up to comment on an agenda item, please contact Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.

REGISTRATION FOR PUBLIC COMMENT: In accordance with the Governor's suspension of certain requirements of the Texas Open Meetings Act (TOMA) during the ongoing COVID-19 public health emergency, members of the public wishing to address the Board during the meeting should email Pamela Ramirez at 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. You will be placed in a queue and will receive a phone call on the day of the meeting when it is your time to speak. Members of the public may also submit public comments to the board via e-mail at Pamela.Ramirez@hcjpd.hctx.net.