

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
August 26, 2015 12:00 P.M.
 JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Bradley	Millard
	Burke	Phillips
	Coffey	Schneider
	Devlin	

STAFF:	Thomas D. Brooks Executive Director
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I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

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| 1. | Approval of State Budget for FY2015-2016 including salary schedules and positions change requests. | Brooks |
| 2. | Approval of an Order authorizing the Baytown Police Department located at 3200 North Main Street, Rooms 114 and 115, Baytown, Texas 77521, as Juvenile Processing Offices as approved by the Board on January 27, 2010. | Brooks |
| 3. | Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual and Student Manual for the 2015 - 2016 school year. | Brooks |
| 4. | Approval for the Excel Academy Charter School to offer General Employability Skills innovative course to students enrolled in the charter school. | Brooks |
| 5. | Approval of Law Enforcement Guidelines | Brooks |
| 6. | Authorization to execute the second of four (4) renewal options of a contract with Sentinel Offender Services, LLC and Satellite Tracking of People, LLC for electronic monitoring equipment and services for the Harris County Juvenile Probation Department through June 30, 2016 at a cost not to exceed \$50,000. | Brooks/Purchasing |
| | Sentinel Offender Services, LLC | \$12,500 |
| | Satellite Tracking of People, LLC | <u>37,500</u> |
| | | \$50,000 |
| 7. | Authorization to approve the third of four (4) renewal options with Youth Advocate Programs, Inc. for youth placement alternative program for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$76,000. | Brooks/Purchasing |

8. Authorization to approve the Texas Multiple Award Schedule (TXMAS) Cooperative Program with Access Distributors, Inc. for detention tables and chairs for the Harris County Juvenile Probation Department at a cost not to exceed \$111,327. Brooks/Purchasing
9. Authorization to execute the first of four (4) renewal options of several contracts for supplemental non-secure residential services/continuum of care for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$310,000. Brooks/Purchasing
- Lutheran Social Services of the South, Inc.-
- | | |
|---|------------------|
| New Life Children's Center | \$ 80,000 |
| Sequel TSI of Idaho – Mountain Home Academy | 80,000 |
| Father Flanagan's Boys' Home dba | |
| Boys Town National Research Hospital RTC | <u>150,000</u> |
| | <u>\$310,000</u> |
10. Authorization to execute the first of four (4) renewal options of several contracts for non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$1,340,000. Brooks/Purchasing
- | | |
|---|--------------------|
| Lakeside for Children dba Lakeside Academy | \$ 40,000 |
| Clarinda Youth Corporation dba Clarinda Academy | 100,000 |
| Woodward Youth Corporation dba Woodward Academy | 100,000 |
| Mingus Mountain Estate Residential Center Inc. | 160,000 |
| Father Flanagan's Boys' Home dba Boys Town | 180,000 |
| Glen Mills Schools | 240,000 |
| Houston Wee Care Shelter, Inc. | 260,000 |
| Pegasus Schools, Inc. | <u>260,000</u> |
| | <u>\$1,340,000</u> |
11. Authorization of a professional services exemption- Local Government Code §262.024 (a) (4) from the competitive bid requirements and authorization to execute the first of four (4) renewal options contract with JSA Healthcare Corporation for tele psychiatry services for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$245,000. Brooks/Purchasing
12. Authorization to approve the amendment to an agreement with Luis R. Cano, Ed.D., dba Galaviz Counseling & Assessment for educational support program (WINGS) for the Harris County Juvenile Probation Department. Brooks/Purchasing
- 9/1/15 – 10/31/15 (extended term)- no additional cost
9/1/14 – 8/31/15 \$400,000

IV. STATUS REPORTS

1. Agency Overview: Brooks
 Charter School and JJAEP Updates
 Departmental Staff Meeting
 Residential Services

JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Strategic Planning

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.