

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
AUGUST 27, 2008 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

**SECONDA GENDA**

JUDGES:	Dempster Godwin Jamison Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

1. Approval of additional and/or deletion of Community Service Restitution Project sites. Hetzel
2. Authorization to execute a contract with Harris County Protective Services for Children and Adults for case management services for the Juvenile Justice Alternative Education Program for September 1, 2008-August 31, 2009 in an amount not to exceed \$97,727.00. Hetzel
3. Authorization to execute a contract with the Harris County Sheriff's Office for law enforcement services for the Juvenile Justice Alternative Education Program for the period of September 1, 2008-August 31, 2009 in an amount not to exceed \$400,602.00. Hetzel
4. Juvenile Justice Alternative Education Program Annual Management Review. Hetzel

**IV. STATUS REPORTS**

1. Agency Overview Hetzel
2. Litigation and Legal Update Leuchtag
3. Advisory Council Update Malazzo

4. Referee Report

Malazzo

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Ed Emmett, County Judge

SEAL

*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.**