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|-----|---|-------------------|
| 6. | Authorization to approve the supplement to an agreement with Youth Advocate Programs, Inc. for juvenile tracking program for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
| | <p>\$ 45,000 additional funds for the term 9/1/13 – 8/31/14</p> <p><u>150,000</u> previously approved funds</p> <p>\$195,000</p> | |
| 7. | Authorization to approve the supplement to an agreement with Cornell Corrections of Texas, Inc. for non-secure residential services for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
| | <p>\$ 249,544 additional funds for the term 9/1/13 – 8/31/14</p> <p><u>880,000</u> previously approved funds</p> <p>\$1,129,544</p> | |
| 8. | Authorization to approve the second supplement to an agreement with Cornell Corrections of Texas, Inc., for non-secure residential services for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
| | <p>\$ 288,000 additional funds for the extended term 9/1/14 – 11/30/14</p> <p><u>1,129,544</u> previously approved funds</p> <p>\$ 1,417,544</p> | |
| 9. | Authorization to approve the supplement to an agreement with Center for Success and Independence, Inc., for non-secure residential services for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
| | <p>\$ 65,000 additional funds for the extended term 9/1/14 – 11/30/14</p> <p><u>330,000</u> previously approved funds</p> <p>\$ 395,000</p> | |
| 10. | Authorization for awards to be made to and authorization to execute agreements for non-secure residential services for the Harris County Juvenile Probation Department with four (4) one-year renewal options for the term September 1, 2014 through August 31, 2015 at a cost not to exceed \$1,690,000. | Brooks/Purchasing |

Vendor

1. Clarinda Youth Corporation d.b.a. Clarinda Academy
2. Father Flanagan's Boys' Home dba Boys Town
3. Glen Mills Schools*
4. Houston Wee Care Shelter, Inc.
5. Lakeside Academy
6. Mingus Mountain Estate Residential Center Inc.
7. Pegasus Schools, Inc.
8. Woodward Youth Corporation dba Woodward Academy

*Non-Title IV-E Specialized services - \$139.86

IV. STATUS REPORTS

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|---|--------|
| 1. Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Strategic Planning | Brooks |
| 2. Litigation and Legal Update | Mosier |
| 3. Referee Report:
Hearings
Population
Referrals | Graul |

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 or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.