

JUVENILE BOARD MEETING  
**JUVENILE JUSTICE CENTER**  
**1200 CONGRESS, 1<sup>st</sup> FLOOR TRAINING ROOM (A), HOUSTON, TX 77002**  
**AUGUST 28, 2019 12:00 P.M.**  
 JUDGE LINA HIDALGO, CHAIR

**FIRST AGENDA**

JUDGES:	Danilo Lacayo	Michelle Moore
	Jo Ann Delgado	Natalia Oakes
	Julia Maldonado	Tonya Garrison
	Leah Shapiro	

STAFF:	Henry Gonzales Executive Director
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**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

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| 1. | Certification that pre-adjudication and post-adjudication county facilities operated under the auspices of the Harris County Juvenile Board are suitable for the confinement of children, and approval of each facility's policies and procedures.  | Gonzales                |
| 2. | Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual and Student Manual for the 2019 - 2020 school year.   | Gonzales                |
| 3. | Approval of budgets for the 2020-2021 biennium for the Instructional Materials Allotment – JJAEP and Instructional Materials Allotment – Excel Academy Charter School programs.   | Gonzales                |
| 4. | Authorization to approve an order authorizing the execution of the first amendment to the agreement and the first of four (4) renewal options with Jean Weber, D.M.D. for Dental Services for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 at an amount not to exceed \$65,000. | Gonzales/<br>Purchasing |
| 5. | Authorization to approve the second of four (4) renewal options with the Victoria County Juvenile Board for Secure Long-Term Residential Services of Juvenile Offenders for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 at an amount not to exceed \$100,000.                  | Gonzales/<br>Purchasing |
| 6. | Authorization to approve the first of four (4) renewal options for Supplemental Non-Secure Residential Services for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 with:  | Gonzales/<br>Purchasing |

The Center for Success and Independence	\$ 200,000
Renewed Strength, Inc.	<u>50,000</u>
	\$ 250,000

7. Authorization to approve the first 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, 2019 through August 31, 2020 at an amount not to exceed \$124,551. Gonzales/  
Purchasing
8. Authorization to approve an interlocal agreement with the Region 4 Education Service Center for Technology Services and Support for TxEIS Web-Based Student Software at the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 at an amount not to exceed \$29,229.38. Gonzales/  
Purchasing
9. Authorization to approve an interlocal agreement with the Region 4 Education Service Center for Technology Services and Support Services for the Juvenile Justice Alternative Program for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 at an amount not to exceed \$17,144.70. Gonzales/  
Purchasing
10. Authorization to approve an interlocal agreement with the 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, 2019 through August 31, 2020 at an amount not to exceed \$4,375. Gonzales/  
Purchasing
11. Authorization to approve an order authorizing the execution of the first amendment to the agreement with Sequel TSI of Idaho – Mountain Home Academy for Supplemental Non-Secure Residential Services/Continuum of Care for the Harris County Juvenile Probation Department for: Gonzales/  
Purchasing

\$ 16,200 additional funds for the extended term 9/1/19 – 11/30/19  
100,000 previously approved funds for the term 9/1/18 – 8/31/19  
 \$ 116,200

12. Authorization to approve orders authorizing the execution of amendments to the agreements with Father Flanagan's Boys' Home DBA Boys Town, Mingus Mountain Estate Residential Care, Inc. DBA Mingus Mountain Academy, 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: Gonzales/  
Purchasing

9/1/19 – 11/30/19 or until new agreements are in place (extended term)  
 9/1/18 – 8/31/19 (as approved)

Vendor	Previously Approved Amount	Amount of Increase	Total Amended Amount
Father Flanagan's Boys' Home DBA Boys Town	\$50,000	\$12,500	\$62,500
Mingus Mountain Estate Residential Care, Inc. DBA Mingus Mountain Academy	\$400,000	\$35,000	\$435,000
Pegasus Schools, Inc.	\$100,000	\$25,000	\$125,000
Woodward Youth Corporation DBA Woodward Academy	\$150,000	\$36,000	\$186,000

13. Authorization to approve an award on the basis of lowest priced proposal meeting requirements and approve the execution of an agreement with Sentinel Offender Gonzales/  
Purchasing

Services, LLC for Electronic Monitoring Equipment and Services for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 with four (4) one-year renewal options.


14. Discussion on the Texas Juvenile Justice Department's July 2019 Commitment Trend Report. Gonzales

#### IV. STATUS REPORTS

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

#### V. PUBLIC COMMENTS

1. Annie E. Casey Foundation regarding Harris County Juvenile Probation Assessment and Assessment process.

  
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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.*

**For those persons requiring special accommodations, please contact Pamela Ramirez at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**