

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, 1st FLOOR TRAINING ROOM (A)
HOUSTON, TX 77002
DECEMBER 11, 2019 12:00 P.M.
 JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

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

STAFF:	Henry Gonzales
	Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

- | | | |
|----|---|-------------------------|
| 1. | Authorization to approve an order to execute the First Amendment to the Agreement with JSA Healthcare Corporation for Telepsychiatry Services for the Harris County Juvenile Probation Department for: | Gonzales/
Purchasing |
| | <p>\$ 60,000 additional funds for the extended term through 11/30/19 or until a new contract is in place</p> <p><u>\$ 259,700</u> previously approved funds for the term 9/1/18 – 8/31/19</p> <p>\$ 319,700</p> | |
| 2. | Request by the Harris County Sherriff's Office to designate the following as Juvenile Processing Offices: | Gonzales |
| | Harris County Sherriff's Office, Rooms 1M12, 1M14 and 1M15
2500 Bolsover, Houston, Texas 77005 | |
| 3. | Clarification of procedures for approval of certain personnel matters withdrawing Juvenile Board Order dated November 14, 2018. | Gonzales |
| 4. | Nomination of Judge Michelle Moore for Vice Chairperson/Secretary of the Harris County Juvenile Board. | Shapiro |

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 | Gonzales |
| 2. | Litigation and Legal Update | Ramsey/
Tumati |

V. PUBLIC COMMENTS

1. Free Style Ministries



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>.

For those persons requiring special accommodations or to sign up to comment on an agenda item, please contact Pamela Ramirez at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.