

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
December 12, 2012 12:00 P.M.  
JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:                      Burke                                      Phillips  
   Campbell                                      Schneider  
   Devlin                                        Vara  
   Millard

STAFF:                        Thomas D. Brooks  
   Executive Director

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

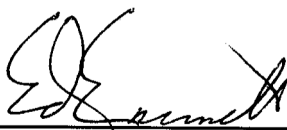
1. Appointment of Deputy Director of Field Services                      Brooks
2. Tom Brooks' Juvenile Probation Officer Re-certification                      Gonzales/Brooks
3. Approval of 2013 Juvenile Board Meeting Schedule                      Brooks
4. Authorization for Juvenile Probation Department to enter into a formal agreement with Big Brothers and Big Sisters of Greater Houston, a United Way Agency to provide one-on-one mentoring services to at-risk and delinquent youth using best practices approaches for the period of December 1, 2012 to November 30, 2013 at no cost to the Board.                      Brooks/Purchasing
5. Authorization to execute an inter-local agreement with The University of Texas Health Science Center at Houston for physician services for the Harris County Juvenile Probation Department through August 31, 2013 with three (3) one-year renewal options in an amount not to exceed \$207,116.                      Brooks/Purchasing
6. Authorization to execute a contract with Mental Health and mental Retardation Authority of Harris County for psychological screening services for the Harris County Juvenile Probation Department through August 31, 2013 in an amount not to exceed \$94,932.                      Brooks/Purchasing
7. Authorization to execute a contract with Mental Health and mental Retardation Authority of Harris County for youth psychiatric services for the Harris County Juvenile Probation Department through August 31, 2013 in an amount not to exceed \$257,883.                      Brooks/Purchasing
8. Authorization to execute a contract with Mental Health and mental Retardation Authority of Harris County for comprehensive psychiatric services to benefit certain youth of the Harris County Juvenile Probation Department through August 31, 2013 in an amount not to exceed \$886,760.                      Brooks/Purchasing

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| 9.  | Authorization to execute a contract with Mental Health and mental Retardation Authority of Harris County as facilitator and co-facilitator for the Parenting with Love and Limits Program for the Harris County Juvenile Probation Department through August 31, 2013 in an amount not to exceed \$128,513. | Brooks/Purchasing |
| 10. | Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual and Student Manual updates for the 2012- 2013 school year.  | Brooks            |
| 11. | Approval of Humble ISD Police at 1703 Wilson Road Building E, Room #A111 Humble, Texas 77338 as a Juvenile Processing Office.   | Brooks            |

**IV. STATUS REPORTS**

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

**V. PUBLIC COMMENTS**

  
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 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.**