

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
DECEMBER 13, 2017 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Bradley Millard
Burke Phillips
Coffey Schneider
Devlin

STAFF: Thomas D. Brooks
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS


1. Certification of county facilities operated under the auspices of the Harris County Juvenile Board, and approval of each facility's policies and procedures. Brooks
2. Approval of 2018 Juvenile Board Meeting Schedule. Brooks
3. Authorization for the Board to accept \$14,000.00 on behalf of JPD from the Houston-Galveston Area Council to provide mental health services for the period of October 1, 2017 to September 30, 2018. Brooks
4. Authorization to approve the fourth and final renewal option with The Center for Success and Independence for Comprehensive Therapy and Treatment Services for Girls At-Risk of Human Trafficking Victimization for the Harris County Juvenile Probation Department for the term March 1, 2018 through February 28, 2019 at a cost not to exceed \$569,663. Brooks/Purchasing
5. Authorization to approve the second of four (4) renewal options for Disability Rights Texas for Educational Support Services Advocacy Program for the Harris County Juvenile Probation Department for the term March 1, 2018 through February 28, 2019 at a cost not to exceed \$400,000. Brooks/Purchasing
6. Authorization of an Interlocal Agreement with Harris County Protective Services for Children and Adults for Youth Services Specialist for the Excel Academy Charter School for Harris County Juvenile Probation Department through August 31, 2018 term at a cost not to exceed \$39,910. Brooks/Purchasing
7. Authorization to approve and execute the first amendment of an Interlocal Agreement with University of Houston for Optometry Services for the Harris County Juvenile Probation Department. Brooks/Purchasing
\$18,000 additional funds for the extended term through 2/28/18
36,000 previously approved funds for the term 9/1/16-8/31/17
\$54,000

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| 8. | Authorization for an award to be made to and authorization to execute an Agreement with The Council on Recovery for Alcohol and Substance Abuse Education Services for the Harris County Juvenile Probation Department for the term through February 28, 2018 with four (4) one-year renewal options at an amount not to exceed \$253,440. | Brooks/Purchasing |
| 9. | Authorization to approve the second amendment of an Interlocal Agreement with The University of Texas Health Science Center at Houston for Physician Services for the Harris County Juvenile Probation Department. | Books/Purchasing |
| | \$107,901 additional funds for extended term through 2/28/18
<u>209,516</u> previously approved funds for the term 9/1/16-8/31/17
\$317,417 | |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation | Brooks |
| 2. | Litigation and Legal Update | Ramsey |
| 3. | Referee Report:
Hearings
Population
Referrals | Jamal |

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 at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.