

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
December 14, 2011 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. Revisions to Juvenile Board Fair Defense Act procedure. Leuchtag
2. Approval of award and authorization to execute agreements for educational support with Luis R. Cano, Ed.D. dba Galaviz Counseling & Assessment for an amount not to exceed \$275,000, with four (4) one-year renewal options through August 31, 2012. Brooks/Purchasing
3. Approval of exemption from the competitive bid requirement of an agreement with Unicare, LTD dba/Justice Benefits, Inc. for the preparation and filing of the appropriate forms, reports and documentation for Title IV.E. federal reimbursement for the term through December 31, 2012 in an amount not to exceed \$50,000.00. Brooks/Purchasing
4. Authorization to contract with MHMRA for psychological screening services through August 31, 2012 at an amount not to exceed \$91,750 with three (3) one year renewal options. Brooks/Purchasing
5. Authorization to accept Instructional Materials Allotment funds from the Texas Education Agency. Brooks
6. Approval of 2012 Juvenile Board Meeting Schedule Brooks
7. Removal and/or appointment of Juvenile Detention Center, Excel Academy Principal. Brooks

IV. STATUS REPORTS

1. Agency Overview: Brooks
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential & Behavioral Services
JDAI Update

Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning

2. Litigation and Legal Update

Leuchtag

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.