

professional services exemption pursuant to Local Government Code §262.024 (a)(4) for audit accounting services for the Harris County Juvenile Probation Department through February 28, 2017 at a cost not to exceed \$110,000.

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| 10. | Authorization to execute an interlocal agreement with Harris County Protective Services for Children and Adults for Youth Services Specialists for the Harris County Juvenile Justice Alternative Education Program for the Harris County Juvenile Probation Department through August 31, 2017 at a cost not to exceed \$38,375. | Brooks/Purchasing |
| 11. | Authorization to execute an interlocal agreement with Harris County Protective Services for Children and Adults for Youth Services Specialists for the Excel Academy Charter School for the Harris County Juvenile Probation Department through August 31, 2017 at a cost not to exceed \$35,711. | Brooks/Purchasing |
| 12. | Authorization of a personal services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a) (4), and authorization to approve the fourth and final renewal option of a contract with Stanley D. Smoote, Ph.D., ABPP for conditional employment psychological screening for the Harris County Juvenile Probation Department for the term February 1, 2017 through January 31, 2018 at a cost not to exceed \$97,999. | Brooks/Purchasing |
| 13. | Authorization to approve the first amendment of an interlocal agreement with The Harris Center for Mental Health and IDD (amended) and Mental Health and Mental Retardation Authority of Harris County (as approved) for comprehensive mental health services for the TRIAD Prevention Program for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
| | <p>\$ 29,527 additional funds for the term 3/1/16 – 2/28/17</p> <p><u>350,634</u> previously approved funds for the term 3/1/16 – 2/28/17</p> <p>\$380,161</p> | |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Mosier |
| 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.