

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
December 15, 2010 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

FINAL AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris JoAnn Jones-Burbridge Beverly Malazzo	Roger Mitchell, Jr., M.D. Rebecca Reyna Robert Thomas John Trevino

I. APPROVAL OF MINUTES

II. OLD BUSINESS

1. Adoption of investment policy for funds under the auspices of the Harris County Juvenile Board. Brooks/Emmett

III. NEW BUSINESS

1. Authorization to pay the Chief Juvenile Probation Officer an additional \$32,818.00 per year in salary from Education Services Division Funding Retroactive to the Pay Period Beginning September 11, 2010. Phillips
2. Discussion of expectation of Juvenile Detention Referee as they relate to Juvenile Court Judges Phillips
3. Discussion and possible appointment of Juvenile Detention Referee Shelton/Phillips/Schneider
4. Approval of 2011 Juvenile Board Meeting Schedule Brooks
5. Approval of Excel Academy Charter School's financial management report for the 2008-2009 fiscal year Brooks
6. Authorization to extend the Hurricane Ike Recovery Assistance Agreement with Houston-Galveston Area Council. Brooks
7. Authorization to extend the contract for food catering services with Howard Johnson's Catering Service for the Harris County Juvenile Probation Department's Juvenile Justice Alternative Education Program through June 2011 and to increase the amount of the Brooks/Purchasing

contract from \$190,000.00 to \$250,000.00 for the period beginning January 1, 2011 and ending June 30, 2011.

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| 8. | Authorization of a sole source exemption from the competitive bid requirements and to contract with MST Group, LLC dba MST Services to provide multi-systemic therapy for the Harris County Juvenile Probation Department in an amount not to exceed \$31,900.00 | Brooks/Purchasing |
| 9. | Authorization of a sole source exemption from the competitive bid requirements and to contract with MST Group, LLC dba MST Services to provide multi-systemic therapy for the Harris County Juvenile Probation Department for an amount not to exceed \$37,300.00 | Brooks/Purchasing |
| 10. | Authorization of an exemption from the competitive bid requirements and the first of two (2) renewal options to contract with Unificare, LTD dba Justice Benefits, Inc. for accounting services for the Harris County Juvenile Probation Department in an amount not to exceed \$200,000.00 | Brooks/Purchasing |
| 11. | Authorization to enter into agreement with Resolve It, Inc. for Intensive Community-Based Services for juvenile offenders for the Harris County Juvenile Probation Department, for the term of September 1, 2010 through August 31, 2011 for an amount not to exceed \$40,000.00 | Brooks/Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Advisory Council Update | |
| 4. | Referee Report:
Hearings
Population
Referrals | |

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.