

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
DECEMBER 16, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks Interim Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Process for selecting a permanent Chief Juvenile Probation Officer. Emmett
2. 2010 Harris County Juvenile Board meeting dates and locations. Brooks
3. Authorization to request a change in the salary and title for the position of the Interim Executive Director. Brooks
4. Consideration and approval to submit the completed budget request to the Harris County Budget Office on or before December 18, 2009. Brooks
5. Adoption of a resolution to allow the Excel Academy Charter School to provide educational services to students in the Harris County Youth Services Center Emergency Shelter. Brooks
6. Discussion with County Attorney regarding scope of personal liability of Judges on the Juvenile Board. Leuchtag
7. New procedures for conducting grievance hearings. Leuchtag
8. Request by the County Grievance Coordinator for an executive session pursuant to Gov Code 551.074 to hear a grievance resolution appeal by a Juvenile Probation Department employee. County Grievance Coordinator

IV. STATUS REPORTS

1. Agency Overview:
Capital Improvement Projects Brooks

Charter School and JJAEP Updates
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
National School Lunch/Food Preparation
Statistics
TYC Update
Budget
Strategic Planning

2. Litigation and Legal Update Leuchtag

3. Advisory Council Update: Malazzo
Meetings
Members
Projects

4. Referee Report: Malazzo
Hearings
Population
Referrals

V. LEGISLATIVE PLATFORM

VI. PUBLIC COMMENTS

Ed Emmett, County Judge

SEAL

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 Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.