

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
DECEMBER 17, 2008 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Godwin Jamison Millard Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel 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. Resolution for the Honorable Martha Hill Jamison.
2. Interlocal Agreement between Harris County and The University of Texas Health Science Center at Houston (on behalf of its Harris County Psychiatric Center) for the purchase of residential services for the term ending August 31, 2009 with two (2) one year renewal options. Purchasing
3. Consideration and approval to submit the completed budget request to the Harris County Budget Office on or before December 19, 2008. Hetzel
4. 2009 Harris County Juvenile Board meeting dates. Hetzel
5. Authorization to contract with Unificare, Ltd. through its general partner Justice Benefit, Inc. to prepare IV.E. federal reimbursements and file the appropriate forms, reports and documentation for the 1st, 2nd, 3rd, and 4th quarters of fiscal year 2009 for a contingency fee not to exceed 7.5% of additional revenues received for the contract period of January 1, 2009 through December 31, 2009. Hetzel
6. Acceptance of Melton & Melton audit report. Hetzel
7. Authorization to submit an application for continuation funding and, if awarded, accept an award from the Criminal Justice Division for a Juvenile Justice Alternative Education Program Girls Grant for the 2009-2010 school year. Hetzel

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Hetzel |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Advisory Council Update:
Meetings
Members
Projects | Malazzo |
| 4. | Referee Report:
Hearings
Population
Referrals | Malazzo |

V. 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.