

JUVENILE BOARD MEETING
HARRIS COUNTY JUVENILE JUSTICE CENTER
1200 CONGRESS ST., 1ST FLOOR TRAINING ROOM A, HOUSTON, TX 77002
DECEMBER 8, 2021 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES:	Danilo Lacayo Julia Maldonado Leah Shapiro Lucia Bates	Michelle Moore Natalia Oakes Tanya Garrison
STAFF:	Henry Gonzales Executive Director	

To All Interested Parties:

Notice is hereby given that a meeting of the Harris County Juvenile Board will be held on **Wednesday, December 8, 2021 at 12:00 p.m.** in the 1st Floor Training Room A, at the Harris County Juvenile Justice Center, 1200 Congress, Houston, TX 77002. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the Juvenile Board in-person or may virtually access the meeting through the following link: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=e3717fe81f71ab60a4c32bf0dadcb20fe>. Your name and email address will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

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|----|---|-------------------------|
| 1. | Approval of the 2022 Juvenile Board meeting schedule. | Gonzales |
| 2. | Adoption of the amended 210 day school staff work year calendar for the 2021-2022 school year for the Juvenile Justice Alternative Education Program and Excel Academy Charter School. | Gonzales |
| 3. | Approval of Excel Academy Charter School's financial management report for the 2019-2020 fiscal year. | Gonzales |
| 4. | Approval of the Settlement Agreement with Youth Advocate Programs, Inc. for Non-Residential Services to Individualized Youth for the Harris County Juvenile Probation Department for the term September 1, 2021 through September 30, 2021 at an amount not to exceed \$45,400. | Gonzales/
Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit | Gonzales |
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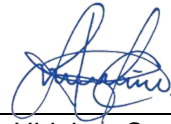
Executive Report
Recent Updates/Changes
JDAI Updates
Texas Policy Lab/Evaluations Update

2. Litigation and Legal Update

Ramsey/
Bangs/
Berzins

V. PUBLIC COMMENTS

1. Molly Gilmore, Kenneth Hardin, & Geoff Burkhart, *Presentation on what the Managed Assigned Counsel (MAC) is, what's been done so far for other courts, and what could be done for juvenile courts.*



Lina Hidalgo, 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. The agenda is available online at <https://hcjpd.harriscountytexas.gov/Pages/Juvenile-Board.aspx>. The open portions of this meeting will be recorded and made available to the public upon request.

For those persons requiring special accommodations, please contact Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance of the meeting.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who attend the meeting in-person may make comments by signing up to speak at the meeting location before 12:00 p.m. on the day of the meeting. Members of the public who attend virtually and wish to address the Board during the meeting should email Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net at least 24 hours in advance and provide their full name, phone number, and identify the agenda item they wish to speak on. If you sign up to speak, you will be placed in a queue and will be called on the day of the meeting when it is your time to speak.