

**JUVENILE BOARD MEETING
MEETING IN THE 314th DISTRICT COURT
FEBRUARY 15, 2006 12:00 NOON**

JUDGE ROBERT ECKELS, CHAIRMAN

SECOND AGENDA

JUDGES: Delgado Phillips
Dempster Shelton
Ellis Wise
Godwin

STAFF: Harvey L. Hetzel
Executive Director

ADVISORY
COUNCIL: Ann Campbell Omowale Luthuli-Allen
Connie Clancy Beverly Malazzo
Elizabeth Godwin Rebecca Reyna
Celestine Harris Will Risser, M.D.
Helen Jackson Robert Thomas
JoAnn Jones-Burbridge Rueben Torres

I. APPROVAL OF MINUTES

II. NEW BUSINESS

1. Authorization to increase one substitute instructor model position by 102 hours and reduce another by an equal amount and authorization for the Executive Director to make minor adjustments to the model positions as needed. Hetzel
2. Authorization to amend the Juvenile Justice Alternative Education Program budget by an additional \$40,000.00 to include the creation of six new model positions for substitute instructors and amend the Juvenile Justice Charter School budget by an additional \$33,000.00 to include the creation of six new model positions for substitute instructors. Hetzel
3. Authorization to apply for and, if awarded, accept grant funds in an amount not to exceed \$250,000.00 from the Office of the Governor-Criminal Justice Division to provide a gang-intervention law enforcement officer to the Juvenile Justice Alternative Education Program and continue operation of a Service Learning program for Juvenile Justice Alternative Education Program students. Hetzel
4. Authorization to partner with the Mental Health Mental Retardation Authority of Harris County and the University of Texas School of Public Health to study the incidence and prevalence of mental health issues of youth who eventually enter the juvenile justice system. Hetzel
5. Resolution in support of continuing operations with appropriate staff at W. Dallas, including authorization to amend budget request for additional staff. Hetzel
6. Double standards, equal protection and our female placements. Shelton
7. The Texas Juvenile Probation Commission's attitude regarding the future of detention at W. Dallas. Shelton
8. Juvenile detention capacity in Harris County. Shelton
9. Juvenile Probation Officer caseloads. Shelton
10. Boots on the ground—cell phones and transportation allowance for Juvenile Probation Officers. Shelton
11. Stay in school—how probation does intake on newly adjudicated youth. Shelton
12. Status of Pick-up Orders, Directives to Apprehend and passed for service. Shelton

III. STATUS REPORTS

1. Agency Overview
2. Litigation Update
3. Advisory Council Update
4. Referee Report

Hetzel
Leuchtag
Malazzo
Malazzo

III. EXECUTIVE SESSION

Robert Eckels, 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 Fabiola at 713.512.4000 at the Harris County Juvenile Probation Department at least 24 hours in advance.