

JUVENILE BOARD MEETING
HARRIS COUNTY LEADERSHIP ACADEMY
9120 KATY HOCKLEY RD., KATY, TX 77493
FEBRUARY 20, 2019 1:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Michelle Moore
Jo Ann Delgado Natalia Oakes
Julia Maldonado Tonya Garrison
Leah Shapiro

STAFF: Henry Gonzales
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Approval of the Excel Academy Charter School Board Policy. Gonzales
2. Approval of the Harris County Leadership Academy's physical training program that complies with the requirements of §343.706 of the Texas Administrative Code. Gonzales
3. Approval of a resolution identifying the Honorable Leah Shapiro as the presiding judge of the Creating Advocacy Recovery and Empowerment (CARE) Court and authorization to submit the resolution to the Texas Office of the Governor-Criminal Justice Division and other entities as required to evidence the establishment and existence of a juvenile human trafficking court in Harris County, Texas. Gonzales
4. Approval of a resolution identifying the Honorable Michelle Moore as the presiding judge of the Sobriety Over Addiction Relapse (SOAR) Court and authorization to submit the resolution to the Texas Office of the Governor-Criminal Justice Division, Commissioners Court and other entities as required to evidence the establishment and existence of a juvenile drug court in Harris County, Texas. Gonzales
5. Approval of an order identifying the Honorable Natalia Oakes as the presiding judge of the Gang Recidivism Intervention Program (GRIP) Court and authorization to submit the order to the Texas Office of the Governor-Criminal Justice Division, Commissioners Court and other entities as required to evidence the establishment and existence of a juvenile gang court/program in Harris County, Texas. Gonzales
6. Authorization to approve an Interlocal Agreement (Memorandum of Understanding) with the Harris County Constable Precinct 7 for Law Enforcement Gonzales/
Purchasing

Services for the Harris County Juvenile Probation Department Juvenile Justice Alternative Education Program for the term March 1, 2019 through February 29, 2020 at an amount not to exceed \$177,851.

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| 7. | Authorization to approve the utilization of the contract and execution of the agreement with Melton & Melton, L.L.P. for Audit Services for Harris County for the term through March 31, 2019 at an amount not to exceed \$114,000. | Gonzales/
Purchasing |
| 8. | Authorization to approve the second of four (4) renewal options with The Council on Recovery for Alcohol and Substance Abuse Education and Counseling Services for the Harris County Juvenile Probation Department for the term March 1, 2019 through February 29, 2020 at an amount not to exceed \$253,440. | Gonzales/
Purchasing |
| 9. | Authorization to approve an order authorizing the execution of the Second Amendment to the agreement with the Center for Success and Independence for Comprehensive Therapy and Treatment for Girls At-Risk of Human Trafficking Victimization for the Harris County Juvenile Probation Department at the following amount:

<div style="margin-left: 20px;"> <p>\$142,416 (additional funds for the extended term 3/1/19 – 5/31/19 or until a new contract is in place)</p> <p><u>569,663</u> (previously approved funds for the term 3/1/18 – 2/28/19)</p> <p>\$712,079</p> </div> | Gonzales/
Purchasing |
| 10. | Request by the City of South Houston Police Department to designate the following as Juvenile Processing Offices:

<div style="margin-left: 20px;"> <p>South Houston Police Department
1101 Dallas St., South Houston, TX 77587
Rooms: 195, 196, 197, & 191A</p> <p>Criminal Investigation Division
1101 Dallas St., South Houston, TX 77587
Rooms: 234, 235, 225, & 226</p> </div> | Gonzales |
| 11. | Discussion and possible appointment of Juvenile Detention Referee. | Shapiro |
| 12. | Discussion and possible action on the creation of a Subcommittee on Juvenile Reform & Diversion. This Subcommittee will be tasked with evaluating our current juvenile probation practices, diversion practices, and existing gaps in community-based support, with the goal of developing a strategic plan for reform. | Hidalgo |
| 13. | Discussion and possible action on the creation of a Subcommittee on Juvenile Detention. This Subcommittee would be tasked with evaluating the current plans for the new Juvenile Detention Center to determine next steps and possible alternatives or support initiatives in accordance with best practices. | Hidalgo |
| 14. | Discussion and possible action on the creation of a Subcommittee on Youth Mental Health/IDD. This Subcommittee would be tasked with working to evaluate the current gaps in youth mental health services and a strategic plan for | Hidalgo |

improving supports and services for youth in schools and in the community.

IV. STATUS REPORTS

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| 1. Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Grants Received | Gonzales |
| 2. Litigation and Legal Update | Ramsey |
| 3. Referee Report:
Hearings
Population
Referrals | Jamal |

V. PUBLIC COMMENTS



Lina Hidalgo, County Judge

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 Pamela Ramirez at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.