

JUVENILE BOARD MEETING
HARRIS COUNTY LEADERSHIP ACADEMY
9120 KATY HOCKLEY RD.
February 22, 2012 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Burke Phillips
Campbell Schneider
Devlin Vara
Millard

STAFF: Thomas D. Brooks
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Approval of FY 2012-2013 Budget Brooks
2. Approval of Waiver for Missed Instructional Days at JDC Brooks
3. Approval of West University Police Department, Room Number 158/ Labeled "Juvenile RM" as a Juvenile Processing Office. Brooks
4. Authorization to contract with the Mental Health Mental Retardation Authority of Harris County for youth psychiatric services through August 31, 2012 with two (2) one-year renewal options at a cost not to exceed \$115,007.00 Brooks/Purchasing
5. Authorization to contract with the Mental Health Mental Retardation Authority of Harris County for crisis intervention, counseling and therapy services to benefit certain youth of the Harris County Juvenile Probation Department March 1, 2012 through February 28, 2013 with two (2) one-year renewal options at a cost not to exceed \$334,394.00 Brooks/Purchasing
6. Authorization to contract with the Mental Health Mental Retardation Authority of Harris County for comprehensive psychiatric stabilization services through August 31, 2012 with two (2) one-year renewal options at a cost not to exceed \$810,897.00. Brooks/Purchasing

IV. STATUS REPORTS

1. Agency Overview: Brooks
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential & Behavioral Services
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update

Budget Preparation
Strategic Planning


2. Litigation and Legal Update

Leuchtag

3. Referee Report:
Hearings
Population
Referrals

Graul

V. PUBLIC COMMENTS



Ed Emmett, 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.

For those persons requiring special accommodations, please contact Karen or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.