

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
HARRIS COUNTY LEADERSHIP ACADEMY
9120 KATY HOCKLEY RD., KATY, TEXAS
FEBRUARY 24, 2010 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks Interim Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris JoAnn Jones-Burbridge Beverly Malazzo	Roger Mitchell, Jr., M.D. Rebecca Reyna Robert Thomas John Trevino

I. APPROVAL OF MINUTES
II. OLD BUSINESS
III. NEW BUSINESS

1. Approval of exemption from the competitive bid requirement and renewal of an agreement with Unicare, LTD dba/Justice Benefits, Inc. for the preparation and filing of the appropriate forms, reports and documentation for Title IV.E. federal reimbursement for the term through December 31, 2010 in an amount not to exceed \$200,000.00. Brooks/
Purchasing
2. Resolution requesting Harris County Commissioners Court establish a drug court program for juveniles in the 315th Juvenile District Court pursuant to the Health and Safety Code §469.002(2). Brooks
3. Approval of the following as Juvenile Processing Offices at the request of the Galveston County Sheriff's Office: Brooks

Clear Lake High School Room 015
2929 Bay Area Blvd., Houston, TX 77062

Clear Lake High 9th Grade School Room "SASI" Computer Port i2-a09,
2903 Falcon Pass, Houston, TX 77058

Space Center Intermediate School Room 108
17400 Saturn Lane, Houston, TX 77058

Clear Lake Intermediate School Room 011
15545 El Camino Real, Houston, TX 77062

Clear View Education Center Room A119
400 S. Walnut, Webster, TX 77598

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| 4. | Authorization to submit Local Board of Trustees Certification, 2010 to the Texas Education Agency certifying the selection of state adopted textbooks for use in both the Juvenile Justice Charter School. | Brooks |
| 4. | Acceptance of Melton & Melton audit reports. | Brooks |

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 | Brooks |
| 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.