

JUVENILE BOARD MEETING  
VIA VIDEO CONFERENCE  
FEBRUARY 24, 2021 12:00 P.M.  
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Michelle Moore  
Julia Maldonado Natalia Oakes  
Leah Shapiro Tanya Garrison  
Lucia Bates

STAFF: Henry Gonzales  
Executive Director

Due to health and safety concerns related to the COVID-19 coronavirus, on October 7, 2020, Governor Greg Abbott issued Executive Order GA-32 which, among other things, directs that all persons not otherwise excepted by the order should not be in groups larger than ten and should maintain six feet of social distancing from those not in their group. Accordingly, this meeting of the Harris County Juvenile Board will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the Harris County Juvenile Board will be held on **Wednesday, February 24, 2021 at 12:00 p.m.** All interested parties are invited to access this meeting at: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=eaf7cd9575c51252b23c4338d6b2db9ff> name and email 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**

1. Approval of the Fiscal Year 2021-2022 County Budget. Gonzales
2. Approval of the Third Amendment to the Agreement with Disability Rights Texas for Educational Advocacy Services to At-Risk and Delinquent Youth and Support Services to their Families for the Harris County Juvenile Probation Department at an amount not to exceed: Gonzales/  
Purchasing  
  
\$ 133,333 additional funds for the extended term 3/1/21 – 6/30/21 or until a new contract is in place  
600,000 previously approved funds for the term 3/1/20 – 2/28/21  
\$ 733,333
3. Approval of an agreement with Harris County Resources for Children and Adults for a Youth Services Specialist for the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term March 1, 2021 through February 28, 2022 at an amount not to exceed \$41,338. Gonzales/  
Purchasing

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|----|---|-------------------------|
| 4. | Approval of the third of four (4) renewal options with The HARRIS CENTER for Mental Health and IDD for a Forensics Unit at the Juvenile Detention Center for the Harris County Juvenile Probation Department for the term March 1, 2021 through February 28, 2022 at an amount not to exceed \$1,006,129.                   | Gonzales/<br>Purchasing |
| 5. | Approval of the third of four (4) renewal options with The HARRIS CENTER for Mental Health and IDD for Comprehensive Mental Health Services for the TRIAD Prevention Program for the Harris County Juvenile Probation Department for the term March 1, 2021 through February 28, 2022 at an amount not to exceed \$392,274. | Gonzales/<br>Purchasing |
| 6. | Approval of the fourth and final renewal 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, 2021 through February 28, 2022 at an amount not to exceed \$248,160.                                      | Gonzales/<br>Purchasing |

**IV. STATUS REPORTS**

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|----|--|------------------------------|
| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Residential Services<br>Detention Psychiatric Unit<br>Executive Report<br>Recent Updates/Changes | Gonzales                     |
| 2. | Litigation and Legal Update  | Ramsey/<br>Bangs/<br>Berzins |

**V. PUBLIC COMMENTS**

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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.harriscountytx.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 or to sign up to comment on an agenda item, please contact Pamela Ramirez at [Pamela.Ramirez@hcjpd.hctx.net](mailto:Pamela.Ramirez@hcjpd.hctx.net) or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**

**REGISTRATION FOR PUBLIC COMMENT:** In accordance with the Governor's suspension of certain requirements of the Texas Open Meetings Act (TOMA) during the ongoing COVID-19 public health emergency, members of the public wishing to address the Board during the meeting should email Pamela Ramirez at [Pamela.Ramirez@hcjpd.hctx.net](mailto: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. You will be placed in a queue and will receive a phone call on the day of the meeting when it is your time to speak. Members of the public may also submit public comments to the board via e-mail at [Pamela.Ramirez@hcjpd.hctx.net](mailto:Pamela.Ramirez@hcjpd.hctx.net).