

JUVENILE BOARD MEETING
HARRIS COUNTY YOUTH VILLAGE
210 JW Mills Dr., Seabrook, TX 77586
February 25, 2015 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Bradley Millard
 Burke Phillips
 Coffey Schneider
 Devlin

STAFF: Thomas D. Brooks
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS


1. Authorization to preliminarily designate the Harris County Youth Village (HCYV) as a secure facility for the purpose of acquiring a permanent variance for §343.250(a) and (b), §343.658(a), §343.660(a), §343.662, and §343.664 of the Texas Administrative Code from the Texas Juvenile Justice Department (TJJD), and if the permanent variance is granted to designate the HCYV as a secure facility. Brooks
2. Approval of Medication Administration policy. Brooks
3. Authorization to execute an amendment with the UT Harris County Psychiatric Center to increase the number of sub-acute psychiatric beds from 16 to 21 for \$1,100,000.00 through October 31, 2015. Brooks
4. Authorization of an exemption from the competitive bid requirements and authorization to execute the second of four (4) renewal options a contract with Stanley D. Smoote, Ph.D., ABPP for conditional employment psychological screening for the Harris County Juvenile Probation Department for the term January 31, 2016 a cost not to exceed \$97,999. Brooks/Purchasing
5. Authorization to reject proposals received for Job No. 14/0306 for Juvenile Alternative Education Program (JJAEP) services, and approval to revise and re-advertise the specifications for JJAEP services. Brooks/Purchasing
6. Authorization to execute an agreement with Center for Success and Independence for non-secure residential placement services for the Harris County Juvenile Probation Department for the term of February 1, 2015 through August 31, 2015 with four (4) one-year renewal options at a cost not to exceed \$270,000. Brooks/Purchasing
7. Authorization to execute an inter-local agreement with Hays County Juvenile Board for secure residential services for youth offenders of the juvenile probation department through August 31, 2015 with four (4) one-year renewal options at a cost not to exceed \$700,000. Brooks/Purchasing

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| 8. | Authorization for an award to be made to and authorization to execute an agreement with Center for Success and Independence for intensive outpatient services for juvenile human trafficking victims for the Juvenile Probation Department for the term February 25, 2015 through August 31, 2015 with four (4) one-year renewal options at a cost not to exceed \$61,440 per year. | Brooks/Purchasing |
| 9. | Authorization to execute the first of four (4) renewal options of a contract with Mental Health and Mental Retardation Authority of Harris County for forensics unit at the Harris County Juvenile Detention Center for the term March 1, 2015 through February 29, 2016 at a cost not to exceed \$763,156. | Brooks/Purchasing |
| 10. | Authorization to execute the first of four (4) renewal options of a contract with Mental Health and Mental Retardation Authority of Harris County for comprehensive mental health services for the TRIAD Prevention Program for the Harris County Juvenile Probation Department for the term March 1, 2015 through February 29, 2016 at a cost not to exceed \$351,065. | Brooks/Purchasing |
| 11. | Approval/Adoption of HCJPD Policies & Procedures. (non-voting item) | Brooks |

IV. STATUS REPORTS

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| 1. | Agency Overview: Charter School and JJAEP Updates Departmental Staff Meeting Residential Services JDAI Update Specialty Courts Statistics TJJD Update Budget Preparation Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Mosier |
| 3. | Referee Report: Hearings Population Referrals | Jamal |

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 at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.