

JUVENILE BOARD MEETING
HARRIS COUNTY LEADERSHIP ACADEMY
9120 KATY HOCKLEY RD., KATY, TX 77493
FEBRUARY 26, 2020 1:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Natalia Oakes
Julia Maldonado Richard Vara
Leah Shapiro Tanya Garrison
Michelle Moore

STAFF: Henry Gonzales
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

1. Marijuana Diversion Program Update. Jordan

III. NEW BUSINESS

1. Election of Juvenile Board Chair. Gonzales
2. Approval of the Medication Administration and Medication Management and Verification Policy. Gonzales
3. Approval of HCJPD's policy and procedure on Research Studies and Experimentation and the designation of the Assistant Executive Director as the staff member authorized to approve research on behalf of the Board. Gonzales
4. Approval of the Fiscal Year 2020-2021 County Budget. Gonzales
5. Authorization to do a budget transfer from Juvenile Probation to Harris County Universal Services Department for continued funding of a Java Developer position for FY20 in an amount of \$116,522. Gonzales
6. Approval of an award on the basis of best proposals meeting requirement and execution of agreements for Non-Secure Residential Services for the Harris County Juvenile Probation Department with: Gonzales/
Purchasing
- Care Youth Corporation – Falcon Ridge Ranch
Care Youth Corporation – Lava Heights Academy
Center for Success and Independence
Clarinda Youth Corporation dba Clarinda Academy
Father Flanagan's Boy's Home
Mingus Mountain Estate Residential Center, Inc.
Pegasus Schools, Inc.
Sequel TSI of Idaho, dba Mountain Home Academy
Woodward Youth Corporation, d.b.a. Woodward Academy
7. Approval of the second of four (4) renewal options for Forensics Unit at the Juvenile Detention Center for the Harris County Juvenile Probation Department with the Harris Center for Mental Health and IDD for the term March 1, 2020 Gonzales/
Purchasing

through February 28, 2021 at an amount not to exceed \$1,006,129.

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| 8. | Approval of the second of four (4) renewal options for Comprehensive Mental Health Services for the TRIAD Prevention Program for the Harris County Juvenile Probation Department with the Harris Center for Mental Health and IDD for the term March 1, 2020 through February 28, 2021 at an amount not to exceed \$392,374. | Gonzales/
Purchasing |
| 9. | Approval of the third of four (4) renewal options for Physician Services for the Harris County Juvenile Probation Department with the University of Texas Health Science Center at Houston for the term March 1, 2020 through February 28, 2021 at an amount not to exceed \$222,129. | Gonzales/
Purchasing |
| 10. | Approval of the first of four (4) renewal options for Adolescent Subacute Psychiatric Services for the Harris County Juvenile Probation Department with the University of Texas Health Science Center at Houston for the term March 1, 2020 through February 28, 2021 at an amount not to exceed \$4,000,000. | Gonzales/
Purchasing |
| 11. | Approval of the third of four (4) renewal options for Alcohol and Substance Abuse Education and Counseling Services for the Harris County Juvenile Probation Department with The Council on Recovery for the term March 1, 2020 through February 28, 2021 at an amount not to exceed \$333,440. | Gonzales/
Purchasing |
| 12. | Approval of a personal services exemption from competitive bid requirements pursuant to Texas Local Government Code §262.024(a)(4) and execution of agreement for Performance Art and Spoken Word Development Services for the Harris County Juvenile Probation Department with the Alley Theatre for the term February 26, 2020 through March 31, 2021 with four (4) one-year renewal options at an amount not to exceed \$67,670. | Gonzales/
Purchasing |
| 13. | Request by the City of Bellaire Police Department to designate the following as a Juvenile Processing Office:

City of Bellaire Police Department
5110 Jessamine St., Room #2136
Bellaire, Texas 77401 | Gonzales |
| 14. | Reduction of the capacity at the Harris County Youth Village. | Gonzales |
| 15. | Discussion on possible agency name change. | Gonzales |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes | Gonzales |
| 2. | Litigation and Legal Update | Ramsey/
Risner |

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. The agenda is available online at <https://hcjpd.harriscountytx.gov/Pages/Juvenile-Board.aspx>.

For those persons requiring special accommodations or to sign up to comment on an agenda item, please contact Pamela Ramirez at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.