

JUVENILE BOARD MEETING
DELTA BOOT CAMP
9120 KATY HOCKLEY RD.
FEBRUARY 27, 2008 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Dempster Godwin Jamison Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

I. APPROVAL OF MINUTES

II. OLD BUSINESS

1. §53.01(a) Texas Family Code— designation by the Harris County Juvenile Board of an official(s) to conduct preliminary investigations and determinations. The Chief Juvenile Probation Officer is to prepare for its implementation. Shelton

III. NEW BUSINESS

1. Expansion of the Harris County Youth Village program to 200 beds modeled after the Gulf Coast Trades Center. The Chief Juvenile Probation Officer is to prepare a study regarding issues before its implementation. Shelton
2. Discussion of the present occupancy and capacity of the Burnett-Bayland Home girls program. Shelton
3. Appointment of a Victim Assistance Coordinator. Shelton
4. Harris County District Attorney's responsibility to serve civil process in juvenile cases—do they have discretionary funds available to promote this process? Shelton
5. Security issues in the Juvenile Justice Center. Shelton
6. Appointment of Juvenile Court Referee position for a one-year term beginning June 1, 2008. Phillips/
Schneider/
Shelton

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| 7. | Harris County Juvenile Justice Charter School and Juvenile Justice Alternative Education Program background checks. | Hetzel |
| 8. | Acceptance of Melton & Melton audit report. | Hetzel |
| 9. | Update of the Harris County Juvenile Board's purchasing and contracting procedures, including inter-local agreement authorizing Harris County Commissioners Court to execute certain contracts. | Hetzel/
Purchasing |
| 10. | Recommendation that an award be made to Howard Johnson's Catering for the Juvenile Justice Alternative Education Program Excel Academies South and North. | Hetzel/
Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview | Hetzel |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Advisory Council Update | Malazzo |
| 4. | Referee Report | Malazzo |

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.