

**JUVENILE BOARD MEETING**  
**JUVENILE JUSTICE CENTER**  
**1200 CONGRESS, 1<sup>st</sup> FLOOR TRAINING ROOM (A)**  
**HOUSTON, TX 77002**  
**JANUARY 22, 2020 12:00 P.M.**  
**JUDGE LINA HIDALGO, CHAIR**

**FIRST AGENDA**

JUDGES:	Danilo Lacayo	Michelle Moore
	Jo Ann Delgado	Natalia Oakes
	Julia Maldonado	Tanya Garrison
	Leah Shapiro	

STAFF:	Henry Gonzales Executive Director
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**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

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| 1. | Marijuana Diversion Program Update. | Jordan |
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**III. NEW BUSINESS**

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|-------------------|---|-------------------------|--|----------------|---|-------------------|--|--|
| 1.                | Appointment of Deputy Director for the Intake/Court Services Division.  | Gonzales                |  |                |   |                   |  |  |
| 2.                | Acceptance of the Melton & Melton audit reports.  | Gonzales                |  |                |   |                   |  |  |
| 3.                | Approval of the updated Harris County Juvenile Probation Department Investment Policy to be effective March 1, 2020.  | Gonzales                |  |                |   |                   |  |  |
| 4.                | Approval of the First Amendment to the Agreement with The Council on Recovery for Alcohol and Substance Abuse Education and Counseling Services for the Harris County Juvenile Probation Department for:  | Gonzales/<br>Purchasing |  |                |   |                   |  |  |
|                   | <table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">\$ 80,000</td> <td style="width: 90%;">additional funds for the term 3/1/19 – 2/29/20</td> </tr> <tr> <td><u>253,440</u></td> <td>previously approved funds for the term 3/1/19 – 2/29/20</td> </tr> <tr> <td><b>\$ 333,440</b></td> <td></td> </tr> </table> | \$ 80,000               | additional funds for the term 3/1/19 – 2/29/20 | <u>253,440</u> | previously approved funds for the term 3/1/19 – 2/29/20 | <b>\$ 333,440</b> |  |  |
| \$ 80,000         | additional funds for the term 3/1/19 – 2/29/20  |                         |  |                |   |                   |  |  |
| <u>253,440</u>    | previously approved funds for the term 3/1/19 – 2/29/20   |                         |  |                |   |                   |  |  |
| <b>\$ 333,440</b> |   |                         |  |                |   |                   |  |  |
| 5.                | Approval of an agreement with Harris County Protective Services for Children and Adults for a Youth Services Specialist for the Juvenile Justice Alternative Education Program for the Harris County Juvenile Probation Department for the term March 1, 2020 through February 28, 2021 for an amount not to exceed \$40,780.         | Gonzales/<br>Purchasing |  |                |   |                   |  |  |
| 6.                | Approval of an exemption from the competitive bid requirements and the execution of an agreement with Melton & Melton, L.L.P. for Audit Services for the Harris County Juvenile Probation Department upon Juvenile Board approval through March 31, 2020 for an amount not to exceed \$115,000.                                       | Gonzales/<br>Purchasing |  |                |   |                   |  |  |
| 7.                | Approval of an agreement with Harris County Public Health Services for Dental Services for the Harris County Juvenile Probation Department for the term January 22, 2020 through January 21, 2021 with four (4) one-year renewal options at an amount not to exceed \$75,920.   | Gonzales/<br>Purchasing |  |                |   |                   |  |  |
| 8.                | Authorization to approve the fourth and final renewal option with Disability Rights   | Gonzales/               |  |                |   |                   |  |  |

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|     | Texas for Educational Support Services Advocacy Program for the Harris County Juvenile Probation Department for the term March 1, 2020 through February 28, 2021 at an amount not to exceed \$400,000.                       | Purchasing |
| 9.  | Request by the City of Bellaire Police Department to designate the following as Juvenile Processing Offices:<br><br>City of Bellaire Police Department<br>5110 Jessamine St., Rooms #2165 and #2233<br>Bellaire, Texas 77401 | Gonzales   |
| 10. | Request by the Stafford Police Department to designate the following as Juvenile Processing Offices:<br><br>City of Stafford Police Department<br>2702 S. Main St., Rooms #105.1 and #105.2<br>Stafford, TX 77477            | Gonzales   |
| 11. | Request by the METRO Police Department to designate the following as a Juvenile Processing Office:<br><br>METRO Police Department<br>1900 Main Street, Room #1008<br>Houston, Texas 77208-1429                               | Gonzales   |
| 12. | Reduction of the capacity at the Harris County Youth Village.  | Gonzales   |

**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>Tumati |

**V. PUBLIC COMMENTS**

1. Dr. Chelsea McCann, "Secondary Traumatic Stress in Juvenile Justice Professionals"



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.**