

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
Wednesday, January 23, 2013 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Brown Millard
 Burke Phillips
 Coffey Schneider
 Devlin

STAFF: Thomas D. Brooks
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Election of Officers. Emmett
2. Sealing of Records Program for Indigent Juveniles (not a voting item). Schneider
3. Destruction of Certified Juvenile Files. Schneider
4. Approval of FY 2013-2014 Budget. Brooks
5. Authorization to accept \$15,000.00 from Cardea Training, Organizational Development and Research to receive training and to purchase supplies and equipment to implement evidenced-based interventions/curriculum designed to educate youth on adolescent development, healthy relationships, and life skills for the period of January 1, 2013 through September 30, 2013. Brooks
6. Request for approval to fund an ITC Java Developer position at a salary not to exceed \$107,481 (including benefits) beginning county FY2013-14. Brooks
7. Authorization to accept an additional amount of \$45,475.00 from the Hogg Foundation for Mental Health's Texas Psychological Internship Initiative to supplement the \$34,225.00 authorized by the Board on October 24, 2012 to assist the department in obtaining American Psychological Association (APA) accreditation for its doctoral internship program. Brooks
8. Acceptance of Melton & Melton Audit Reports. Brooks
9. Approval of Special Education Model Policies for the Excel Academy Charter School. Brooks
10. Authorization to supplement the Youth Advocate Programs, Inc. agreement for the Youth Placement Alternative Program by adding an additional \$200,000.00 to its original agreement for \$500,000.00 for the term ending on 8/31/2013. Brooks/Purchasing

IV. STATUS REPORTS

- | | |
|---|----------|
| 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 | Leuchtag |
| 3. Referee Report:
Hearings
Population
Referrals | Graul |

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