

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
JANUARY 23, 2019 12:00 P.M.

SECOND AGENDA

JUDGES:	Danilo Lacayo	Michelle Moore
	Jo Ann Delgado	Natalia Oakes
	Leah Shapiro	Tonya Garrison
	Lina Hidalgo	<i>Family District Court Designee</i>

STAFF:	Henry Gonzales Executive Director
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I. APPROVAL OF MINUTES

II. OLD BUSINESS

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| 1. | Introduction of Harris County Juvenile Probation Executive Team. | Gonzales |
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III. NEW BUSINESS

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| 1. | Selection of Juvenile Board Chairperson and Secretary. | Gonzales |
| 2. | Open discussion regarding the goals and priorities of the new Juvenile Board. | Hidalgo |
| 3. | Authorization to post the Detention Court Magistrate position. | Shapiro |
| 4. | Authorization to approve the FY2019-2020 County Budget. | Gonzales |
| 5. | Authorization to do a budget transfer from Juvenile Probation to the Harris County Central Technology Services Department for continued funding of a Java Developer position for FY20 in an amount of \$112,855.05. | Gonzales |
| 6. | Acceptance of Melton & Melton audit reports. | Gonzales |
| 7. | Authorization to accept \$622.63 in grant funds from Region 4 Education Service Center for Region 4 to provide trainings, services, or products to staff of Excel Academy Charter School. | Gonzales |
| 8. | Authorization to approve an award of Textbooks for the Harris County Juvenile Probation Department on the basis of lowest complete bid meeting specification per group for an amount not to exceed \$62,635. | Gonzales/
Purchasing |

Follett School Solutions, Inc.	Group B	\$	1,107
Houghton Mifflin Harcour Publishing Company	Group A		14,754
McGraw-Hill School Education, LLC	Group C		16,663
Pearson Education, Inc.	Group D		<u>30,111</u>
			\$ 62,635

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| 9. | Authorization to approve an Interlocal Agreement with the Harris Center for Mental Health IDD for Comprehensive Mental Health Services for the TRIAD Prevention Program for the Harris County Juvenile Probation Department for the | Gonzales/
Purchasing |
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term March 1, 2019 through February 29, 2020 at an amount not to exceed \$391,341.

10. Authorization to approve an Interlocal Agreement with the Harris Center for Mental Health IDD for Forensics Unit at the Harris County Juvenile Probation Department for the term March 1, 2019 through February 29, 2020 at an amount not to exceed \$975,418. Gonzales/
Purchasing
11. Authorization to approve an Interlocal Agreement with the University of Houston for Optometry Services for the Harris County Juvenile Probation Department for the term March 1, 2019 through February 29, 2020 at an amount not to exceed \$36,000. Gonzales/
Purchasing
12. Authorization to approve an Interlocal Agreement with the University of Texas Health Science Center at Houston for Physician Services for the Harris County Juvenile Probation Department for the term March 1, 2019 through February 29, 2020 at an amount not to exceed \$222,129. Gonzales/
Purchasing
13. Authorization to approve a renewal option with Bob Barker Company, Inc. for Wholesale Clothing, Hygiene, Dry Goods and Related Items of the Harris County Juvenile Probation Department for the term March 1, 2019 through February 29, 2020 at an amount not to exceed \$190,974. Gonzales/
Purchasing
14. Authorization to approve a renewal option with Disability Rights Texas for Educational Support Services Advocacy Program for the Harris County Juvenile Probation Department for the term March 1, 2019 through February 29, 2020 at an amount not to exceed \$400,000. Gonzales/
Purchasing
15. Authorization to approve a renewal option with the 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, 2019 through February 29, 2020 at an amount not to exceed \$40,349. Gonzales/
Purchasing
16. Authorization to approve an order to execute a Settlement Agreement for Dr. Stanley D. Smoote, Ph.D. to provide pre-employment psychological evaluations to the Harris County Juvenile Probation Department for services provided from June 8, 2018 through January 31, 2019 at an amount not to exceed \$38,500. Gonzales/
Purchasing
17. Authorization to approve the updated Harris County Juvenile Probation Department Investment Policy. Gonzales
18. Authorization to terminate an Agreement with SER Jobs for Progress of the Texas Gulf Coast for services provided at the Education Transition Center. Gonzales
19. Request by the City of Spring Valley Village Police Department to designate the following as a Juvenile Processing Office: Gonzales

Spring Valley Village Police Department – Room 216A
1025 Campbell Rd., Houston, TX 77055
20. Request by the League City Police Department to designate the following as Juvenile Processing Offices located at 555 West Walker, League City, TX 77573: Gonzales

First Floor:

Report Writing Room and Cubicles - 1140 & 1141

Briefing Room – 1135

Training Room – 1151

Sergeant Offices – 1108, 1110, 1113, 1114, 1116, 1118, 1120, 1122, 1126, & 1128

Break Room – 1139

Juvenile Processing Room – 1505

Juvenile Holding Area – 1506

Second Floor:

CID Workstation Cubicles – 2116 A

CID Workstation Cubicles – 2116 B

CID Interview Rooms – 2101, 2103, 2109, & 2111

CID Offices – 2100, 2102, 2105, & 2107

CID Sergeant Offices – 2110, 2112, & 2116

IV. STATUS REPORTS

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| 1. Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Grants Received | Gonzales |
| 2. Litigation and Legal Update | Ramsey |
| 3. Referee Report:
Hearings
Population
Referrals | Jamal |

V. PUBLIC COMMENTS

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| 1. Guest Speaker, Dr. Gerald Wheeler | Oakes |
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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 Pamela Ramirez at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.