

**JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER, ROOM 8013
JANUARY 24, 2007 12:00 P.M.**

JUDGE ROBERT ECKELS, CHAIRMAN

SECOND AGENDA

JUDGES: Dempster Shelton
 Godwin Vara
 Phillips Wise
 Schneider

STAFF: Harvey L. Hetzel
 Executive Director

ADVISORY
COUNCIL: Ann Campbell Beverly Malazzo
 Connie Clancy Rebecca Reyna
 Elizabeth Godwin Will Risser, M.D.
 Celestine Harris John Trevino
 Helen Jackson Robert Thomas
 JoAnn Jones-Burbridge

I. APPROVAL OF MINUTES

II. NEW BUSINESS

1. Election of Officers.
2. Committee Assignments.
3. Appointment of Eric Andell, George Clevenger, Angela Ellis and Sherry Van Pelt as Substitute Referees. Phillips/
Shelton/
Schneider
4. Consideration of filing deadlines as authorized by §54.01 of the Texas Family Code. Shelton
5. Approval of additional and/or deletion of Community Service Restitution Project sites. Hetzel
6. Authorization to accept funds via contract in an amount not to exceed \$75,445.99 from the Mental Health Association to provide funding for a juvenile probation officer to serve as a court resource officer for "Operation Redirect" for the period of December 1, 2006 through November 30, 2007. Hetzel
7. Acceptance of the annual Audit Report from Melton & Melton. Hetzel
8. Authorization to extend a grant position ending in February 2007 through August 31, 2007 and fund the position with Charter School monies. Hetzel
9. Authorization to amend a contract with Joan Waters for special education diagnostic services for the benefit of the Juvenile Justice Charter School exceeding \$100,000.00. Hetzel
10. Resolution to amend the Juvenile Justice Charter School's Charter with the State Board of Education and Texas Education Agency to increase the maximum number of enrollees to 1,000 students per school day. Hetzel
11. Authorization to contract with Carreno Group, Inc. to provide Texas agency and legislative liaison services for the Harris County Juvenile Board in an amount not to exceed \$10,000.00 through June 30, 2007. Hetzel

III. STATUS REPORTS

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| 1. Agency Overview | Hetzel |
| 2. Investment Report—1 st Quarter | Hetzel |
| 3. Litigation Update | Leuchtag |
| 4. Advisory Council Update | Malazzo |
| 5. Referee Report | Malazzo |

Robert Eckels, 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 Fabiola at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.