

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
JANUARY 25, 2017 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Bradley 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 Schneider/Brooks
2. Approval of FY 2017-2018 County Budget. Brooks
3. Certification of county facilities operated under the auspices of the Harris County Juvenile Board, and approval of the Juvenile Detention Center and Harris County Youth Village's policies and procedures. Brooks
4. Authorization to submit the certification application for Thomas D. Brooks, Chief Juvenile Probation Officer/Executive Director to the Texas Juvenile Justice Department pursuant to §344.860(a)(1) of the Texas Administrative Code. Brooks/Gonzales
5. Approval of 2017 Juvenile Board Meeting Schedule. Brooks
6. Approval of Medication Administration policy. Brooks
7. Approval of Jersey Village Police Department to add; Room 131 CID supervisor office and room 138 patrol briefing room at 16401 Lakeview Drive, Jersey Village, Texas 77040 as juvenile processing offices. Brooks
8. Approval of Excel Academy Charter School's financial management report for the 2014-2015 fiscal year. Brooks
9. Approval of an amendment to the Juvenile Justice Alternative Education Program (JJAEP) budget to increase revenues and expenditures by \$300,000 and the transfer of four positions from the Department's general fund to the JJAEP. Brooks
10. Approval of Special Education Model Policies for the Excel Academy Charter School. Brooks

- | | | |
|-----|--|-------------------|
| 11. | Approval of the Education Transition Center's YouthBuild Eight Million Stories Program Handbook for the remainder of the 2016- 2017 school year. | Brooks |
| 12. | Acceptance of Melton & Melton audit reports. | Brooks |
| 13. | 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 FY18 in an amount of \$107,481.00 | Brooks |
| 14. | Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with Melton & Melton, L.L.P. a professional services exemption pursuant to Local Government Code §262.024 (a)(4) for audit accounting services for the Harris County Juvenile Probation Department through February 28, 2017 at a cost not to exceed \$110,000. | Brooks/Purchasing |
| 15. | Authorization to execute an interlocal agreement with Harris County Protective Services for Children and Adults for Youth Services Specialists for the Harris County Juvenile Justice Alternative Education Program for the Harris County Juvenile Probation Department through August 31, 2017 at a cost not to exceed \$38,375. | Brooks/Purchasing |
| 16. | Authorization to execute an interlocal agreement with Harris County Protective Services for Children and Adults for Youth Services Specialists for the Excel Academy Charter School for the Harris County Juvenile Probation Department through August 31, 2017 at a cost not to exceed \$35,711. | Brooks/Purchasing |
| 17. | Authorization of a personal services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a) (4), and authorization to approve the fourth and final renewal option of a contract with Stanley D. Smoote, Ph.D., ABPP for conditional employment psychological screening for the Harris County Juvenile Probation Department for the term February 1, 2017 through January 31, 2018 at a cost not to exceed \$97,999. | Brooks/Purchasing |
| 18. | Authorization to execute the third of four (4) renewal options of an agreement with The Harris Center for Mental Health and IDD for comprehensive mental health services for the TRIAD Prevention program at the Youth Services Center for the term March 1, 2017 through February 28, 2018 at a cost not to exceed \$380,161. | Brooks/Purchasing |
| 19. | Authorization to approve the first amendment of an interlocal agreement with The Harris Center for Mental Health and IDD (amended), Mental Health and Mental Retardation Authority of Harris County (as approved) for comprehensive mental health services for the TRIAD Prevention Program at the Youth Services Center. | Brooks/Purchasing |
| | \$ 29,527 additional funds for the term 3/1/16 through 2/28/17 350,634 previously approved funds for the term 3/1/16 through 2/28/17 \$380,161 | |

- | | | |
|-----|--|-------------------|
| 20. | Authorization to execute a Memorandum of Understanding with Harris County Constable Precinct 7 for law enforcement services for the Harris County Juvenile Probation Department Juvenile Justice Alternative Education Program for the term March 1, 2017 through February 28, 2018 at a cost not to exceed \$172,060. | Brooks/Purchasing |
| 21. | Authorization to execute the third of four (4) renewal options of an agreement with The Harris Center for Mental Health and IDD for Forensics Unit at the Harris County Juvenile Detention Center for the term March 1, 2017 through February 28, 2018 at a cost not to exceed \$960,580. | Brooks/Purchasing |
| 22. | Authorization to approve the first amendment of an interlocal agreement with the Harris Center for Mental Health and IDD (Amended) Mental Health and Mental Retardation Authority of Harris County (as approved) for Forensics Unit at the Harris County Juvenile Detention Center. \$ 60,911 additional funds for the term 3/1/16 through 2/28/17 <u>899,669</u> previously approved funds for the term 3/1/16 through 2/28/17 \$960,580 | Brooks/Purchasing |
| 23. | Authorization to approve the first amendment of an interlocal agreement with San Jacinto Community College District for Excel Academy Charter School Vocational Education Program for the Harris County Juvenile Probation Department. \$ 31,800 additional funds for the term 10/1/16 through 6/30/17 <u>121,200</u> previously approved funds for the term 10/1/16 through 6/30/17 \$153,000 | Brooks/Purchasing |
| 24. | Authorization to approve the first amendment of an interlocal agreement with The University of Texas Health Science Center for physician services at the Harris County Juvenile Probation Department. \$ 2,400 additional funds for the term 9/1/16 through 8/31/17 <u>207,116</u> previously approved funds for the term 9/1/16 through 8/31/17 \$209,516 | Brooks/Purchasing |

IV. STATUS REPORTS

- | | | |
|----|---|--------|
| 1. | Agency Overview: Charter School and JJAEP Updates Departmental Staff Meeting Residential Services JDAI Update Specialty Courts Statistics TJJJD Update Budget Preparation Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | CAO |
| 3. | Referee Report: Hearings | Jamal |

Population
Referrals

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 at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.