

JUVENILE BOARD MEETING
HARRIS COUNTY LAW LIBRARY
1019 CONGRESS ST., BASEMENT CONFERENCE CENTER, HOUSTON, TX 77002
JANUARY 26, 2022 12:00 P.M.
 JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES:	Danilo Lacayo Julia Maldonado Leah Shapiro Lucia Bates	Michelle Moore Natalia Oakes Tanya Garrison
STAFF:	Henry Gonzales Executive Director	

To All Interested Parties:

Notice is hereby given that a meeting of the Harris County Juvenile Board will be held on **Wednesday, January 26, 2022 at 12:00 p.m.** in the Basement Conference Center, at the Harris County Law Library, 1019 Congress, Houston, TX 77002. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the Juvenile Board in-person or may virtually access the meeting through the following link: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=ea4b13aa7596e40e1cf4247c9df66f6e6>. Your name and email address will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

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|----|---|---|---|---|--|---------------|---|--|-----------|--|--|
| 1. | Selection of Juvenile Board Chair and Co-chair/Secretary. | Gonzales | | | | | | | | | |
| 2. | Approval of the Justice Alternative Education Program Annual Performance and Management Review. | Gonzales | | | | | | | | | |
| 3. | Acceptance of Melton & Melton audit reports. | Gonzales | | | | | | | | | |
| 4. | Approval of the Medication Administration and Medication Management and Verification Policy. | Gonzales | | | | | | | | | |
| 5. | Approval of the First Amendment to the agreement with Harris County Constable Precinct 7 for Law Enforcement Services for the Harris County Juvenile Probation Department as follows: | Gonzales/
Purchasing | | | | | | | | | |
| | <table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">\$</td> <td style="width: 10%;">0</td> <td style="width: 80%;">additional funds for the extended term 3/1/2022 – 8/31/2022</td> </tr> <tr> <td></td> <td><u>84,991</u></td> <td>previously approved funds for the term 9/1/2021 – 2/28/2022</td> </tr> <tr> <td></td> <td>\$ 84,991</td> <td></td> </tr> </table> | \$ | 0 | additional funds for the extended term 3/1/2022 – 8/31/2022 | | <u>84,991</u> | previously approved funds for the term 9/1/2021 – 2/28/2022 | | \$ 84,991 | | |
| \$ | 0 | additional funds for the extended term 3/1/2022 – 8/31/2022 | | | | | | | | | |
| | <u>84,991</u> | previously approved funds for the term 9/1/2021 – 2/28/2022 | | | | | | | | | |
| | \$ 84,991 | | | | | | | | | | |
| 6. | Approval of a Public Health or Safety Exemption in accordance with Local Government Code § 262.024 (a)(2) for an agreement with Angel Staffing, Inc. for Temporary Nurses for the Harris County Juvenile Probation Department for the term November 7, 2021 through May 6, 2022 at an amount not to exceed \$500,000. | Gonzales/
Purchasing | | | | | | | | | |

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| 7. | Approval of the first renewal option with the Harris County Hospital District dba Harris Health System for Maintenance and Support Services of EPIC Software and Equipment for the term March 10, 2022 through March 9, 2023 at an estimated amount of \$174,933. | Gonzales/
Purchasing |
| 8. | Approval of the second of four (4) renewal options with Harris County Public Health Services for Dental Services for the Harris County Juvenile Probation Department for the term January 22, 2022 through January 21, 2023 at an amount not exceed \$75,920. | Gonzales/
Purchasing |
| 9. | Approval of the first of four (4) renewal options with Harris County Public Library for Library Material and Literacy Services for the Harris County Juvenile Probation Department for the term March 1, 2022 through February 28, 2023 at an amount not to exceed \$74,917. | Gonzales/
Purchasing |
| 10. | Approval of the Settlement Agreement with Youth Advocate Programs, Inc. for Non-Residential Services to Individualized Youth for the Harris County Juvenile Probation Department for the term September 1, 2021 through September 30, 2021 at an amount not to exceed \$45,500.02. | Gonzales/
Purchasing |
| 11. | Discussion on Managed Assigned Council (MAC) for the juvenile courts. | Hidalgo |

IV. STATUS REPORTS

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|----|---|------------------------------|
| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes
JDAI Updates
Texas Policy Lab - Evaluations Update | Gonzales |
| 2. | Litigation and Legal Update | Ramsey/
Bangs/
Berzins |

V. PUBLIC COMMENTS

Lina Hidalgo, 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. The agenda is available online at <https://hcjpd.harriscountytexas.gov/Pages/Juvenile-Board.aspx>. The open portions of this meeting will be recorded and made available to the public upon request.

For those persons requiring special accommodations, please contact Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance of the meeting.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who attend the meeting in-person may make comments by signing up to speak at the meeting location before 12:00 p.m. on the day of the meeting. Members of the public who attend virtually and wish to address the Board during the meeting should email Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net at least 24 hours in advance and provide their full name, phone number, and identify the agenda item they wish to speak on. If you sign up to speak, you will be placed in a queue and will be called on the day of the meeting when it is your time to speak.