

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
JANUARY 27, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

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| JUDGES: | Burke Campbell Millard Phillips | Schneider Shelton Vara |
| STAFF: | Thomas D. Brooks Interim Executive Director | |
| ADVISORY COUNCIL: | Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo | Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas |

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Election of Officers.
2. Appointment/Reappointment of Advisory Council Members. Emmett
3. Qualifications to be used in posting/advertising for position of Executive Director of Harris County Juvenile Probation Department. Emmett
4. Discussion with County Attorney regarding scope of personal liability of Judges on the Harris County Juvenile Board. Leuchtag
5. Texas Juvenile Probation Commission regulations regarding facility inspections. Leuchtag
6. Continue/discontinue the lease of the Westside Command Station from the City of Houston. Brooks
7. Approval of Baytown Police Department, 3200 North Main Street, Rooms 114 and 115, Baytown, Texas 77521, as Juvenile Processing Offices. Brooks
8. Authorization to create three Specialized Therapists for the Multi-Systemic Therapy program. Brooks
9. Authorization to grant a sole source exemption from the competitive bid process and to contract with MST Group, LLC in an amount to exceed \$19,900.00 for the

period of March 1, 2010 to August 31, 2010 to provide Multi-Systemic Therapy to high-risk youth.

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| 10. | Authorization to grant a sole source exemption from the competitive bid process and to contract with the Savannah Family Institute in an amount not to exceed \$176,000.00 for the period of February 1, 2010 to August 31, 2010 to provide the Parenting with Love and Limits family-focused therapy program to youth and families. | Brooks |
| 11. | Authorization to apply for and accept funds, if awarded, in an amount not to exceed \$5,000.00 from the Criss Cole Children's Fund to implement the Children's Defense Fund's <i>Freedom Schools</i> ® interactive literacy curriculum to youth at the Burnett-Bayland Reception Center. | Brooks |
| 12. | Authorization to apply for and, if approved, accept Dropout Recover Pilot Program, Cycle 3 grant funds from the Texas Education Agency in the approximate amount of \$125,000.00 for the 2010-2011 school year. | Brooks |

IV. STATUS REPORTS

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| 1. | Agency Overview: Charter School and JJAEP Updates Departmental Staff Meeting Institutions JDAI Update Mental Health—Docket, Operation Redirect, Etc. Statistics TYC Update Budget Preparation Strategic Planning | Brooks |
| 2. | Investment Report—1 st Quarter | Brooks/ Harrison |
| 3. | Litigation and Legal Update | Leuchtag |
| 4. | Advisory Council Update: Meetings Members Projects | Malazzo |
| 5. | Referee Report: Hearings Population Referrals | Malazzo |

V. PUBLIC COMMENTS

Ed Emmett, 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 Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.