

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
January 27, 2016 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 Juvenile Board officers. Emmett
2. Approval of FY 2016-2017 county budget. Brooks
3. Acceptance of Melton & Melton audit reports. Brooks
4. Approval of JPD policies and procedures regarding building security and weapon control in JPD offices and facilities. Brooks
5. Authorization to accept an amount not to exceed \$18,434.00 from the Houston Area Urban League through U.S. Department of Labor funding to pay for up to 14% of the salary of a JPO/Community Outreach Worker to assist the organization in implementing the Juvenile Offender Employment and Training Program for an 18-month period ending June 30, 2017. Brooks
6. 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 third of four (4) renewal options 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, 2016 through January 31, 2017 at a cost not to exceed \$97,999. Brooks/Purchasing
7. Authorization to approve the first amendment of an agreement with Satellite Tracking of People, LLC for electronic monitoring equipment and services for Harris County Juvenile Probation Department: Brooks/Purchasing

\$20,000 additional funds for the term 7/1/15 – 6/30/16  
37,500 previously approved funds for the term 7/1/15 – 6/30/16  
\$57,500

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| 8.  | Authorization to approve an amendment to an agreement with Pegasus Schools, Inc. for non-secure residential services for the Harris county Juvenile Probation Department:<br><br>\$ 19,000 additional funds for the term 9/1/15 – 8/31/16<br><u>260,000</u> previously approved funds for the term 9/1/15 – 8/31/16<br>\$ 279,000   | Brooks/Purchasing |
| 9.  | Authorization to approve an amendment to an agreement with Glen Mills Schools for non-secure residential services for the Harris County Juvenile Probation Department:<br><br>\$345,750 additional funds for the term 9/1/15 – 8/31/16<br><u>240,000</u> previously approved funds for the term 9/1/15 – 8/31/16<br>\$585,750   | Brooks/Purchasing |
| 10. | Authorization to approve an amendment to an agreement with Mingus Mountain Estate Residential Care, Inc. dba Mingus Mountains Academy for non-secure residential services for the Harris County Juvenile Probation Department:<br><br>\$315,500 additional funds for the term 9/1/15 – 8/31/16<br><u>160,000</u> previously approved funds for the term 9/1/15 – 8/31/16<br>\$475,500       | Brooks/Purchasing |
| 11. | Authorization to approve the second of four (4) renewal options for forensics unit at the Harris County Juvenile Detention Center with the Harris Center for Mental Health and IDD fka Mental Health and Mental Retardation Authority of Harris County for the term March 1, 2016 through February 28, 2017 at a cost not to exceed \$899,669.  | Brooks/Purchasing |
| 12. | Authorization of an exemption from the competitive bid requirements and authorization to approve an amendment of an agreement for Center of Excellence Therapeutic and Educational System of Care with Savannah Family Institute, Inc.:<br><br>\$ 9,642 additional funds for the term 3/1/15 – 2/29/16<br><u>44,414</u> previously approved funds for the term 3/1/15 – 2/29/16<br>\$54,056 | Brooks/Purchasing |

#### IV. STATUS REPORTS

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|----|---|--------|
| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Residential Services<br>JDAI Update<br>Specialty Courts | Brooks |
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Statistics  
TJJD Update  
Budget Preparation  
Strategic Planning

2. Litigation and Legal Update

Mosier

3. Referee Report:  
Hearings  
Population  
Referrals

Jamal

**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.**