

JUVENILE BOARD MEETING
VIA VIDEO CONFERENCE
JANUARY 27, 2021 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Michelle Moore
Julia Maldonado Natalia Oakes
Leah Shapiro Tanya Garrison
Lucia Bates

STAFF: Henry Gonzales
Executive Director

Due to health and safety concerns related to the COVID-19 coronavirus, on October 7, 2020, Governor Greg Abbott issued Executive Order GA-32 which, among other things, directs that all persons not otherwise excepted by the order should not be in groups larger than ten and should maintain six feet of social distancing from those not in their group. Accordingly, this meeting of the Harris County Juvenile Board will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the Harris County Juvenile Board will be held on **Wednesday, January 27, 2021 at 12:00 p.m.** All interested parties are invited to access this meeting at: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=ef520136b4d232e175b1ae71ada54e0f2> – name and email 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

1. Approval of Juvenile Board Chair and Co-chair/Secretary. Gonzales
2. Acceptance of Melton & Melton audit reports. Gonzales
3. Authorization to do a budget transfer from Juvenile Probation to Harris County Universal Services Department for continued funding of a java developer position for County FY22 in the amount of \$116,552. Gonzales
4. Approval of an award on the basis of best proposal meeting requirements and the approval of an agreement with Phamatech, Inc. for Drug Testing Services, Kits and Supplies for the Harris County Juvenile Probation Department for the term January 27, 2022 with four (4) one-year renewal options. Gonzales/
Purchasing
5. Approval of the first of four (4) renewal options with Harris County Public Health Services for Dental Services for the Harris County Juvenile Probation Department Gonzales/
Purchasing

for the term through January 21, 2022 at an amount not to exceed \$75,920.

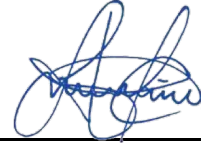
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| 6. | Approval of an agreement with The HARRIS CENTER for Mental Health and IDD for Transition Services for the Harris County Juvenile Probation Department for the term January 27, 2021 through September 30, 2021 with four (4) one-year renewal options at an amount not to exceed \$377,045. | Gonzales/
Purchasing |
| 7. | Approval of an agreement with the Harris County Hospital District dba Harris Health System for the Installation and Maintenance of EPIC Software and Equipment upon final execution of the agreement and ending one (1) year thereafter with four (4) one-year renewal options at an amount not to exceed \$439,445. | Gonzales/
Purchasing |
| 8. | Approval of the first of four (4) renewal options with The City of Houston Department of Neighborhoods, Mayor's Anti-Gang Office for Five (5) Youth Counselors to Provide Gang Intervention, Education, Case Management, and Other Services to Youth Under the Supervision of the Harris County Juvenile Probation Department for the term March 1, 2021 through February 28, 2022 at an amount not to exceed \$72,000. | Gonzales/
Purchasing |
| 9. | Request by the Aldine I.S.D. Police Department to designate the following as a Juvenile Processing Office:

Aldine I.S.D. Police Department
9999 Veterans Memorial Dr.
Houston, TX 77038
Juvenile Room #1522 and AFIS Room #1525 | Gonzales |
| 10. | Approval to submit a non-expansion amendment and board resolution to the Texas Education Agency to change the name of the Excel Academy Charter School's Education Transition Center (101-811-008) campus to Project Remix. | Gonzales |

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 | 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.harriscountytx.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 or to sign up to comment on an agenda item, 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.

REGISTRATION FOR PUBLIC COMMENT: In accordance with the Governor's suspension of certain requirements of the Texas Open Meetings Act (TOMA) during the ongoing COVID-19 public health emergency, members of the public wishing 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. You will be placed in a queue and will receive a phone call on the day of the meeting when it is your time to speak. Members of the public may also submit public comments to the board via e-mail at Pamela.Ramirez@hcjpd.hctx.net.