

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
JANUARY 28, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

FIRST AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel 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 of Advisory Council Members. Emmett
3. Adoption of investment policy for funds under the auspices of the Harris County Juvenile Board. Hetzel/
Harrison
4. Authorization to enter into an inter-local agreement to receive funds in the approximate amount of \$90,358.00 from Harris County Protective Services for Children and Adults to provide funding for a Multi-Systemic Therapy Clinician for the period of February 10, 2009 through February 9, 2010. Hetzel
5. Approval of League City Police Department, 500 W. Walker St., PST Juvenile Booking Room, Criminal Investigations Room, Criminal Investigations Sergeant's and Lieutenant's Offices, Patrol Debriefing Area, Uniform Services Briefing Room, Conference Room and Interview Rooms A and B, League City, Texas 77573, as Juvenile Processing Offices. Hetzel

IV. STATUS REPORTS

1. Agency Overview: Hetzel
Charter School and JJAEP Updates
Departmental Staff Meeting

Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning

2. Investment Report—1st Quarter Hetzel
3. Litigation and Legal Update Leuchtag
4. Advisory Council Update: Malazzo
Meetings
Members
Projects
5. Referee Report: Malazzo
Hearings
Population
Referrals

V. LEGISLATIVE PLATFORM

VI. 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.