

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
January 28, 2015 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 Officers Emmett
2. Approval of FY 2015-2016 Budget. Brooks
3. Authorization for the Board to accept \$14,000.00 on behalf of JPD from the Houston-Galveston Area Council to provide mental health services for the period of January 1, 2015 to August 31, 2015. Brooks
4. Acceptance of Melton & Melton audit reports. Brooks
5. Approval of Humble Police Department juvenile processing/interview/waiting room 114, juvenile holding areas 116 and 117 at 310 Bender Avenue, Humble, Texas 77338 as Juvenile Processing Offices. Brooks
6. Authorization to approve an amendment to the contract with Stanley D. Smoote, Ph.D., ABPP for conditional employment psychological screening for the Harris County Juvenile Probation Department: Brooks/Purchasing  
  
\$30,000 additional funds for the term 2/1/14 to 1/31/15  
67,999 previously approved funds for the term 2/1/14 to 1/31/15  
\$97,999
7. Authorization to execute a contract with Mental Health and Mental Retardation Authority of Harris County for psychological screening services for the Harris County Juvenile Probation Department through August 31, 2015 with four (4) one-year renewal options in an amount not to exceed \$121,988. Brooks/Purchasing
8. Authorization to execute a contract with Mental Health and Mental Retardation Authority of Harris County for comprehensive mental health and medication management services for the Harris County Juvenile Probation Brooks/Purchasing

Department through August 31, 2015 with two (2) one-year renewal options in an amount not to exceed \$937,794.

- |     |  |                   |
|-----|--|-------------------|
| 9.  | Authorization to execute a contract with Mental Health and Mental Retardation Authority of Harris County for psychiatric assessment and medication management services for the Harris County Juvenile Probation Department through August 31, 2015 with three (3) one-year renewal options at a cost not to exceed \$277,425.              | Brooks/Purchasing |
| 10. | Authorization to execute a contract with Mental Health and Mental Retardation Authority of Harris County for forensics unit at the Harris County Juvenile Detention Center through February 28, 2015 with four (4) one-year renewal options at a cost not to exceed \$731,087.   | Brooks/Purchasing |
| 11. | Authorization to execute a contract with Mental Health and Mental Retardation Authority of Harris County for comprehensive mental health services for the TRIAD prevention program for the Harris County Juvenile Probation Department through February 28, 2015 with four (4) one-year renewal options at a cost not to exceed \$351,065. | Brooks/Purchasing |

#### IV. STATUS REPORTS

- |    |  |        |
|----|--|--------|
| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Residential Services<br>JDAI Update<br>Specialty Courts<br>Statistics<br>TJJJ Update<br>Budget Preparation<br>Strategic Planning | Brooks |
| 2. | Litigation and Legal Update  | Mosier |
| 3. | Referee Report:<br>Hearings<br>Population<br>Referrals   | Graul  |

#### 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 or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**