

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, 1st FLOOR TRAINING ROOM (A), HOUSTON, TX 77002
July 21, 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

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location. The temporary suspension of these statutory provisions remains in effect.

To All Interested Parties:

Notice is hereby given that a meeting of the Harris County Juvenile Board will be held on **Wednesday, July 21, 2021 at 12:00 p.m.** in the 1st Floor Training Room (A), 1200 Congress, Houston, TX 77002. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the Juvenile Board in-person or may virtually access the meeting through the following link: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=e7419b02e97fca5fc559d057d03571c4b>. Your name and email address 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 budgets for the 2021-2022 year including salary schedules associated with the Juvenile Justice Alternative Education Program, Excel Academy Charter School, Title I-Part A, Title I-Part D, Title II-Part A, IDEA-B Formula, and Elementary and Secondary School Emergency Relief programs. Gonzales
2. Authorization to submit an application for funding to the Texas Education Agency for Elementary and Secondary School Emergency Relief II entitlement funds for the 2021-2023 school years, and, if approved, to accept these grant funds. Gonzales
3. Approval of an exemption from competitive bid requirements and execution of an agreement with Grace Solutions International, Inc. for Credible Messenger Consulting Services upon execution through April 30, 2022 with four (4) one-year renewal options at an amount not to exceed \$61,200. Gonzales/
Purchasing
4. Approval of the fourth and final renewal option with Victoria County Juvenile Board for Gonzales/

Secure Long-Term Residential Services of Juvenile Offenders for the Harris County Juvenile Probation Department for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$100,000. Purchasing

5. Approval of the fourth and final renewal option with Youth Advocate Programs, Inc. for Juvenile Tracking Program for the Harris County Juvenile Probation Department for the term September 1, 2021 through August 31, 2022 at an amount not to exceed \$250,000. Gonzales/
Purchasing

6. Texas Juvenile Justice Department audit findings for General Grant Requirements and Performance. Gonzales

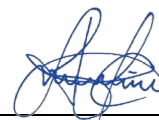
7. Probation and Community Services Grant Program Monitoring Report for the Special Needs Diversionary Program (SNDP) program. Gonzales

IV. STATUS REPORTS

1. Agency Overview: Gonzales
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes
JDAI Updates

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.harriscountytexas.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: Members of the public who attend the meeting in-person may make comments by signing up to speak before 12:00 p.m. on Wednesday, July 21, 2021, when the meeting begins. Members of the public who attend virtually 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.