

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
July 22, 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. Approval of budgets for the 2015-2016 year including salary schedules and position maximums associated with Instructional Materials Allotment for the Juvenile Justice Alternative Education Program (JJAEP), Instructional Materials Allotment for Excel Academy, Title I-Part A, Title I-Part D, Title II-Part A, IDEA- B Formula, JJAEP, and Excel Academy Charter School program. Brooks
2. Authorization to execute the third of four (4) renewal options of a contract with C3 Institute, LLC for sex offender counseling services for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$60,000. Brooks/Purchasing
3. Authorization to approve the first of four (4) renewal options of a contract with Center for Success and Independence for supplemental non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$270,000. Brooks/Purchasing
4. Authorization to approve the second of four (4) renewal options with Center for Success and Independence for comprehensive therapy and treatment for girls at risk of human trafficking victimization for the Harris County Juvenile Probation Department for the term of September 1, 2015 through August 31, 2016 at a cost not to exceed \$569,663. Brooks/Purchasing
5. Authorization to execute the third of four (4) renewal options of a contract with Houston Council on Alcoholism and Drug Abuse for alcohol and substance abuse education and counseling services for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$225,000. Brooks/Purchasing

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| 6. | Authorization to execute an inter-local agreement with Region 4 Education Service Center for Texas Student Data Systems (TSDS) and PEIMS Bronze Support Services for the Harris County Juvenile Probation Department's EXCEL Academy Charter School for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$2,375. | Brooks/Purchasing |
| 7. | Authorization to execute the third of four (4) renewal options of a contract with Youth Advocate Programs, Inc., for juvenile tracking program for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$200,000. | Brooks/Purchasing |
| 8. | Authorization to approve the second amendment to the agreement with Youth Advocate Programs, Inc., for youth placement alternative program for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
| | $ \begin{array}{r} \$26,000 \text{ additional funds for the term } 9/1/14 - 8/31/15 \\ \underline{50,000 \text{ previously approved funds for the term } 9/1/14 - 8/31/15} \\ \$76,000 \end{array} $ | |
| 9. | Authorization to approve an inter-local agreement with Region 4 Education Service Center for rental and support services for TxEIS web-based student software for the Harris County Juvenile Probation Department's EXCEL Academy Charter School for the term September 1, 2015 through August 31, 2016. | Brooks/Purchasing |
| | $ \begin{array}{r} \$24,824 \text{ (services)} \\ \underline{375 \text{ (allowance)}} \\ \$25,199 \end{array} $ | |
| 10. | Authorization of an exemption from competitive bid requirements and authorization to execute the second of four (4) renewal options of a contract with 4M Youth Services, Inc. dba Rockdale Regional Juvenile Justice Center for detention and residential services for youth offenders for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$360,000. | Brooks/Purchasing |
| 11. | Authorization to approve an inter-local agreement with Region 4 Education Service Center for rental and support services for TxEIS web based student software for the Harris County Juvenile Probation Department's Juvenile Justice Alternative Program (JJAEP) for the term September 1, 2015 through August 31, 2016. | Brooks/Purchasing |
| | $ \begin{array}{r} \$14,399 \text{ (services)} \\ \underline{375 \text{ (allowance)}} \\ \$14,774 \end{array} $ | |
| 12. | Authorization to execute the first of four (4) renewal options of an inter-local agreement with Mental Health and Mental Retardation Authority of Harris County for psychological screenings services for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$121,988. | Brooks/Purchasing |

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| 13. | Authorization to approve the third and final renewal contract with The University of Texas Health Science Center at Houston for physician services for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$207,116. | Brooks/Purchasing |
| 14. | 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 contract with James Wilson Odom for gang community and court gang resource coordinator for the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$75,000. | Brooks/Purchasing |
| 15. | Authorization to execute the amendment to an inter-local agreement with Victoria County Juvenile Board for secure residential services for youth of the Harris County Juvenile Probation Department.

\$ 60,000 additional funds for the term 9/1/14 – 8/31/15
<u>250,000</u> previously approved funds for the term 9/1/14 – 8/31/15
\$310,000 | Brooks/Purchasing |
| 16. | Authorization to approve the third of four (4) renewal options of a contract with Victoria County Juvenile Board for secure residential services for youth of the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$310,000. | Brooks/Purchasing |
| 17. | Authorization to execute an inter- local agreement with Harris County Protective Services for Children and Adults to provide community youth services specialists to the Harris County Juvenile Probation Department for the JJAEP for the term September 1, 2015 through August 31,2016 at a cost not to exceed \$36,899. | Brooks/Purchasing |
| 18. | Authorization for awards to be made to and to execute agreements with four (4) one year renewal options for supplemental non-secure residential services / continuum of care for the Harris County Juvenile Probation Department August 31, 2015. | Brooks/Purchasing |

Vendor

1. Father Flanagan's Boys' Home dba Boys Town National Research Hospital RTC
2. Lutheran Social Services of the South Inc. – New Life Children's Center
3. Sequel TSI of Idaho – Mountain Home Academy

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| 19. | Authorization to approve the fourth and final renewal option contract for the following for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$580,000. | Brooks/Purchasing |
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Resolve It, Inc.	\$ 30,000
Tejano Center for Community Concerns, Inc.	50,000
P.A.C.E Youth Programs, Inc.	150,000
Baylor College of Medicine	150,000
Youth Advocate Programs, Inc.	<u>200,000</u>
	\$580,000

20. Authorization to execute the first of four (4) renewal options of an inter- local agreement with Hays County Juvenile Board for secure residential services for clients of the Harris County Juvenile Probation Department for the term September 1, 2015 through August 31, 2016 at a cost not to exceed \$900,000. Brooks/Purchasing

IV. STATUS REPORTS

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

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.