

JUVENILE BOARD MEETING
VIA VIDEO CONFERENCE
JULY 22, 2020 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Natalia Oakes
Julia Maldonado Richard Vara
Leah Shapiro Tanya Garrison
Michelle Moore

STAFF: Henry Gonzales
Executive Director

Due to health and safety concerns related to the COVID-19 coronavirus, on June 26, 2020 Governor Greg Abbott issued Executive Order No. GA-28 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, July 22, 2020 at 12:00 p.m.** All interested parties are invited to access this meeting at: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=e3e79e8065063a49e1d0dd571845e1e7b> – 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

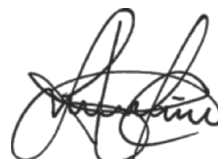
1. Approval of the Medication Administration and Medication Management and Verification Policy. Gonzales
2. Approval of budgets for the 2020-2021 year including salary schedules associated with the Juvenile Justice Alternative Education Program, Excel Academy Charter School, Title I-Part A, Title I-Part D, Title II-Part A, IDEA-B Formula, and Elementary and Secondary School Emergency Relief programs. Gonzales
3. Approval of the second of four (4) renewal options with Free the Captives for Advocacy Services for Victims of Human Trafficking for the Harris County Juvenile Probation Department for the term September 1, 2020 through August 31, 2021 at an amount not to exceed \$58,350. Gonzales/
Purchasing
4. Approval of an interlocal agreement with The HARRIS CENTER for Mental Health and IDD for Psychiatric and Medication Management Services for the Harris County Juvenile Probation Department upon the execution of the agreement through August 31, 2021 with four (4) one-year renewal options at an amount not to exceed \$236,367. Gonzales/
Purchasing

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| 5. | Approval of an interlocal agreement with The HARRIS CENTER for Mental Health and IDD for Multi-Systemic Therapy Teams for the Harris County Juvenile Probation Department upon the execution of the agreement through February 28, 2021 with four (4) one year renewal options at an amount not to exceed \$698,064. | Gonzales/
Purchasing |
| 6. | Approval of an interlocal agreement with Harris County Protective Services for Children and Adults for Youth Services Specialist for the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term September 1, 2020 through August 31, 2021 at an amount not to exceed \$41,088. | Gonzales/
Purchasing |
| 7. | Approval of an interlocal agreement with Region 4 Education Service Center for TxEIS Web-based Student Software Technology Services and Support for the Juvenile Justice Alternative Education Program for the Harris County Juvenile Probation Department for the term September 1, 2020 through August 31, 2021 at an amount not to exceed \$18,954. | Gonzales/
Purchasing |
| 8. | Approval of a sole source exemption from competitive bid requirements pursuant to Local Government Code §262.024 (a)(4) and execution of the first amendment to the agreement with MST Services, LLC d.b.a. MST Services for Licensing, Program Development, Clinical Training and Technical Assistance for the Multi-Systemic Therapy Program for the Harris County Juvenile Probation Department for: | Gonzales/
Purchasing |
| | <p>\$ 81,800 additional funds for the extended term 9/1/2020 through 8/31/2021</p> <p><u>81,800</u> previously approved funds for the term 6/1/2020 through 8/31/2020</p> <p>\$ 163,600</p> | |
| 9. | Approval of the fourth and final renewal option with Noble Software Group, LLC for Juvenile Risk Assessment System for the Harris County Juvenile Probation Department for the term August 1, 2020 through July 31, 2021 at an amount not to exceed \$57,130. | Gonzales/
Purchasing |
| 10. | Discussion and possible action regarding the provision of instruction at the Juvenile Justice Alternative Education Program and the Excel Academy Charter School for the 2020-2021 school year. | 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/
Risner |

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.