

JUVENILE BOARD MEETING  
**JUVENILE JUSTICE CENTER**  
**1200 CONGRESS, ROOM 8013**  
**July 25, 2018 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**

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|----|---|--------|
| 1. | Discussion of meeting with Harris County Department of Education. | Brooks |
| 2. | Discussion of meeting with Right 2 Justice group.                 | Brooks |

**III. NEW BUSINESS**

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|----|---|-------------------|
| 1. | Approval of State Budget for FY18-19 including salary schedules and positions change requests.  | Brooks            |
| 2. | Approval of budgets for the 2018-2019 year including salary schedules associated with the Title I-Part A, Title I-Part D, Title II-Part A, and IDEA-B Formula programs.   | Brooks            |
| 3. | Acceptance of the Texas Education Agency's preliminary report regarding the On-site visit of the Excel Academy charter school.  | Brooks            |
| 4. | Authorization to approve an exemption from the competitive bid requirement and the third of four (4) renewal options with MST Services, LLC for multi-systemic therapy implementation, technical assistance and learning agreement for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$72,500. | Brooks/Purchasing |
| 5. | Authorization to approve the second of four (4) renewal options for innovative or evidence-based community-based services for at risk and delinquent youth for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$485,000.  | Brooks/Purchasing |

Baylor College of Medicine	\$150,000
P.A.C.E. Youth Programs, Inc.	160,000
Youth Advocate Programs, Inc.	<u>175,000</u>
	\$485,000

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|-----|--|-------------------|
| 6.  | Authorization to approve the fourth and final renewal option with Center for Success and Independence for supplemental non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$100,000.   | Brooks/Purchasing |
| 7.  | Authorization to approve an award on the basis of lowest bid with Free the Captives for advocacy services for victims of human trafficking for the Harris County Juvenile Probation Department with term through August 31, 2019 with four (4) one-year renewal options.   | Brooks/Purchasing |
| 8.  | Authorization to approve the first of four (4) renewal options of an Interlocal Agreement with Victoria County Juvenile Board for secure long-term residential service of juvenile offenders for the Harris County Juvenile Probation Department with Victoria County Juvenile Board for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$200,000. | Brooks/Purchasing |
| 9.  | Authorization to approve the fourth and final renewal option with Sequel TSI of Idaho-Mountain Home Academy for supplemental non-secure residential services/continuum of care for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$100,000.   | Brooks/Purchasing |
| 10. | Authorization to approve the second of four (4) renewal options with SER-Jobs for Progress of the Texas Gulf Coast, Inc. for the operation of the Youthbuild Program for the Excel Academy Charter School for the term August 1, 2018 through July 31, 2019 at a cost not to exceed \$227,956.   | Brooks/Purchasing |

**IV. STATUS REPORTS**

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|----|---|--------|
| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Residential Services<br>Detention Psychiatric Unit<br>JDAI Update<br>Specialty Courts<br>Statistics<br>TJJD Update<br>Budget Preparation<br>Grants Received | Brooks |
| 2. | Litigation and Legal Update   | Ramsey |
| 3. | Referee Report:<br>Hearings<br>Population<br>Referrals  | Jamal  |

**V. PUBLIC COMMENTS**



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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.**