

JUVENILE BOARD MEETING
BURNETT BAYLAND RECEPTION CENTER
6500 CHIMNEY ROCK
July 27, 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Burke Phillips
 Campbell Schneider
 Devlin Vara
 Millard

STAFF: Thomas D. Brooks
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Authorization of an exemption from the competitive bid requirements and authorization to execute the first of three renewal options of a contract with Jean Weber, D.M.D. for dental services for the youth in the custody of the Harris County Juvenile Probation Department for the term of September 1, 2011 through August 21, 2012 at a cost not to exceed \$65,000.00 Purchasing/Brooks

2. Authorization to execute the first of three renewal options of a contract with Adapt Counseling for Sex Offender Counseling Services at the Burnett Bayland Reception Center for the Harris County Juvenile Probation Department for the term September 1, 2011 through August 31, 2012 at a cost not to exceed \$110,000.00 Purchasing/Brooks

3. Authorization to execute the first of three renewal options of a contract for non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2011 through August 31, 2012 at a cost not to exceed \$4,000,000.00 with the following: Purchasing/Brooks

Pegasus Schools, Inc.	\$25,000
Shoreline, Inc.	\$50,000
Renewed Strength, Inc.	\$125,000
Hearts with Hope Foundation	\$150,000
Embracing Destiny Foundation	\$225,000
Houston Wee Care Shelter, Inc.	\$275,000
Everyday Live, Inc.	\$400,000
Center for Success and Independence, Inc.	\$450,000
UT Harris County Psychiatric Center	\$600,000
Gulf Coast Trades Center	\$800,000
Cornell Corrections of Texas, Inc.	\$900,000

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| 4. | Authorization to execute an interlocal agreement with the Mental Health Mental Retardation Authority of Harris County for psychiatric services for youth in the custody of the Harris County Juvenile Probation Department for the term of September 1, 2011 through August 31, 2012 at a cost not to exceed \$145,184.00 | Purchasing/Brooks |
| 5. | Authorization to execute the fourth and final renewal option of a contract for transportation services for the Juvenile Justice Alternative Education Program with GBJ, Inc. dba AFC Transportation for the term August 1, 2011 through July 31, 2012 at a cost not to exceed \$793,314.00 | Purchasing/Brooks |
| 6. | Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual and Student Manual for the 2011-2012 school year. | Brooks |
| 7. | Acceptance of Harris County Auditor's Office Ready Assessment Report covering Education Division's American Recovery and Reinvestment Act funded programs. | Brooks |
| 8. | Authorization to execute a contract with Harris County Protective Services for Children and Adults for case management services for the Juvenile Justice Alternative Education Program for September 1, 2011 through August 11, 2012 in an amount not to exceed \$33,284.90 | Brooks |
| 9. | Authorization to execute a contract with Harris County Protective Services for Children and Adults for case management services for the Excel Academy Charter School for October 1, 2011 through September 30, 2012 in an amount no to exceed \$66,569.80 | Brooks |
| 10. | Authorization to execute a contract with the Harris County Sheriff's Office for law enforcement services for the Juvenile Justice Alternative Education Program for September 1, 2011 through August 31, 2012 in an approximate amount of \$115,000.000 | Brooks |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential & Behavioral Services
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Referee Report:
Hearings
Population, 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.