

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
July 27, 2016 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 FY 2016-2017 including salary schedules associated with the Texas Juvenile Justice Department funded programs. Brooks
2. Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual and Student Manual for the 2016-2017 school year. Brooks
3. Approval to close the Excel Academy Charter Schools Westside Command Center (101-811-005) campus. Brooks
4. Approval of budgets for the 2016-2017 year including salary schedules associated with the Juvenile Justice Alternative Education Program (JJAEP), Excel Academy Charter School, Title I-Part A, Title I-Part D, Title II-Part A, and IDEA-B Formula programs. Brooks
5. Approval of request by Harris County Constable's Office, Precinct 8 to update a previous designated juvenile processing office from Warrant Division-Deputies Office Bay Area Annex#10 16603 Buccaneer Ln., Suite 104 Houston, TX 77062 to: Patrol Division- Patrol Room Bay Area Annex #10 16602 Diana Ln. Houston, TX 77062. Brooks
6. Approval of request by the Aldine ISD Police Department to designate Juvenile Room and AFIS Room at 2114 Aldine Meadows, Houston, Texas 77032 as Juvenile Processing Offices. Brooks
7. Authorization to apply for and to accept, if approved, funds in an amount not to exceed \$8,150.00 from the Junior League of Houston to provide training for those volunteers who will work with the Deferred Prosecution Program and school supplies, uniforms, and related items for referred youth for the period of June 1, 2016 through May 31, 2017. Brooks

8. Authorization for JPD to apply for and if awarded accept up to \$825,267.00 from the Texas Juvenile Justice Department (TJJD) for funding available through its Discretionary State Aid grant for JPD's Multisystemic Therapy (MST) Program for the term of September 1, 2016 through August 31, 2017. Brooks
9. Authorization for JPD to apply for and if awarded accept up to \$400,000.00 from the Texas Juvenile Justice Department (TJJD) for funding available through its Discretionary State Aid grant for JPD's Educational Support Program for the term of September 1, 2016 through August 31, 2017. Brooks
10. Authorization to approve the second 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, 2016 through August 31, 2017 at a cost not to exceed \$200,000. Brooks/Purchasing
11. Authorization of a professional services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a) (4), and authorization to approve the first of four (4) renewal options of a contract with JSA Healthcare Corporation for telepsychiatry services for the Harris County Juvenile Probation Department for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$245,000. Brooks/Purchasing
12. Authorization to approve the fourth and final renewal option of an interlocal agreement with Victoria County Juvenile Board for secure residential services for youth of the Harris County Juvenile Probation Department for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$200,000. Brooks/Purchasing
13. Authorization to approve the first of four (4) renewal options of a contract with Disability Rights Texas for educational support services advocacy program for the Harris County Juvenile Probation Department for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$400,000. Brooks/Purchasing
14. Authorization to approve the second amendment to an agreement with Satellite Tracking of People, LLC for electronic monitoring equipment and services for Harris County Juvenile Probation Department. Brooks/Purchasing

\$ 42,500 additional funds for the term 7/1/16 – 6/30/17
57,500 Previously approved funds for the term 7/1/16 – 6/30/17
\$100,000

15. Authorization to approve the second of four (4) renewal options with the listed agencies for non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$1,760,000. Brooks/Purchasing

Father Flanagan's Boys' Home dba Boys Town	\$ 100,000
Glen Mills Schools	500,000
Houston Wee Care Shelter, Inc.	260,000
Lakeside for Children dba Lakeside Academy	40,000

Mingus Mountain Estate Residential Center Inc.	500,000
Pegasus Schools, Inc.	260,000
Woodward Youth Corporation dba Woodward Academy	<u>100,000</u>
	\$1,760,000

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| 16. | Authorization of a public health or safety exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a) (2), and authorization to approve the third 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, 2016 through August 31, 2017 at a cost not to exceed \$100,000. | Brooks/Purchasing |
| 17. | Authorization to approve the second of four (4) renewal options of an interlocal agreement with Harris Center for Mental Health and IDD for psychological screening services for the Harris County Juvenile Probation Department for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$121,988. | Brooks/Purchasing |
| 18. | Authorization to execute an agreement with Region 4 Education Service Center for rental and support services for TxEIS Web-Based Student Software for Harris County Juvenile Probation Department's EXCEL Academy Charter School for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$25,951. | Brooks/Purchasing |
| 19. | Authorization to execute an interlocal agreement with Region 4 Education Service Center for rental and support services for TxEIS Web-Based Student Software for Harris County Juvenile Probation Department's Juvenile Justice Alternative Program (JJAEP) for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$15,774. | Brooks/Purchasing |
| 20. | Authorization to execute an agreement with Noble Software Group, LLC for juvenile risk assessment system for the Harris County Juvenile Probation Department with four (4) one-year renewal options for the term August 1, 2016 through July 31, 2017 at a cost not to exceed \$429,421. | Brooks/Purchasing |
| 21. | Authorization to approve an award on the basis of lowest complete bid meeting specifications with Victory Supply Inc., for wholesale clothing, hygiene, dry goods and related items for the Harris County Juvenile Probation Department with four (4) one year renewal options for the term August 1, 2016 through July 31, 2017 at a cost not to exceed \$220,934 | Brooks/Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJD Update | Brooks |
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Budget Preparation
Strategic Planning

2. Litigation and Legal Update

Mosier

3. Referee Report:
Hearings
Population
Referrals

Jamal

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.

