

JUVENILE BOARD MEETING
BURNETT-BAYLAND RECEPTION CENTER
6500 CHIMNEY ROCK, HOUSTON, TEXAS
JULY 28, 2010 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris JoAnn Jones-Burbridge Beverly Malazzo	Roger Mitchell, Jr., M.D. Rebecca Reyna Robert Thomas John Trevino

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Authorization to execute the third 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, 2010 through July 31, 2011 at a cost not to exceed \$793,314.00. Purchasing/
Brooks
2. Authorization to execute the first renewal option of a contract for residential services with the Victoria County Juvenile Board for the term September 1, 2010 through August 31, 2011 at a cost not to exceed \$250,000.00. Purchasing/
Brooks
3. Authorization to execute the first renewal option of a contract for Juvenile Tracking Program services with Youth Advocate Programs, Inc. for the term September 1, 2010 through August 31, 2011 at a cost not to exceed \$277,914.00. Purchasing/
Brooks
4. Approval of additional and/or deletion of Community Service Restitution Project sites. Brooks
5. Approval of Harris County Leadership Academy physical training program plan. Brooks
6. Approval of research request entitled: "Recidivism in the Texas Juvenile Probation System." Brooks

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| 7. | Approval of the Harris County Juvenile Justice Alternative Education Program Policy and Procedures Manual and Student Manual for the 2010- 2011 school year. | Brooks |
| 8. | Approval of the 2010-2011 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts. | Brooks |
| 9. | 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, 2010 through August 31, 2011 in an amount not to exceed \$33,285.00. | Brooks |
| 10. | 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 July 1, 2010 through September 30, 2011 in an amount not to exceed \$41,607.00. | Brooks |
| 11. | Approval of budgets including salary schedules associated with the Texas Juvenile Probation Commission and the Texas Education Agency for the State Aid, Progressive Sanctions Juvenile Probation Officer, ISP Level 1-2-3 Programs, Salary Adjustment Grant, Community Corrections Assistance, Delta 3 Boot Camp, Facilities Operations, Equipment, Special Needs Diversionary, Title IV-E Federal Funding, Juvenile Justice Alternative Education Program, and other Texas Juvenile Probation Commission grants. | Brooks |
| 12. | Approval of budgets and authority to execute contracts with the Texas Education Agency for Excel Academy Charter School funding for the 2010-2011 school year. | Brooks |
| 13. | Authorization to amend the current contract with San Jacinto College District for vocational instruction and GED testing for the 2009-2010 year to extend services through September in an amount not to exceed \$14,800.00. | Brooks |
| 14. | Appointment of Assistant Chief Juvenile Probation Officer. | Brooks |
| 15. | Appointment of Deputy Director. | Brooks |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Third Quarter Investment Report | Harrison/
Brooks |

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| 3. | Litigation and Legal Update | Leuchtag |
| 4. | Advisory Council Update:
Meetings
Members
Projects, including Information Kiosk, Victims Assistance Coordinator, etc. | Malazzo |
| 5. | Referee Report:
Hearings
Population
Referrals | Malazzo |

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 Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.