

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
JUNE 15, 2010 2:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

FIRST AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks Interim 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

1. Review applications received, continue process for appointment of the Executive Director/Chief Juvenile Probation Officer for the Harris County Juvenile Probation Department, including a possible final decision. Emmett

III. NEW BUSINESS

1. Authorization to execute the first renewal option of a contract for Functional Family Therapy services with VisionQuest National, LTD for the term September 1, 2010 through August 31, 2011 at a cost not to exceed \$342,000.00. Purchasing/
Brooks
2. Authorization to execute the first renewal option of a contract for Neighborhood Evening Reporting Center services with Southwest Key Programs, Inc. for the term September 1, 2010 through August 31, 2011 at a cost not to exceed \$577,830.00. Purchasing/
Brooks

IV. STATUS REPORTS

1. Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Institutions Brooks

JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning

2. Second Quarter Investment Report. Brooks/
Harrison
3. Litigation and Legal Update Leuchtag
4. Advisory Council Update: Malazzo
Meetings
Members
Projects, including Information Kiosk, Victims Assistance Coordinator, etc.
5. Referee Report: Malazzo
Hearings
Population
Referrals

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.