

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
June 22, 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. Authorization for JPD to participate in the Texas Juvenile Justice Department's (TJJJD) Regionalization Plan authorized by SB 1630 for fiscal years 2016 and 2017, and authorization for the JPD Executive Director/Chief Juvenile Probation Officer to sign agreements with regional juvenile probation departments for JPD to accept post-adjudication youth at TJJJD approved rates for fiscal years 2016 and 2017. Brooks
2. Authorization to execute an inter-local agreement with Region 4 Education Service Center for Texas Student Data Systems (TSDS PEIMS) Support Services for the 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 \$4,375. Brooks/Purchasing
3. Authorization to approve the fourth and final renewal option of a contract with Youth Advocate Programs, Inc., for juvenile tracking program 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
4. Authorization to approve the fourth and final renewal option of a contract with Youth Advocate Programs, Inc., for youth placement alternative program for the Harris County Juvenile Probation Department for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$50,000. Brooks/Purchasing
5. Authorization to approve the third of four renewal options of a contract with Center for Success and Independence for comprehensive therapy and treatment services for girls at-risk of human trafficking victimization for the Harris County Juvenile Probation Department for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$569,663. Brooks/Purchasing
6. Authorization to approve the third of four (4) renewal options of a contract with Satellite Tracking of People, LLC for electronic monitoring equipment and services for the Harris County Juvenile Probation Department for the term July 1, 2016 through June 30, 2017 at a cost not to exceed \$57,500. Brooks/Purchasing

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| 7. | Authorization to approve the fourth and final renewal option of a contract with Houston Council on Alcoholism and Drug Abuse for alcohol and substance abuse education and counseling services for the Harris County Juvenile Probation Department for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$225,000. | Brooks/Purchasing |
| 8. | 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 third of four (4) renewal options of a contract with Jean Weber, D.M.D. for professional dental services for youth in the custody of the Harris County Juvenile Probation Department for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$65,000. | Brooks/Purchasing |
| 9. | 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 Baylor College of Medicine for professional psychiatric assessment and medication management services for the term September 1, 2016 through August 31, 2017 at a cost not to exceed \$344,836. | Brooks/Purchasing |
| 10. | Authorization to approve the first of four (4) renewal options and the applicable bond to be received from A'viands, LLC food services management company for the Harris County Juvenile Probation Department for the term July 1, 2016 through June 30, 2017 at a cost not to exceed \$1,865,880. | Purchasing/Brooks |

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
Budget Preparation
Strategic Planning | Brooks |
| 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.