

JUVENILE BOARD MEETING
BURNETT-BAYLAND RECEPTION CENTER
6500 CHIMNEY ROCK
JUNE 24, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Placement of youth post-certification. Schneider
2. Authorization to execute the following first of two renewal options and to enter into an agreement with: Purchasing/
Hetzel

Association for the Advancement of Mexican Americans (AAMA)	\$50,000.00
Resolve It, Inc.	\$50,000.00
Youth Advocate Programs, Inc.	\$55,942.00
Tejano Center for Community Concerns	\$100,000.00
P.A.C.E. Youth Programs, Inc.	\$150,000.00
Baylor College of Medicine	\$175,000.00
3. Authorization to execute an agreement with San Jacinto College District for vocational instruction and GED testing in the approximate amount of \$178,400.00 for the 2009-2010 year. Hetzel
4. Delta Boot Camp program modifications. Hetzel

IV. STATUS REPORTS

1. Agency Overview: Hetzel
Capital Improvement Projects
Charter School and JJAEP Updates
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.

National School Lunch/Food Preparation
Statistics
TYC Update
Budget
Strategic Planning

2. Litigation and Legal Update Leuchtag
3. Advisory Council Update: Malazzo
Meetings
Members
Projects
4. Referee Report: Malazzo
Hearings
Population
Referrals

V. LEGISLATIVE PLATFORM

1. Discussion of pending bills filed with the Texas Legislature. Hetzel

VI. PUBLIC COMMENTS

Ed Emmett, County Judge

SEAL

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.