

JUVENILE BOARD MEETING
HARRIS COUNTY YOUTH VILLAGE
210 JW Mills Dr., Seabrook, TX
June 25, 2014 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 to increase all HCJPD employee salaries by 3% effective the pay period beginning September 6, 2014. Brooks
2. Authorization to terminate an Inter-Local Agreement with the Harris County Sherriff's Office for law enforcement services for the Juvenile Justice Alternative Education Program on July 31, 2014, and cease all payments. Brooks
3. Approval of the 2014-2015 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts. Brooks
4. Authorization to execute the third of four (4) renewal options of a contract with Luis R. Cano, Ed.D., dba Galaviz Counseling & Assessment for educational support program (WINGS) for the Harris County Juvenile Probation Department for the term September 1, 2014 through August 31, 2015 in an amount not to exceed \$400,000. Brooks/Purchasing
5. Authorization to approve the third of four (4) renewal options with Howard William Johnson dba Howard Johnson's Catering Service for the Juvenile Justice Alternative Education Program at a cost not to exceed \$80,000 for the term July 1, 2014 through June 30, 2015. Brooks/Purchasing
6. Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with Unificare, LTD for specialized accounting services for Harris County Juvenile Probation Department through the term December 31, 2014 with three (3) one-year renewal options at a cost not to exceed \$90,000. Brooks/Purchasing
7. Authorization to execute the second of four (4) renewal options 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, 2014 through August 31, 2015 at a cost not to exceed \$225,000. Brooks/Purchasing

- | | | |
|-----|---|-------------------|
| 8. | Authorization to approve the third of four (4) renewal options with ARAMARK Correctional Services, LLC (food service management company) for the Harris County Juvenile Probation Department at a cost not to exceed \$1,718,112 for the term July 1, 2014 through June 30, 2015. | Brooks/Purchasing |
| 9. | Authorization to execute the second of four (4) renewal options of a contract with Victoria County Juvenile Board for secure residential services for youth of the Harris County Juvenile Probation Department for the term September 1, 2014 through August 31, 2015 at a cost not to exceed \$250,000. | Brooks/Purchasing |
| 10. | Authorization to execute the second of three (3) renewal options of a contract with The University of Texas Health Science Center at Houston for physician services for the Harris County Juvenile Probation Department for the term September 1, 2014 through August 31, 2015 at a cost not to exceed \$207,116. | Brooks/Purchasing |
| 11. | Authorization of a personal services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a) (4), and authorization to execute the second of four (4) renewal options of a contract with James Odom as gang community and court gang resource coordinator for the Harris County Juvenile Probation Department for the term of September 1, 2014 through August 31, 2015 at a cost not to exceed \$75,000. | Brooks/Purchasing |
| 12. | Authorization for awards to be made to and authorization to execute agreement of (4) one-year renewal options with Center for Success and Independence for comprehensive therapy and treatment for girls at risk of human trafficking victimization for the Harris County Juvenile Probation Department for the term of June 25, 2014 through August 31, 2014 a cost not to exceed \$569,663. | Brooks/Purchasing |

IV. STATUS REPORTS

- | | | |
|----|--|----------|
| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJJ Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Referee Report:
Hearings
Population
Referrals | Graul |

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 or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.