

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
June 26, 2013 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Brown Millard
 Burke Phillips
 Coffey Schneider
 Devlin

STAFF: Thomas D. Brooks
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Approval of Missouri City Police Department Criminal Investigation Room 115; Patrol Supervisors Room 126; Interrogation Room 130; Juvenile Processing Room 142 and Juvenile Holding Rooms 139 and 143 at 3849 Cartwright Road, Missouri City, Texas 77459 as Juvenile Processing Offices. Brooks

Also, the Missouri City Municipal Courts Judges Chambers Room 153; Prosecutors Office 151 and Municipal Court Room 164 at 3845 Cartwright Road Missouri City, Texas 77459 as Juvenile Processing Offices.
2. Approval of the 2013-2014 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts. Brooks
3. Approval to continue to contract for CSCOPE management tool for teachers to stay on schedule regarding the teaching of the required TEKS. Brooks
4. Authorization of agreements for electronic monitoring services for Job No. 12/0047 for the term of July 1, 2013 through June 30, 2014 with Satellite Tracking of People (STOP) for RF land line/cellular equipment and related services in an amount not to exceed \$37,500.00, and Sentinel Offender Services, LLC (Sentinel) for GPS passive/active equipment and related services in an amount not to exceed \$12,500.00. Brooks/Purchasing
5. Authorization to approve the second 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 \$1,623,112 for the term July 1, 2013 through June 30, 2014. Brooks/Purchasing
6. Authorization to execute an inter-local agreement with Mental Health and Mental Retardation Authority of Harris County for Crisis Intervention, Counseling and Therapy Services to benefit youth of the Harris County Juvenile Probation Department through February 28, 2014 with two (2) one-year renewal options in an amount not to exceed \$360,577. Brooks/Purchasing

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 | 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.