

JUVENILE BOARD MEETING
HARRIS COUNTY YOUTH VILLAGE
210 J W MILLS DR., ROOM# 114, SEABROOK, TX 77586
JUNE 26, 2019 1:00 P.M.
 JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES:	Danilo Lacayo	Michelle Moore
	Jo Ann Delgado	Natalia Oakes
	Julia Maldonado	Tonya Garrison
	Leah Shapiro	
 STAFF:	 Henry Gonzales	
	Executive Director	

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

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| 1. | Discussion and possible action regarding an application for Excel Academy Charter School to participate in the Optional Flexible School Day Program at the Education Transition Center for the 2019-2020 school year. | Gonzales |
| 2. | Authorization to approve the first of four (4) renewal options with the Greater Houston Psychological Institute for Sex Offender Treatment Services for the Harris County Juvenile Probation Department for the term August 22, 2019 through August 21, 2020 at an amount not to exceed \$108,600. | Gonzales/
Purchasing |
| 3. | Authorization to approve the third of four (4) renewal options with Howard William Johnson dba Howard Johnson's Catering Service for Food Catering Services for the Harris County Juvenile Justice Alternative Education Program for the term August 1, 2019 through July 31, 2020 at an amount not to exceed \$140,000. | Gonzales/
Purchasing |
| 4. | Authorization to approve the first of four (4) renewal options with Free the Captives for Advocacy Services for Victims of Human Trafficking for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 at an amount not to exceed \$58,350. | Gonzales/
Purchasing |
| 5. | Authorization to approve the third of four (4) renewal options for Innovative or Evidence-Based Community-Based Services for At-Risk and Delinquent Youth for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 with: | Gonzales/
Purchasing |
| | Baylor College of Medicine | \$ 150,000 |
| | P.A.C.E. Youth Programs, Inc. | 160,000 |
| | Youth Advocate Programs, Inc. | <u>175,000</u> |
| | | \$ 485,000 |
| 6. | Authorization to approve an Interlocal Agreement with the Harris County Department of Education for Restorative Environmental Training for the Harris County Juvenile Probation Department for the term June 26, 2019 through August 31, 2019 at an amount not to exceed \$1,800. | Gonzales/
Purchasing |

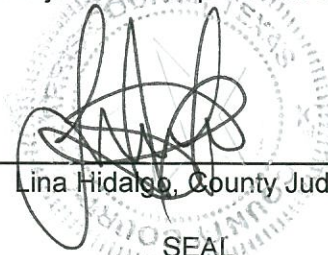
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| 7. | Authorization to approve the second of four (4) renewal options with Youth Advocate Programs, Inc. for the Juvenile Tracking Program for the Harris County Juvenile Probation Department for the term September 1, 2019 through August 31, 2020 at an amount not to exceed \$250,000. | Gonzales/
Purchasing |
| 8. | Authorization to execute the Fourth Amendment to the Agreement and the fourth of four (4) renewal options with Summit Food Service, LLC for the Food Service Management Company for the Harris County Juvenile Probation Department for the term July 1, 2019 through June 30, 2020 at an amount not to exceed \$2,000,000. | Gonzales/
Purchasing |
| 9. | Authorization to approve the First Amendment to the Agreement and the third of four (4) renewal options with Noble Software Group, LLC for the Juvenile Risk Assessment System for the Harris County Juvenile Probation Department for the term August 1, 2019 through July 31, 2020 at an amount not to exceed \$57,130. | Gonzales/
Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes | Gonzales |
| 2. | Litigation and Legal Update | Ramsey |

V. PUBLIC COMMENTS

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| 1. | John Jordan, <i>Chief Juvenile Prosecutor for the Harris County District Attorney's Office</i> – Presentation on the District Attorney's efforts to reduce the juvenile footprint and expand diversion programs. |
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Lina Hidalgo, 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 Pamela Ramirez at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.