

JUVENILE BOARD MEETING  
**BURNETT BAYLAND REHABILITATION CENTER**  
**6500 CHIMNEY ROCK HOUSTON, TX**  
**June 27, 2012 12:00 P.M.**  
JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES: Burke Phillips  
Campbell Schneider  
Devlin Vara  
Millard

STAFF: Thomas D. Brooks  
Executive Director

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

1. Appointment of Deputy Director of Residential Services Brooks
2. Authorization for HCJPD to work with the District Clerk's Office and Budget Management Services to develop a system for HCJPD to take over the collection of Court ordered Juvenile Supervision fees. Brooks
3. Resolution evidencing the creation of the Harris County Juvenile Drug Court titled, "Sobriety Over Addiction Relapse" (SOAR) in the 315th District Court that allows SOAR to be listed on state and national drug court databases. Brooks
4. PUBLIC HEARING: concerning the department's internet safety policy, and its compliance with the Children's Internet Protection Act, the Neighborhood Children's Internet Protection Act, and the Protecting Children In The 21st Center Act for the Excel Academy Charter School, and The Juvenile Justice Alternative Education Program. Brooks
5. Approval of the department's internet safety policy and its compliance with the Children's Internet Protection Act, the Neighborhood Children's Internet Protection Act, and the Protecting of Children in the 21st Center Act for the Excel Academy Charter School, and the Juvenile Justice Alternative Education Program. Brooks
6. Approval of the 2012-2013 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts. Brooks
7. Authorization to submit applications for continuation funding to the Texas Education Agency for Title I-Part A, Title I-Part D, Title II-Part A, and IDEA-Formula entitlement funds for the 2012-2013 school year, and, if approved, to accept these grant funds. Brooks
8. Authorization to execute the first of four (4) renewal options of a contract for food catering services for the Juvenile Justice Alternative Education Program with Howard William Johnson dba Howard Johnson's Catering Service for the term July 1, 2012 through June 30, 2013 for an amount not to exceed \$70,000. Brooks/Purchasing

9. Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with Jean Weber, D.M.D. for dental services for the youth in the custody of the Harris County Juvenile Probation Department for the term of September 1, 2012 through August 31, 2013 at a cost not to exceed \$65,000.00. Brooks/Purchasing

#### IV. STATUS REPORTS

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

#### V. PUBLIC COMMENTS

  
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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.**