

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
June 27 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. Discussion of HCJPD Administration, Succession Planning for Executive Director/Chief Juvenile Probation Officer, and Possible Action. Emmett
2. Data collection across agencies relevant to detention population. Schneider
3. Approval of budgets for the 2018-2019 year including salary schedules associated with the Juvenile Justice Alternative Education Program (JJAEP) and Excel Academy Charter School programs. Brooks
4. Authorization to approve an agreement with University of Houston for optometry services for the Harris County Juvenile Probation Department through February 28, 2019 for four (4) one-year term upon execution of agreement with a cost not to exceed \$36,000. Brooks/Purchasing
5. Authorization to approve the first amendment to an agreement with University of Houston to conduct outcome and validation study for the PACT for the Harris County Juvenile Probation Department:  
Through 06/30/18 (extended term)  
07/01/17 – 04/30/18 (as approved) Brooks/Purchasing
6. Authorization to approve the third amendment to an agreement with Satellite Tracking of People, LLC for electronic monitoring equipment and services for the Harris County Juvenile Probation Department: Brooks/Purchasing  
  
\$ 25,000 additional funds for the extended term 7/1/18 – 9/30/18 or until a new Agreement is in place  
100,000 previously approved funds for the term 7/1/17-6/30/18  
\$ 125,000
7. Authorization to approve the first four (4) renewal options with Youth Advocate Programs, Inc. for juvenile tracking program for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at cost not to exceed \$250,000. Brooks/Purchasing

8. Authorization to approve the third amendment to an agreement and the third of four (4) renewal options for food service management company for the Harris County Juvenile Probation Department with Summit Food Service, LLC for the term July 1, 2019 through June 30, 2019 at a cost not to exceed \$2,282,058. Brooks/Purchasing

#### IV. STATUS REPORTS

1. Agency Overview: Brooks  
Charter School and JJAEP Updates  
Residential Services  
Detention Psychiatric Unit  
JDAI Update  
Specialty Courts  
Statistics  
TJJD Update  
Budget Preparation  
Grants Received
2. Litigation and Legal Update Ramsey
3. Referee Report: Jamal  
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 at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**