

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
JUNE 28, 2017 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 accept \$32,520 in grant funds from the Texas Juvenile Justice Department to give online IOWA assessments to students in the Juvenile Justice Alternative Education Program. Brooks
2. Authorization to approve the first of four (4) renewal options of a contract 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, 2017 through July 31, 2018 at a cost not to exceed \$140,000. Brooks/Purchasing
3. Authorization to approve an award and execute agreement on the basis of best proposals meeting requirements with Teen and Police Service Academy for innovative summer programming for residential youth of the Harris County Juvenile Probation Department for the term July 10, 2017 through August 20, 2017 with four (4) one-year renewal options. Brooks/Purchasing
4. Authorization of a personal services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a) (4), and authorization to approve the second of four (4) renewal options of a contract with JSA Healthcare Corporation for telepsychiatry services for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$259,700. Brooks/Purchasing
5. Authorization to execute an inter-local agreement with Region 4 Education Service Center for Texas Student Data System (TSDS PEIMS) Support Services for the Harris County Juvenile Probation Department's EXCEL Academy Charter School for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$4,375. Brooks/Purchasing
6. Authorization to execute an inter-local agreement with Region 4 Education Service Center for rental and support services for TxEIS Web-Based Student Software for Harris County Juvenile Probation Department's EXCEL Academy Charter School for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$27,493. Brooks/Purchasing

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| 7.  | Authorization to execute an inter-local agreement with Region 4 Education Service Center for rental and support services for TxEIS Web-Based Student Software for Harris County Juvenile Probation Department's Juvenile Justice Alternative Program (JJAEP) for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$16,245.   | Brooks/Purchasing |
| 8.  | Authorization to approve the third of four (4) renewal options of an inter-local agreement with Harris Center for Mental Health and IDD for psychological screening services for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$124,076.  | Brooks/Purchasing |
| 9.  | Authorizing an order assigning A'viands, LLC's duties and rights as a food service management company for the Harris County Juvenile Probation Department to Summit Food Service, LLC for the term July 1, 2016 through June 30, 2017.  | Brooks/Purchasing |
| 10. | Authorization to approve the second amendment to the original agreement and the second of four (4) renewal options of an agreement with Summit Food Service, LLC for the term July 1, 2017 through June 30, 2018 at a cost not to exceed \$2,068,546.   | Brooks/Purchasing |
| 11. | Authorization of a sole source exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a) (4), and authorization to approve the second of four (4) renewal options of a contract with MST Services, LLC for multi-systemic therapy implementation, technical assistance and licensing agreement for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$72,500. | Brooks/Purchasing |

**IV. STATUS REPORTS**

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| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Residential Services<br>Detention Psychiatric Unit<br>JDAI Update<br>Specialty Courts<br>Statistics<br>TJJD Update<br>Budget Preparation | Brooks |
| 2. | Litigation and Legal Update  | Ramsey |
| 3. | Referee Report:<br>Hearings<br>Population<br>Referrals   | Jamal  |

**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.**