

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, RM 8013  
June 3, 2015 10:00 A.M.  
JUDGE ED EMMETT, CHAIRMAN

FIRST 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. Appointment of Juvenile Detention Center Superintendent. Brooks
2. Approval to reclassify the Burnett-Bayland Rehabilitation Center (BBRC) as a secure pre-adjudicated and post-adjudicated facility with 36 pre-adjudication beds and 108 post-adjudicated beds. Brooks
3. Approval to reclassify the Harris County Leadership Academy as a secure co-ed post-adjudicated facility with the ability to house up to 72 males and 24 females. Brooks
4. 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 2015-2016 school year, and, if approved, to accept these grant funds. Brooks
5. Authorization to submit a missed instructional day waiver to Texas Education Agency and Texas Juvenile Justice Department for May 26, 2015. Brooks
6. Approval of the Harris County Sheriff Office's Criminal Investigation Bureau Room 204 at 601 Lockwood, Houston, Texas 77011 as a Juvenile Processing Office. Brooks
7. Approval of the Harris County Sheriff Office's Patrol Bureau- District 1 juvenile holding at 6831 Cypresswood, Spring, Texas 77379 as a Juvenile Processing Office. Brooks
8. Approval of the Harris County Sheriff Office's Patrol Bureau- District 2 Rooms 198 and 199 at 7900 Will Clayton Blvd, Humble, Texas 77338 as Juvenile Processing Offices. Brooks

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| 9.  | Approval of Harris County Sheriff Office's Patrol Bureau- District 3 Room 2 at 13450 Wallisville Rd. Houston, Texas 77049 as a Juvenile Processing Office.  | Brooks            |
| 10. | Approval of the Harris County Sheriff Office's Patrol Bureau- District 4 Juvenile Holding Room at 16715 Clay Rd Houston, Texas 77084 as a Juvenile Processing Office.   | Brooks            |
| 11. | Approval of IAV's assignment of rights and obligations to CTI for television distribution services to JPD for the term of March 26, 2015 through March 25, 2016 with two (2) one-year renewal options effective May 27, 2015.   | Brooks/Purchasing |
| 12. | Authorization to contract with Metroplex Control Systems, Inc. (MCS) to furnish and install internet protocol based CCTV video surveillance camera systems at two (2) residential facilities for Harris County Juvenile Probation Department. The term is June 1, 2015 through August 31, 2015 with four (4) one-year renewal options after the three-year warranty in an amount not to exceed \$479,212. | Brooks/Purchasing |
| 13. | Authorization to execute an agreement amendment with Hays County Juvenile Board for secure residential services for clients of the Harris County Juvenile Probation Department:<br><br>\$240,000 additional funds for the term 9/1/14 through 8/31/15<br><u>700,000</u> previously approved funds for the term 9/1/14 through 8/31/15<br>\$940,000  | Brooks/Purchasing |
| 13. | Authorization to execute an agreement amendment with 4M Youth Services, Inc. for secure residential services for certain Harris County Juvenile Probation Department clients.<br><br>\$ 140,000 additional funds for the term 9/1/14 through 8/31/15<br><u>220,000</u> previously approved funds for the term 9/1/14 through 8/31/15<br>\$ 360,000  | Brooks/Purchasing |
| 14. | Acknowledgement of staff who had an integral role in the Juvenile Probation Department obtaining American Psychological Association accreditation. (non-voting item)  | Brooks            |

**IV. STATUS REPORTS**

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| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Residential Services<br>JDAI Update<br>Specialty Courts<br>Statistics<br>TJJD Update<br>Budget Preparation<br>Strategic Planning | Brooks |
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2. Litigation and Legal Update

Mosier

3. Referee Report:  
Hearings  
Population  
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.**