

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
March 22, 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 the list of banks, brokers/dealers, money market funds, and investment pools approved by Harris County Commissioners Court on January 31, 2017, and incorporate them into the Harris County Juvenile Probation Investment Policy approved on March 23, 2016 and remove the previously authorized list of such entities listed in the policy. Brooks
2. Authorization for the Board to accept \$14,000.00 on behalf of JPD from the Houston-Galveston Area Council to provide mental health services for the period of September 1, 2016 to August 31, 2017. Brooks
3. Approval of Learning Disorder Research Project. Brooks
4. Adoption of 2017 summer program calendars and budget for the Excel Academy Charter School. Brooks
5. Adoption of the student academic and school staff work year calendars for the 2017-2018 school year for the Juvenile Justice Alternative Education program and Excel Academy Charter School, and approval to submit the required applications for general staff development and early release waivers to the Texas Education Agency and Texas Juvenile Justice Department. Brooks
6. Approval of an amendment to the state financial assistance contract with the Texas Juvenile Justice Department for JJAEP summer school. Brooks
7. Approval of Texas Essential Knowledge and Skills Certification for the 2017-2018 school year. Brooks
8. Authorization to approve an interlocal agreement with Harris County Protective Services for Children and Adults for Youth Services Specialist for the Juvenile Justice Alternative Education program for the Harris County Brooks/Purchasing

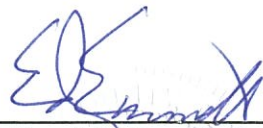
Juvenile Probation Department for an additional cost of \$3,075.

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| 9. | Authorization to approve the fourth and final renewal option with CorrecTek, Inc. for maintenance for Electronic Medical Records (EMR) System for the Harris County Juvenile Probation Department for the term May 22, 2017 through May 21, 2018 at a cost not to exceed \$4,032. | Brooks/Purchasing |
| 10. | Authorization to approve an amendment to an interlocal agreement with San Jacinto Community College District for Excel Academy Charter School Vocation Education Program for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
| 11. | Authorization to approve a second amendment to an interlocal agreement with Victoria County Juvenile Board for secure residential services to allow an increase in the per diem for youth of the Harris County Juvenile Probation Department. | Brooks/Purchasing |

IV. STATUS REPORTS

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

V. PUBLIC COMMENTS



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.