JUVENILE BOARD MEETING
Harris County Leadership Academy
9120 Katy Hockley Rd.
March 23, 2011 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke	Phillips
	Campbell	Schneider
	Devlin	Vara
	Millard	
STAFF:	Thomas D. Brooks	
	Executive Director	
ADVISORY	Ann Campbell	Roger Mitchell, Jr., M.D.
COUNCIL:	Connie Clancy	Rebecca Reyna
	Celestine Harris	Robert Thomas
	JoAnn Jones-Burbridge	John Trevino
	Beverly Malazzo	

I.   APPROVAL OF MINUTES

II.   OLD BUSINESS

1.   Advisory Council   Emmett

III.   NEW BUSINESS

1.   Closeout Audit Report for previous Executive Director.   Brooks

2.   Approval of FY 2012 Budget Request.   Brooks

3.   Approval of Community Service Restitution Project site.   Brooks

4.   Authorization to amend the current contract with Cease Addiction Now, Inc. for   Purchasing/Brooks
      youth counseling services.

5.   Authorization to approve education rate discount on telecommunications   Brooks
      services and computer hardware from July 1, 2011 through June 30, 2012 for
      Excel Academy Charter School.

IV.   STATUS REPORTS

1.   Agency Overview: Brooks
      Charter School and JJAEP Updates
      Departmental Staff Meeting
      Residential & Behavioral Services
      JDAI Update
      Mental Health—Docket, Operation Redirect, Etc.
      Statistics

TYC Update
Budget Preparation
Strategic Planning

2.   Litigation and Legal Update   Leuchtag

3.   Advisory Council Update

4.   Referee Report: Graul
      Hearings
      Population
      Referrals

V.   PUBLIC COMMENTS

ElEmmett

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.