

JUVENILE BOARD MEETING
BURNETT BAYLAND REHABILITATION CENTER
6500A Chimney Rock Rd., Houston, TX 77081
March 23, 2016 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. Adoption of investment policy for funds under the control of the Harris County Juvenile Board pursuant to Chapter 2256 of the Texas Government Code as amended. Brooks

2. Authorization to do a budget transfer from Juvenile Probation to the Information Technology Center (ITC) Department for continued funding of a Java Developer position for FY17 in an amount of \$107,481.00. Brooks

3. Authorization to apply for funds and accept if awarded an amount not to exceed \$96,000.00 from State Farm® Insurance's Youth Advisory Board to support various service learning initiatives throughout the department from September 1, 2016 to August 31, 2017. Brooks

4. Authorization to accept an amount not to exceed \$270,000.00 from the Center for Success and Independence through a U.S. Department of Health and Human Services Administration for Children and Families grant to pay for the part-time services of JPD staff to facilitate the Personal Responsibility Education Program for the period of March 1, 2016 through September 29, 2018. Brooks

5. Adoption of the student academic and school staff work year calendars for the 2016-2017 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. Adoption of 2016 summer program calendars and budget for the Excel Academy Charter School. Brooks

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| 7. | Approval of an amendment to the state financial assistance contract with the Texas Juvenile Justice Department for JJAEP summer school. | Brooks |
| 8. | Approval of the Houston Independent School District Police Department rooms 7 and 14 at 3500 Tampa, Houston, Texas 77021 as Juvenile Processing Offices. | Brooks |
| 9. | Authorization to execute a Memorandum of Understanding with Harris County Constable Precinct 7 for law enforcement services for the Harris County Juvenile Probation Department Juvenile Justice Alternative Education Program for the term March 1, 2016 through February 28, 2017 at a cost not to exceed \$172,060. | Brooks/Purchasing |
| 10. | Authorization to approve the second of four (4) renewal options with Harris Center for Mental Health and IDD for comprehensive mental health services for the TRIAD Prevention Program for the Harris County Juvenile Probation Department for the term March 1, 2016 through February 28, 2017 at a cost not to exceed \$350,634. | Brooks/Purchasing |
| 11. | Authorization to approve a sole source exemption from the competitive bid requirements and the fourth and final renewal option with Savannah Family Institute, Inc., for Center of Excellence Therapeutic and Educational System of Care for the Harris County Juvenile Probation Department for the term March 1, 2016 through February 28, 2017 at a cost not to exceed \$54,056. | Brooks/Purchasing |
| 12. | Authorization to approve the third of four (4) renewal options with CorrecTek, Inc. for maintenance for Electronic Medical Records (EMR) System for the Harris County Juvenile Probation Department for the term May 22, 2016 through May 21, 2017 at a cost not to exceed \$4,032. | Brooks/Purchasing |
| 13. | Authorization to execute a settlement agreement with Stanley Smoote, Ph.D. for pre-employment psychological screening services for individuals who have been given conditional offers of employment with the Harris County Juvenile Probation Department for the term of February 1, 2015 through January 31, 2016 at a cost of \$10,301.00. | Brooks/Purchasing |

IV. STATUS REPORTS

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

Mosier

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.