

JUVENILE BOARD MEETING
HARRIS COUNTY LAW LIBRARY
1019 CONGRESS ST., BASEMENT CONFERENCE CENTER, HOUSTON, TX 77002
MARCH 23, 2022 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Michelle Moore
Julia Maldonado Natalia Oakes
Leah Shapiro Tanya Garrison
Lucia Bates

STAFF: Henry Gonzales
Executive Director

To All Interested Parties:

Notice is hereby given that a meeting of the Harris County Juvenile Board will be held on **Wednesday, March 23, 2022 at 12:00 p.m.** in the Basement Conference Center, at the Harris County Law Library, 1019 Congress, Houston, TX 77002. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the Juvenile Board in-person or may virtually access the meeting through the following link: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=ea77c99f66d0e536697b4904d30dcdeb4>. Your name and email address will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Approval of the updated Fair Defense Act Standards and Procedures for Appointment of Counsel for Juvenile Respondents. Moore
2. Approval of the Fiscal Year 2022-2023 county budget. Gonzales
3. Approval of the updated Harris County Juvenile Probation Department Investment Policy effective March 1, 2022. Gonzales
4. Adoption of 2022 summer program calendars and budget for the Excel Academy Charter School. Gonzales
5. Adoption of the student academic and school staff work year calendars for the 2022-2023 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. Gonzales
6. Adoption of the 2022 Summer Enrichment Program calendar for the Excel Academy Juvenile Justice Alternative Education Program. Gonzales
7. Approval to submit the required applications for missed school day waivers to the Texas Education Agency and Texas Juvenile Justice Department. Gonzales
8. Approval of personal services exemption under Local Government Code § 262.024 (a)(4) and approval of an agreement with The Forgotten Third, Inc. for Credible Messenger for Gonzales/
Purchasing

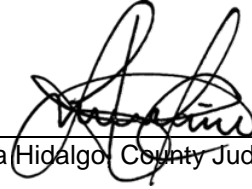
Violence Reduction for Harris County Juvenile Probation Department for the term March 23, 2022 through September 30, 2022 with four (4) one-year renewal options at an amount not to exceed \$103,840.

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| 9. | Approval of an exemption from the competitive bid requirements under Local Government Code § 262.024 (a)(4) and approval of an agreement with Melton & Melton, LLP for Audit Accounting Services for the Harris County Juvenile Probation Department for the term February 23, 2022 through March 31, 2022 at an amount not to exceed \$115,000. | Gonzales/
Purchasing |
| 10. | Approval of an agreement with Harris County Resources for Children and Adults for Youth Services Specialist for the Juvenile Justice Alternative Education Program for the Harris County Juvenile Probation Department for the term March 1, 2022 through September 30, 2022 at an amount not to exceed \$24,551. | Gonzales/
Purchasing |
| 11. | Approval of an agreement with Lubbock County Juvenile Justice Center for Detention and Residential Placement for the Harris County Juvenile Probation Department for the term March 23, 2022 through August 31, 2022 with two (2) one-year renewal options at an amount not to exceed \$150,000. | Gonzales/
Purchasing |
| 12. | Approval of an agreement with the HARRIS CENTER for Mental Health and IDD for Multi-Systemic Therapy Teams for Harris County Juvenile Probation Department for the term March 23, 2022 through August 31, 2022, at an amount not to exceed \$354,310. | Gonzales/
Purchasing |
| 13. | Approval of the first of four (4) renewal options with Harris County Public Library for Library Material and Literacy Services for the Harris County Juvenile Probation Department for the term March 1, 2022 through February 28, 2023 at an amount not to exceed \$79,917. | Gonzales/
Purchasing |
| 14. | Approval of the third of four (4) renewal options with The University of Texas Health Science Center at Houston for Adolescent Subacute Psychiatric Services for the Harris County Juvenile Probation Department for the term March 1, 2022 through February 28, 2023 at an amount not to exceed \$4,000,000. | Gonzales/
Purchasing |
| 15. | Approval of the fourth and final renewal option with the HARRIS CENTER for Mental Health and IDD for Forensic Unit at the Juvenile Detention Center for the Harris County Juvenile Probation Department for the term through February 28, 2023 at an amount not to exceed \$1,028,123. | Gonzales/
Purchasing |
| 16. | Approval of the second of four (4) renewal options with the City of Houston's Department of Neighborhoods, Mayor's Office of Gang Prevention and Intervention for Youth Counselors to Provide Gang Intervention, Education, Case Management, and Other Services to Youth Under the Supervision of the Harris County Juvenile Probation Department for the term through February 28, 2023 at an amount not to exceed \$72,000. | Gonzales/
Purchasing |
| 17. | Discussion on diversion cases handled by Harris County Resources for Children and Adults. | Gonzales |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes
JDAI Updates
Texas Policy Lab - Evaluations Update | Gonzales |
| 2. | Litigation and Legal Update | Ramsey/
Bangs/
Berzins |

V. PUBLIC COMMENTS



Lina Hidalgo, 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. The agenda is available online at <https://hcjpd.harriscountytexas.gov/Pages/Juvenile-Board.aspx>. The open portions of this meeting will be recorded and made available to the public upon request.

For those persons requiring special accommodations, please contact Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance of the meeting.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who attend the meeting in-person may make comments by signing up to speak at the meeting location before 12:00 p.m. on the day of the meeting. Members of the public who attend virtually and wish to address the Board during the meeting should email Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net at least 24 hours in advance and provide their full name, phone number, and identify the agenda item they wish to speak on. If you sign up to speak, you will be placed in a queue and will be called on the day of the meeting when it is your time to speak.