

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
MARCH 24, 2010 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

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

I. APPROVAL OF MINUTES

II. OLD BUSINESS

1. Review applications received and continue process for appointment of the Executive Director/Chief Juvenile Probation Officer for the Harris County Juvenile Probation Department. Emmett
2. Protocol for Harris County Juvenile Board member facility certifications. Leuchtag

III. NEW BUSINESS

1. Study of functions that could be consolidated with other departments for food services and medical services. Emmett
2. Re-designation of an existing position to that of a Chief Public Information Officer. Shelton
3. Approval of additional and/or deletion of Community Service Restitution Project sites. Brooks
4. Approval of Policies and Procedures. Brooks
5. Approval of University of Houston Department of Public Safety, 3869 Wheeler, Rooms 127H, 127I, 127J and 127L, Houston, Texas 77204-6191, as Juvenile Processing Offices. Brooks

6. Proposed plan for the Juvenile Justice Alternative Education Program 2010-2011 school year. Brooks
7. Authorization to accept the Innovation in Juvenile Justice Scholarship from the Honorable Pat Shelton. Brooks

IV. STATUS REPORTS

1. Agency Overview: Brooks
 Charter School and JJAEP Updates
 Departmental Staff Meeting
 Institutions
 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: Malazzo
 Meetings
 Members
 Projects
4. Referee Report: Malazzo
 Hearings
 Population
 Referrals

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 Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.