

JUVENILE BOARD MEETING
VIA VIDEO CONFERENCE
March 24, 2021 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

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on March 2, 2021 Governor Greg Abbott issued Executive Order No. GA-34 encouraging all persons to use good-faith efforts to follow the COVID-19 health recommendations of the Texas Department of State Health Services (DSHS). DSHS recommends that “individuals may not be in a group larger than 10 individuals (including those within the individual’s household). Within these groups, individuals should, to the extent possible, minimize in-person contact with others not in the individual’s household. Minimizing in-person contact includes maintaining 6 feet of separation from individuals.” On March 6, 2021 the Governor extended his original March 13, 2020 disaster declaration related to the COVID-19 coronavirus. Accordingly, this meeting of the Harris County Juvenile Board will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the Harris County Juvenile Board will be held on **Wednesday, March 24, 2021 at 12:00 p.m.** All interested parties are invited to access this meeting at: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=e5b350103832c08dbec21f8bf2a1ab249> – name and email 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 1.2% COLA salary increase for the Harris County Juvenile Probation Department’s Executive Director. Gonzales
2. Adoption of 2021 summer program calendars and budget for the Excel Academy Charter School. Gonzales
3. Adoption of the student academic and school staff work year calendars for the 2021-2022 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

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| 4. | Approval of the Juvenile Justice Alternative Education Program Annual Performance and Management Review. | Gonzales | | | | | | |
| 5. | Approval to submit the required applications for missed school day waivers to the Texas Education Agency and Texas Juvenile Justice Department. | Gonzales/
Purchasing | | | | | | |
| 6. | Approval of the fourth and final renewal with The University of Texas Health Science Center at Houston for Physician Services for the Harris County Juvenile Probation Department for the term March 1, 2021 through February 28, 2022 at an amount not to exceed \$222,129. | Gonzales/
Purchasing | | | | | | |
| 7. | Approval of a Settlement Agreement with Project Matters for Vocational Instruction Services for the Harris County Juvenile Probation Department for services rendered from July 1, 2020 through August 31, 2020 at an amount not to exceed \$4,750. | Gonzales/
Purchasing | | | | | | |
| 8. | Approval of the Sixth Amendment to the Agreement with Summit Food Service, LLC for Food Services Management Company for the Harris County Juvenile Probation Department at an amount not to exceed: | Gonzales/
Purchasing | | | | | | |
| | <table border="0" style="margin-left: 20px;"> <tr> <td>\$ 81,000</td> <td>additional funds</td> </tr> <tr> <td>2,500,001</td> <td>previously approved funds for the term 7/1/2019 or until a new agreement is in place</td> </tr> <tr> <td><u>2,581,001</u></td> <td></td> </tr> </table> | \$ 81,000 | additional funds | 2,500,001 | previously approved funds for the term 7/1/2019 or until a new agreement is in place | <u>2,581,001</u> | | |
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| <u>2,581,001</u> | | | | | | | | |
| 9. | Authorization to reject proposal(s) received for Supplemental Non-Secure Residential Services for Victims of Human Trafficking for the Harris County Juvenile Probation Department on January 11, 2021. | Gonzales/
Purchasing | | | | | | |
| 10. | Approval of the second 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 for the term through February 28, 2022 at an amount not to exceed \$4,000,000. | Gonzales/
Purchasing | | | | | | |
| 11. | Approval of the first of four (4) renewal options with the HARRIS CENTER for Mental Health IDD for Multi-Systemic Therapy Teams for the Harris County Juvenile Probation Department for the term through February 28, 2022 at an amount not to exceed \$698,064. | Gonzales/
Purchasing | | | | | | |
| 12. | Approval of a Settlement Agreement with Myrna Wallace d.b.a. TransLingua Spanish Communications for Licensed Judiciary Interpreter Services for the Harris County Juvenile Probation Department for services provided from January 1, 2020 through February 29, 2020 at an amount not to exceed \$1,050. | Gonzales/
Purchasing | | | | | | |
| 13. | Approval of the first of four (4) renewal options with the Alley Theatre for Performance Art and Spoken Word Development Services for the Harris County Juvenile Probation Department for the term April 1, 2021 through March 31, 2022 at an amount not to exceed \$67,670. | Gonzales/
Purchasing | | | | | | |

IV. STATUS REPORTS

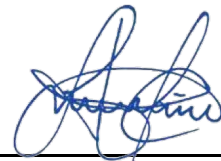
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| 1. | Agency Overview: | Gonzales |
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Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes

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 or to sign up to comment on an agenda item, 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.

REGISTRATION FOR PUBLIC COMMENT: In accordance with the Governor's suspension of certain requirements of the Texas Open Meetings Act (TOMA) during the ongoing COVID-19 public health emergency, members of the public wishing 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. You will be placed in a queue and will receive a phone call on the day of the meeting when it is your time to speak. Members of the public may also submit public comments to the board via e-mail at Pamela.Ramirez@hcjpd.hctx.net.