

JUVENILE BOARD MEETING
HARRIS COUNTY YOUTH VILLAGE
210 J. W. MILLS DR.
SEABROOK, TEXAS
MARCH 25, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Acceptance of Melton & Melton audit report. Hetzel
2. Approval of City of La Porte Fire Marshal's Office, 120 South 2nd Street, Conference Room 1, La Porte, Texas 77571, as a Juvenile Processing Office. Hetzel
3. Authorization to upgrade a position for the Harris County Juvenile Justice Alternative Education Program. Hetzel
4. Delta Boot Camp program modifications. Hetzel
5. Effect of the reduced budget and the department's responses. Hetzel

IV. STATUS REPORTS

1. Agency Overview: Hetzel
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:
Meetings Malazzo
Members
Projects
4. Referee Report: Malazzo
Hearings
Population
Referrals

V. LEGISLATIVE PLATFORM

1. Discussion of pending bills filed with the Texas Legislature. Hetzel
2. Texas Juvenile Probation Commission and state funding for juvenile probation and JJAEP program. Hetzel
3. Texas Juvenile Probation Commission and Texas Youth Commission consolidation. Hetzel
4. Exempt charter schools serving a “juvenile correctional” facility from TEA accountability ratings. Hetzel
5. Court ordered or victim requested STD/HIV testing of a juvenile who is detained and has committed an offense in violation of Texas Penal Code 22.11. Hetzel

VI. PUBLIC COMMENTS

Ed Emmett, County Judge

SEAL

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.