

JUVENILE BOARD MEETING
Burnett Bayland Rehabilitation Center
6500A Chimney Rock Rd, Houston, TX 77081
March 25, 2015 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. Approval/Adoption of HCJPD Policies & Procedures. Brooks
2. Authorization to accept the list of banks, brokers/dealers, money market funds, and investment pools approved by Harris County Commissioners Court on February 24, 2015, and incorporate them into the Harris County Juvenile Probation Investment Policy approved on October 22, 2014 and remove the previously authorized list of such entities listed in the policy. Brooks
3. Approval of a Medical Quality Improvement Project to assess the efficacy of Metronidazole as the standard treatment medication for youth detained in the Detention Center in compliance with Title 37 of the Texas Administrative Code (TAC), Rule 343.374. Brooks
4. Authorization to sign an Interlocal Agreement with Harris County on behalf of the Harris County Central Technology Services, the Harris County Children's Assessment Center, and Harris County Protective Services for Children and Adults to share information in accordance with §58.0051 and §58.0052 of the Texas Family Code and other state and federal laws in order to better serve multi-system youth referred to JPD. Brooks
5. Authorization to purchase computers for the Harris County Juvenile Probation Department with Checkpoint Services Inc. through State of Texas Department of Information Resources (DIR) Cooperative Contract at a cost not to exceed \$72,556. Brooks/Purchasing
6. Authorization to execute the second of four (4) renewal options of a contract with CorrecTek, Inc., for Electronic Medical Records (EMR) System for the Harris County Juvenile Probation Department for the term May 22, 2015 through May 21, 2016 in an amount not to exceed \$4,032. Brooks/Purchasing

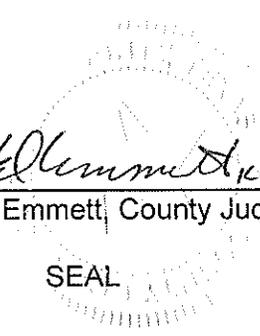
IV. STATUS REPORTS

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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 |
| 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.