

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013, HOUSTON, TX 77002
MARCH 27, 2019 12:30 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Michelle Moore
Jo Ann Delgado Natalia Oakes
Julia Maldonado Tonya Garrison
Leah Shapiro

STAFF: Henry Gonzales
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Adoption of 2019 summer program calendars and budget for the Excel Academy Charter School. Gonzales
2. Adoption of 2019 summer program calendar for the Juvenile Justice Alternative Education Program. Gonzales
3. Adoption of the student academic and school staff work year calendars for the 2019-2020 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
4. Authorization to approve an Interlocal Agreement 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 April 1, 2019 through February 29, 2020 with four (4) one-year renewal options at an amount not to exceed \$3,666,667. Gonzales/
Purchasing
5. Report/Discussion of the Subcommittee on Juvenile Detention meeting. Oakes

IV. STATUS REPORTS

1. Agency Overview: Gonzales
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update

Specialty Courts
Statistics
TJJD Update
Budget Preparation
Grants Received

2. Litigation and Legal Update Ramsey

3. Referee Report: Jamal
Hearings
Population
Referrals

V. PUBLIC COMMENTS



Lina Hidalgo, County Judge

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 Pamela Ramirez at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.