

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
MARCH 28, 2018 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 of FY 2018-2019 County Budget. Brooks
2. Approval of the Harris County Juvenile Probation Department Investment Policy effective March 1, 2018. Brooks
3. Authorization to submit a resolution to the Texas Office of the Governor, Criminal Justice Division evidencing and registering the name change of the Harris County Juvenile Human Trafficking Court from the Growing Independence Restoring Lives Court (GIRLS Court) to the Creating Advocacy Recovery and Empowerment Court (CARE Court). Brooks
4. Adoption of 2018 summer program calendars and budget for the Excel Academy Charter School. Brooks
5. Adoption of the student academic and school staff work year calendars for the 2018-2019 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. Brooks
6. Approval of an amendment to the state financial assistance contract with the Texas Juvenile Justice Department for JJAEP summer school. Brooks
7. Approval of Texas Essential Knowledge and Skills Certification for the 2018-2019 school year. Brooks
8. Authorization to approve a Memorandum of Understanding with Harris County Constable Precinct 7 for law enforcement services for the Harris County Juvenile Probation Juvenile Justice Alternative Education Program term through February 2019 with four(4) one-year renewal at a cost not to exceed \$172,060. Brooks/Purchasing

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| 9. | Authorization to approve an award agreement on the basis of best proposals meeting specifications with Bob Barker Company, Inc. for wholesale clothing, hygiene, dry goods and related items for the Harris County Juvenile Probation Department for the term March 1, 2018 through February 28, 2019 with four (4) one-year renewal options at a cost not to exceed \$812,245. | Brooks/Purchasing |
| 10. | Authorization to approve an award on the basis of lowest bid with Rockley Interest, Inc. dba; DA Mid South for network video recorder with internal raid and related items for the Harris County Juvenile Probation Department for the term April 1, 2018 through March 31, 2019 with four (4) one-year renewal options at a cost not to exceed \$99,466. | Brooks/Purchasing |
| 11. | Authorization to approve and execute the second amendment to the agreement and authorization of the first of four (4) renewal options with Harris County Protective Services for Children and Adults for youth services specialist for the Harris County Juvenile Probation Department for the Juvenile Justice Alternative Education Program for the term March 1, 2018 through February 28, 2019 at a cost not to exceed \$58,330. | Brooks/Purchasing |
| 12. | Authorization to approve the first of four (4) renewal options with The Council on Recovery for alcohol and substance abuse education and counseling services for the Harris County Juvenile Probation Department for the term March 1, 2018 through February 28, 2019 at a cost not to exceed \$253,440. | Brooks/Purchasing |
| 13. | Authorization to execute a contract with Victoria County Juvenile Board for secure long-term residential service of juvenile offenders for the Harris County Juvenile Probation Department term through August 31, 2018 with four (4) one-year renewal options at a cost not to exceed \$150,000. | Brooks/Purchasing |
| 14. | Authorization to execute the settlement agreement with Victoria County Juvenile Board for secure residential services for youth of the Harris County Juvenile Probation Department at a cost not to exceed \$65,565. | Brooks/Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Grants Received | Brooks |
| 2. | Litigation and Legal Update | Ramsey |
| 3. | Referee Report:
Hearings
Population | Jamal |

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