

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
May 22, 2013 12:00 P.M.  
JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:           Brown                           Millard  
                      Burke                           Phillips  
                      Coffey                          Schneider  
                      Devlin

STAFF:             Thomas D. Brooks  
                      Executive Director

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

1. Procedures for Juvenile Probation reporting position/salary changes during the fiscal year to the juvenile board. Brooks
2. Approval for HCJPD to work with Purchasing to advertise a RFP for video surveillance equipment at the Burnett Bayland Rehabilitation Center, Harris County Leadership Academy and Harris County Youth Village. Brooks
3. Authorization to submit applications for continuation funding to the Texas Education Agency for Title I-Part A, Title I-Part D, Title II-Part A, and IDEA-Formula entitlement funds for the 2013-2014 school year, and, if approved, to accept these grant funds. Brooks
4. Authorization to approve the first of four (4) renewal options with Howard William Johnson dba Howard Johnson's Catering Service for the Juvenile Justice Alternative Education Program at a cost not to exceed \$80,000 for the term July 1, 2013 through June 30, 2014. Brooks/Purchasing
5. Authorization for an award to be made to and authorization to execute an agreement with CorrecTek, Inc. for Electronic Medical Records (EMR) for the Harris County Juvenile Probation Department at a cost not to exceed \$86,878 for the term May 22, 2013 through May 21, 2014. Brooks/Purchasing

**IV. STATUS REPORTS**

1. Agency Overview: Brooks  
    Charter School and JJAEP Updates  
    Departmental Staff Meeting  
    Residential Services  
    JDAI Update  
    Specialty Courts  
    Statistics

TJJD Update  
Budget Preparation  
Strategic Planning

2. Litigation and Legal Update

Leuchtag

3. Referee Report:  
Hearings  
Population  
Referrals

Graul

## V. PUBLIC COMMENTS



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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 or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**