

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, 8th FLOOR LARGE CONFERENCE ROOM, HOUSTON, TX 77002
MAY 22, 2019 1:00 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. Approval of a resolution identifying the Honorable Leah Shapiro as the presiding judge of the Harris County Juvenile Mental Health Court, transferring jurisdiction from the 314th District Court to the 315th District Court, and changing the name of the Harris County Juvenile Mental Health Court to Court 360. The Harris County Juvenile Probation Department is also requesting authorization to submit the resolution to Harris County Commissioners Court, the Texas Office of the Governor-Criminal Justice Division, and other entities as required to evidence the establishment and existence of a juvenile mental health court in Harris County, Texas. Gonzales

2. 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 2019-2020 school year, and, if approved, to accept these grant funds. Gonzales

3. Authorization to approve an Interlocal Agreement with the Baylor College of Medicine for Psychiatric Assessment and Medication Management Services at an amount not to exceed: Gonzales/
Purchasing

\$40,000 additional funds for the term 9/1/18 – 8/31/19
\$344,836 previously approved funds for the term 9/1/18 – 8/31/19
\$384,836

4. Authorization to approve an award on the basis of only proposal received and an order to execute an agreement with the Center for Success and Independence for Comprehensive Therapy and Treatment Services for Girls At-Risk of Human Trafficking Victimization for the Harris County Juvenile Probation Department for the term May 22, 2019 through June 30, 2020 with four (4) one-year renewal options. Gonzales/
Purchasing

5. Authorization to approve an award on the basis of best proposals meeting Gonzales/

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| requirements and an order to execute agreements with Renewed Strength, Inc. and The Center for Success and Independence for Supplemental Non-Secure Residential Services for the Harris County Juvenile Probation Department for the term May 22, 2019 through August 31, 2019 with four (4) one-year renewal options. | Purchasing |
| 6. Authorization to approve the second of four (4) renewal options with Teen and Police Service Academy for Innovative Summer Programming for Residential Youth of the Harris County Juvenile Probation Department for the term July 1, 2019 through June 30, 2020 at an amount not to exceed \$60,000. | Gonzales/
Purchasing |
| 7. Authorization to approve the second and final renewal option with the University of Houston for a Research Program to Assist Justice Professionals in Developing Case Plans for the Harris County Juvenile Probation Department for the term July 1, 2019 through June 30, 2020 for an amount not to exceed \$35,000. | Gonzales/
Purchasing |
| 8. Theater District Houston: Update on recent programs and future goals. | Gonzales |
| 9. Discussion on possible participation in Annie E. Casey Foundation's initiative that focuses on youth who are involved deeper in the juvenile justice system. | Gonzales |

IV. STATUS REPORTS

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| 1. Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes | Gonzales |
| 2. Litigation and Legal Update | Ramsey |

V. PUBLIC COMMENTS



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

