

JUVENILE BOARD MEETING  
**JUVENILE JUSTICE CENTER**  
**1200 CONGRESS, ROOM 8013**  
**May 23 12:00 P.M.**  
JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:                      Burke                                      Phillips  
   Campbell                                      Schneider  
   Devlin                                        Vara  
   Millard

STAFF:                        Thomas D. Brooks  
   Executive Director

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

1. Establishing Harris County Juvenile Board Policy as required by Senate Bill 1209.                      Schneider
2. Cooperation with Houston Bar Association to provide legal assistance to indigent former probationers who seek to have their records sealed.                      Schneider
3. Approval of award and authorization to execute agreements with Arrow Child & Family Ministries of Texas for residential treatment/safe house services for female victims (ages 10-17) of human trafficking for the Harris County Juvenile Probation Department for an amount not to exceed \$450,000, with two (2) one-year renewal options through August 31, 2012.                      Brooks/Purchasing
4. Authorization to execute an Interlocal Agreement with the MHMRA to provide staff for the Parenting with Love and Limits Program through August 31, 2012 with 2 one-year renewals with an initial funding amount of \$42,105.38, and authorization to add up to \$70,175.62 as needed.                      Brooks/Purchasing
5. Approval of Missouri City Police Department at 3849 Cartwright Road, Missouri City, TX 77459; Criminal Investigations Division Rm. 126 Interrogation Rm. 131 Juvenile Processing Rm. 142 Juvenile Holding Rm. 139 and 143 as Juvenile Processing Offices.                      Brooks

**Also approval of Missouri City Municipal Courts at 3845 Cartwright Road Missouri City, TX 77459; Municipal Court Judges Chambers Rm. 153 Prosecutors Office 151 and Municipal Court Room 164 as juvenile processing offices.**

#### IV. STATUS REPORTS

1. Agency Overview: Brooks  
Charter School and JJAEP Updates  
Departmental Staff Meeting  
Residential & Behavioral Services  
JDAI Update  
Specialty Courts  
Statistics  
TJJD Update  
Budget Preparation  
Strategic Planning
2. Litigation and Legal Update Leuchtag
3. Referee Report: Graul  
Hearings  
Population  
Referrals

#### 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.**