

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
May 23, 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. Authorization to submit an Application of Permanent Variance of Standards to the Texas Juvenile Justice Department for Texas Administrative Code Section §343.472(c), to allow the pre-adjudication multiple occupancy housing unit at the Burnett Bayland Rehabilitation Center Detention Annex to exceed 25 percent of the design capacity of the facility. Brooks
2. Permission to submit Texas Juvenile Justice Department variance request related to Texas Administrative Code 341.506 regarding the completion of case plans for youth in post adjudicated residential facilities. Brooks
3. Approval of the 2018-2019 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts. Brooks
4. Approval of a Juvenile Board resolution evidencing the creation of the Harris County Juvenile Mental Health Court in the 314th District Court that will allow the Mental Health Court to be registered with the Texas Office of the Governor, Criminal Justice Division as a specialty court. Brooks
5. Approval of a Juvenile Board resolution evidencing the creation of the Harris County Juvenile Gang Court titled, Gang Recidivism Intervention Program (GRIP) in the 313th District Court that may allow GRIP to be registered with the Texas Office of the Governor, Criminal Justice Division as a specialty court. Brooks
6. 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 2018-2019 school year, and, if approved, to accept these grant funds. Brooks
7. Authorization to approve an amendment agreement with Youth Advocate Programs, Inc. for juvenile tracking program for the Harris County Juvenile Probation Department: Brooks/Purchasing


\$150,000.00 additional funds for the term of 9/1/17-8/31/18
~~\$200,000.00~~ previously approved funds for the term of 9/1/17-8/31/18
\$350,000.00

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| 8. | Authorization to approve the first of four (4) renewal options of an interlocal agreement with The University of Texas Health Science Center at Houston for Physician Services for the Harris County Juvenile Probation Department for the term through February 28, 2019 at a cost not to exceed \$222,129. | Brooks/Purchasing |
| 9. | Authorization to approve the first of four (4) renewal options of a contract with Teen And Police Service Academy for Innovative Summer Programming for Residential Youth of the Harris County Juvenile Probation Department for the term July 9, 2018 through August 2, 2018 at a cost not to exceed \$60,000. | Brooks/Purchasing |
| 10. | Authorization to approve first amendment to the agreement with San Jacinto Community College District for Excel Academy Charter School Vocational Education Program for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
- \$ 8,000 additional funds for the term 10/01/17- 6/30/18
173,800 previously approved funds for the term 10/1/17 – 6/30/18
\$181,000

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
TJJJ Update
Budget Preparation
Grants Received | Brooks |
| 2. | Litigation and Legal Update | Ramsey |
| 3. | Referee Report:
Hearings
Population
Referrals | Jamal |

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.