

**JUVENILE BOARD MEETING
MEETING AT THE
HARRIS COUNTY YOUTH VILLAGE
210 J. W. MILLS DRIVE
SEABROOK, TEXAS
MAY 24, 2006 12:00 P.M.**

JUDGE ROBERT ECKELS, CHAIRMAN

SECOND AGENDA

JUDGES: Delgado Schneider
Dempster Shelton
Godwin Wise
Phillips

STAFF: Harvey L. Hetzel
Executive Director

ADVISORY
COUNCIL: Ann Campbell Omowale Luthuli-Allen
Connie Clancy Beverly Malazzo
Elizabeth Godwin Rebecca Reyna
Celestine Harris Will Risser, M.D.
Helen Jackson Robert Thomas
JoAnn Jones-Burbridge Rueben Torres

I. APPROVAL OF MINUTES

II. NEW BUSINESS

1. Presentation of 2005 Annual Report. Hetzel
2. Authorization to apply for a permanent variance from the Texas Juvenile Probation Commission regarding multi-occupancy in the juvenile detention center located at 1200 Congress. Hetzel
3. Authorization to submit applications to the Texas Education Agency for Title I-Part A, Title I-Part D, Title II-Part A, Title II-Part D, Title V-Part A, Title III-Part A, and IDEA-Formula entitlement funds for the 2006-2007 school year, and, if approved, to accept these grant funds. Hetzel
4. Authorization to extend employee positions paid with Title I-Part A, Title I-Part D, and IDEA-Formula funds through September 30, 2006, and authorization to add hours to model positions paid with Title I-Part D funds. Hetzel
5. Adoption of the student academic and school staff work year calendars for the 2006-2007 school year for the Juvenile Justice Alternative Education Program and Juvenile Justice 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 Probation Commission. Hetzel
6. Issues related to placement of females:
 - a. Options related to a Harris County operated facility for females. Hetzel
 - b. Burnett-Bayland Home for girls should open July 1, 2006. Shelton
7. Multi-Occupancy staffing for juvenile detention should be in effect immediately. Shelton

- | | |
|--|---------|
| 8. Media requests for access should be approved by the Administrative Judge of the Juvenile Courts. | Shelton |
| 9. Review of Chief Juvenile Probation Officer boys placements and their effectiveness. | Shelton |
| 10. Deputy Director of Innovation—how to institutionalize creative change in a bureaucracy. | Shelton |
| 11. List of new ideas that have been created and implemented by the Harris County Juvenile Probation Department since 1995. | Shelton |
| 12. Organizational structure of the Harris County Juvenile Probation Department—do we need a management study? | Shelton |
| 13. What we learned from that last management study in 1994-95. | Shelton |
| 14. Approval of additional and/or deletion of Community Service Restitution Project sites: | Shelton |
| a. Juvenile Justice Center Building and Grounds | |
| b. All other Buildings and Grounds in the Greater Downtown Courthouse Area | |
| 15. Review all Community Restitution Service projects. | Shelton |
| 16. Desirability to incorporate educational enhancement courses into the educational program. | Shelton |
| 17. Research on number of youth previously placed on probation that have graduated from high school. | Shelton |
| 18. Review of CUPS units plans for future growth and placement of units. | Shelton |
| 19. Leading by example—all juvenile probation officers must have a caseload of probationers. | Shelton |
| 20. Deferred prosecution—study of other counties in Texas and how they handle deferred prosecution cases. | Shelton |
| 21. Education of juvenile board members—briefings by juvenile probation staff on all aspects of our juvenile probation system. | Shelton |
| 22. Spanish language training for probation employees and interested court staff. | Shelton |
| 23. Law enforcement presence/additional security at the Harris County Youth Village and the Burnett-Bayland Home. | Shelton |
| 24. “We don’t need no stinking bulkhead at the Harris County Youth Village.” | Shelton |
| 25. The position of detention referee is under the direction supervision of the Administrative Judge of the Juvenile Courts, and the Administrative Judge shall have supervisory authority over that office. | Shelton |
| 26. Comprehensive strategic planning discussion, exchange of information, and possible decisions on issues including, but not limited to: | Hetzel |
| a. Female placement | |
| b. Additional detention space and location | |
| c. Staffing updates | |
| d. Potential uses for floors 1 and 2 of the Juvenile Justice Center | |

- e. Co-location with the Houston Police Department and the Harris County Sheriff's Department at 3540 West Dallas

III. STATUS REPORTS

- | | |
|----------------------------|----------|
| 1. Agency Overview | Hetzel |
| 2. Litigation Update | Leuchtag |
| 3. Advisory Council Update | Malazzo |
| 4. Referee Report | Malazzo |

IV. EXECUTIVE SESSION

Robert Eckels, County Judge

SEAL

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 Melanie or Fabiola at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.