

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
May 24, 2017 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. Juvenile Board Resolution honoring The Criss Cole Children's Fund, Inc. for their outstanding commitment to providing support to Harris County Juvenile Probation Department youth, programs, and services. Brooks
2. Approval of Harris County Sheriff's Office Rooms 1L13, 1L14 and 1L15 at 2500 Bolsover, Houston, TX 77005 as Juvenile Processing Offices. Brooks
3. Approval of the 2017-2018 Juvenile Justice Alternative Education Program Memorandum of Understanding with Harris County School Districts. Brooks
4. 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 2017-2018 school year, and, if approved, to accept these grant funds. Brooks
5. Authorization to submit an application for funding to the Texas Education Agency for Title IV-Part A entitlement funds for the 2017-2018 school year, and, if approved, to accept these grant funds. Brooks
6. Authorization to approve the fourth and final renewal option of a contract with Satellite Tracking of People, LLC for electronic monitoring equipment and services for the Harris County Juvenile Probation Department for the term July 1, 2017 through June 30, 2018 at a cost not to exceed \$100,000. Brooks/Purchasing

IV. STATUS REPORTS

1. Agency Overview: Brooks
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts

Statistics
TJJD Update
Budget Preparation

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.