

JUVENILE BOARD MEETING  
**HARRIS COUNTY LAW LIBRARY**  
1019 CONGRESS ST., BASEMENT CONFERENCE CENTER, HOUSTON, TX 77002  
**MAY 25, 2022 12:00 P.M.**  
JUDGE LINA HIDALGO, CHAIR

**FIRST AGENDA**

JUDGES:	Danilo Lacayo Julia Maldonado Leah Shapiro Lucia Bates	Michelle Moore Natalia Oakes Tanya Garrison
STAFF:	Henry Gonzales Executive Director	

To All Interested Parties:

Notice is hereby given that a meeting of the Harris County Juvenile Board will be held on **Wednesday, May 25, 2022 at 12:00 p.m.** in the Basement Conference Center, at the Harris County Law Library, 1019 Congress St., Houston, TX 77002. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the Juvenile Board in-person or may virtually access the meeting through the following link: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=ef67571b44146e68bf60e144f46768956>. Your name and email address will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

1. 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 2022-2023 school year, and, if approved, to accept these grant funds. Gonzales
2. Request by Hedwig Village Police Department to designate the following as a Juvenile Processing Office: Gonzales  
  
Hedwig Village Police Department  
9000 Gaylord Dr., Room 138, Houston, TX 77024
3. Approval of the fourth and final renewal option with Greater Houston Psychological Institute for Sex Offender Treatment Services for the Harris County Juvenile Probation Department for the term September 1, 2022 through August 31, 2023 at an amount not to exceed \$108,000. Gonzales/  
Purchasing
4. Approval of the third of four (4) renewal options for Non-Secure Residential Services for the Harris County Juvenile Probation Department for the term September 1, 2022 through August 31, 2023 at an amount not to exceed \$800,000 collectively for the vendors: Gonzales/  
Purchasing  
  
Center for Success and Independence  
Pegasus Schools, Inc.  
Woodward Youth Corporation, dba Woodward Academy
5. Approval of the first of four (4) renewal options with Disability Rights Texas for Educational Support Services Advocacy Program for the Harris County Juvenile Probation Department for the term June 23, 2022 through June 22, 2023 at an amount not to exceed \$559,965. Gonzales/  
Purchasing

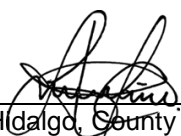
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|----|--|-------------------------|
| 6. | Approval of the third of four (4) renewal options with the Harris Center for Mental Health and IDD for Psychiatric and Medication Management Services for the Harris County Juvenile Probation Department for the term September 1, 2022 through August 31, 2023 at an amount not to exceed \$558,700. | Gonzales/<br>Purchasing |
| 7. | Approval of the First Amendment and second of four (4) renewal options with the Harris Center for Mental Health and IDD for Multi-Systemic Therapy Teams for Harris County Juvenile Probation Department for the term through February 28, 2023 at an amount not to exceed \$675,864.                  | Gonzales/<br>Purchasing |

**IV. STATUS REPORTS**

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|----|---|------------------------------|
| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Residential Services<br>Detention Psychiatric Unit<br>Executive Report<br>Recent Updates/Changes<br>JDAI Updates<br>Texas Policy Lab - Evaluations Update | Gonzales                     |
| 2. | Litigation and Legal Update   | Ramsey/<br>Bangs/<br>Berzins |

**V. PUBLIC COMMENTS**

1. Dr. Tom Kelchner, *Project Education*, Presenting information on Truancy and how to prevent students' juvenile justice system involvement.

  
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 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. The agenda is available online at <https://hcjpd.harriscountytexas.gov/Pages/Juvenile-Board.aspx>. The open portions of this meeting will be recorded and made available to the public upon request.

**For those persons requiring special accommodations, please contact Pamela Ramirez at [Pamela.Ramirez@hcjpd.hctx.net](mailto:Pamela.Ramirez@hcjpd.hctx.net) or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance of the meeting.**

**REGISTRATION FOR PUBLIC COMMENT:** Members of the public who attend the meeting in-person may make comments by signing up to speak at the meeting location before 12:00 p.m. on the day of the meeting. Members of the public who attend virtually and wish to address the Board during the meeting should email Pamela Ramirez at [Pamela.Ramirez@hcjpd.hctx.net](mailto:Pamela.Ramirez@hcjpd.hctx.net) at least 24 hours in advance and provide their full name, phone number, and identify the agenda item they wish to speak on. If you sign up to speak, you will be placed in a queue and will be called on the day of the meeting when it is your time to speak.