

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
MAY 26, 2010 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks Interim Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris JoAnn Jones-Burbridge Beverly Malazzo	Roger Mitchell, Jr., M.D. Rebecca Reyna Robert Thomas John Trevino

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

1. Review applications received and continue process for appointment of the Executive Director/Chief Juvenile Probation Officer for the Harris County Juvenile Probation Department. Emmett
2. Authorization to accept \$10,000.00 from Judge Pat Shelton to establish the *Innovation in Juvenile Justice Scholarship*. Brooks

**III. NEW BUSINESS**

1. Approval of Houston Police Department, 8300 Mykawa, Room 1837, Houston, Texas 77048, as a Juvenile Processing Office and un-designation of 8300 Mykawa, Room1836, Houston, Texas 77048, as a Juvenile Processing Office. Brooks
2. Authorization to execute Amendment Number Three to the Texas Juvenile Probation Commission 2010-2011 Biennium State Financial Assistance Contract that requires electronic submission of quarterly reports on behalf of the Harris County Juvenile Board for Grants C, U, X, and L. Brooks
3. Authorization to apply for and, if approved, accept funds in the approximate amount of \$60,000.00 from the Office Justice Programs through the Sam Houston State University Project Safe Neighborhoods to provide services for gang involved youth from September 1, 2010 through August 31, 2013. Brooks

#### IV. STATUS REPORTS

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| 1. Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Institutions<br>JDAI Update<br>Mental Health—Docket, Operation Redirect, Etc.<br>Statistics<br>TYC Update<br>Budget Preparation<br>Strategic Planning | Brooks   |
| 2. Litigation and Legal Update   | Leuchtag |
| 3. Advisory Council Update:<br>Meetings<br>Members<br>Projects, including Information Kiosk  | Malazzo  |
| 4. Referee Report:<br>Hearings<br>Population<br>Referrals  | Malazzo  |

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