

JUVENILE BOARD MEETING
VIA VIDEO CONFERENCE
MAY 27, 2020 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Natalia Oakes
Julia Maldonado Richard Vara
Leah Shapiro Tanya Garrison
Michelle Moore

STAFF: Henry Gonzales
Executive Director

Due to health and safety concerns related to the COVID-19 coronavirus, on May 5, 2020 Governor Greg Abbott issued Executive Order No. GA-21 which, among other things, requires all persons to minimize social gatherings and minimize in-person contact with people who are not in the same household unless necessary to provide or obtain essential services or reopened services. Accordingly, this meeting of the Harris County Juvenile Board will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the Harris County Juvenile Board will be held on **Wednesday, May 27, 2020 at 12:00 p.m.** All interested parties are invited to access this meeting at: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=e77a732b28263995912e9c8c934992f6c> – name and email 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. Adoption of the 2020 summer program calendars and budget for the Excel Academy Charter School. Gonzales
2. Approval to submit missed school day waivers for the Excel Academy Charter School and the Juvenile Justice Alternative Education Program. Gonzales
3. Approval for the Excel Academy Charter School to apply for and submit required appraisal, instructional, and testing waivers due to the COVID-19 pandemic. Gonzales
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 2020-2021 school year, and, if approved, to accept these grant funds. Gonzales
5. Approval of the first of four (4) renewal options with the Center for Success and Independence for Comprehensive Therapy and Treatment Services for Girls At-Risk of Human Trafficking Victimization for the Harris County Juvenile Probation Gonzales/
Purchasing

Department for the term July 1, 2020 through June 30, 2021 at an amount not to exceed \$569,670.

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| 6. | Approval of an exemption from competitive bid requirements pursuant to Local Government Code §262.024 (a)(2) and execution of an agreement with The Refuge for DMST for Non-Secure Residential Services for the Harris County Juvenile Probation Department for the term May 27, 2020 through August 31, 2020 with four (4) one-year renewal options at an amount not to exceed \$288,628. | Gonzales/
Purchasing |
| 7. | Approval of the second of four (4) renewal options with Greater Houston Psychological Institute for Sex Offender Treatment Services for the Harris County Juvenile Probation Department for the term August 22, 2020 through August 21, 2021 at an amount not to exceed \$100,000. | Gonzales/
Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes | Gonzales |
| 2. | Litigation and Legal Update | Ramsey/
Risner |

V. PUBLIC COMMENTS



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 or to sign up to comment on an agenda item, please contact Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.

REGISTRATION FOR PUBLIC COMMENT: In accordance with the Governor's suspension of certain requirements of the Texas Open Meetings Act (TOMA) during the ongoing COVID-19 public health emergency, members of the public wishing to address the Board during the meeting should email Pamela Ramirez at 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. You will be placed in a queue and will receive a phone call on the day of the meeting when it is your time to speak. Members of the public may also submit public comments to the board via e-mail at Pamela.Ramirez@hcjpd.hctx.net.