

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
May 28, 2014 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. Appointment of Deputy Director of Budget and Support Services Brooks
2. Approval of Appointment and Removal Policy pursuant to §152.1072 (c) of the Texas Human Resources Code. Brooks
3. Authorization for 4605 Wilmington, Houston, Texas 77051; 9111 Eastex Freeway, Houston, Texas 77093; 101 South Richey, Suite A, Pasadena, Texas 77506; 5815 Antoine, Suite E, Houston, Texas 77091; 6000 Chimney Rock, Suite 101, Houston, Texas 77081; and, 1721 Pech Road, Suite 207, Houston, Texas 77055 to be identified by the Department of State Health Services as locations where outpatient chemical dependency services are provided by The Turning Point, Inc. to youth under JPD supervision. Brooks
4. Authorization for JPD to apply for and accept, if awarded \$25,000.00 from the National School Lunch Program Equipment Grant. If awarded, all funds must be expended on or before September 30, 2015. Brooks
5. 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 2014-2015 school year, and, if approved, to accept these grant funds. Brooks
6. Approval of an amendment to the state financial assistance contract with the Texas Juvenile Justice Department for JJAEP summer school. Brooks
7. Approval of Cypress-Fairbanks ISD Police Department Processing Holding area 153 and Juvenile Holding Rooms 154, 155, 156, 157, 158 and 159 at 11200 Telge Road, Cypress, Texas 77429 as Juvenile Processing Offices. Brooks
8. Approval of Houston ISD Police Department Room 6A and 6B annex wing Dixie Dr. side at 3500 Tampa Houston, TX 77021 as Juvenile Processing Offices Brooks

**IV. STATUS REPORTS**

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| 1. Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Residential Services<br>JDAI Update<br>Specialty Courts<br>Statistics<br>TJJD Update<br>Budget Preparation<br>Strategic Planning | Brooks   |
| 2. Litigation and Legal Update  | Leuchtag |
| 3. Referee Report:<br>Hearings<br>Population<br>Referrals   | Graul    |

**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 Karen or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**