

JUVENILE BOARD MEETING
HARRIS COUNTY JUVENILE JUSTICE CENTER
1200 CONGRESS ST., 1ST FLOOR TRAINING ROOM A, HOUSTON, TX 77002
NOVEMBER 10, 2021 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Michelle Moore
Julia Maldonado Natalia Oakes
Leah Shapiro Tanya Garrison
Lucia Bates

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, November 10, 2021 at 12:00 p.m.** in the 1st Floor Training Room A, at the Harris County Juvenile Justice Center, 1200 Congress, 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=e79dbef05165233fcfb1d9077a7010e76>. 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. Certification that pre-adjudication and post-adjudication county facilities operated under the auspices of the Harris County Juvenile Board are suitable for the confinement of children, and approval of each facility's policies and procedures. Gonzales
2. Approval for certain students from Excel Academy Charter School to participate in field trips to the Alley Theatre to see 72 Miles to Go and to Toyota Center for a Houston Rockets Program. Gonzales
3. Authorization to accept an appropriation of \$222,140.21 from the Texas Education Agency in Instructional Materials Allotment funds for Excel Academy Charter School for the 2022-2023 biennium. Gonzales
4. Authorization to accept an appropriation of \$31,880.98 from the Texas Education Agency in Instructional Materials Allotment funds for the Juvenile Justice Alternative Education Program for the 2022-2023 biennium. Gonzales
5. Approval of a Memorandum of Understanding (MOU) with the Harris County Public Library for Library Material and Literacy Services for the Harris County Juvenile Probation Department for the term through February 28, 2022 at an amount not to exceed \$74,917. Gonzales/
Purchasing

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| 6. | Approval of a Memorandum of Understanding (MOU) with Harris County Constable Precinct 7 for Law Enforcement Services for the Harris County Juvenile Probation Department through February 28, 2022 with four (4) one-year renewal options at an amount not to exceed \$84,991. | Gonzales/
Purchasing |
| 7. | Approval of the final renewal option with Phamatech, Inc. for Drug Testing Services, Kits, and Sweat Patches for the Harris County Juvenile Probation Department for the term December 9, 2021 through June 8, 2022 at an amount not to exceed \$70,000. | 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
JDAI Updates
Texas Policy Lab/Evaluations Update | Gonzales |
| 2. | Litigation and Legal Update | Ramsey/
Bangs/
Berzins |

V. PUBLIC COMMENTS

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| 1. | James Colbert, <i>Harris County Department of Education</i> , Presenting on programming provided by the HCDE. |
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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 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 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.