

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
NOVEMBER 16, 2016 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

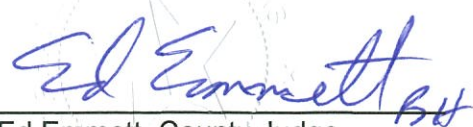
1. Certification of county facilities operated under the auspices of the Harris County Juvenile Board, and approval of the Juvenile Detention Center and Harris County Youth Village's policies and procedures. Brooks
2. Authorization to submit the certification application for Thomas D. Brooks, Chief Juvenile Probation Officer/Executive Director to the Texas Juvenile Justice Department pursuant to §344.860(a)(1) of the Texas Administrative Code. Brooks/Gonzales
3. Approval of 2017 Juvenile Board Meeting Schedule. Brooks
4. Approval of Jersey Village Police Department to add; Room 131 CID supervisor office and room 138 patrol briefing room at 16401 Lakeview Drive, Jersey Village, Texas 77040 as juvenile processing offices. Brooks
5. Approval of Excel Academy Charter School's financial management report for the 2014-2015 fiscal year. Brooks
6. Approval of an amendment to the Juvenile Justice Alternative Education Program (JJAEP) budget to increase revenues and expenditures by \$300,000 and the transfer of four positions from the Department's general fund to the JJAEP. Brooks
7. Approval of Special Education Model Policies for the Excel Academy Charter School. Brooks
8. Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with Melton & Melton, L.L.P. a professional services exemption pursuant to Local Government Code §262.024 (a)(4) for audit accounting services for the Harris County Juvenile Probation Department through February 28, 2017 at a cost not to exceed \$110,000. Brooks/Purchasing

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| 9. | Authorization to execute an interlocal agreement with Harris County Protective Services for Children and Adults for Youth Services Specialists for the Harris County Juvenile Justice Alternative Education Program for the Harris County Juvenile Probation Department through August 31, 2017 at a cost not to exceed \$38,375. | Brooks/Purchasing |
| 10. | Authorization to execute an interlocal agreement with Harris County Protective Services for Children and Adults for Youth Services Specialists for the Excel Academy Charter School for the Harris County Juvenile Probation Department through August 31, 2017 at a cost not to exceed \$35,711. | Brooks/Purchasing |
| 11. | Authorization of a personal services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a) (4), and authorization to approve the fourth and final renewal option of a contract with Stanley D. Smoote, Ph.D., ABPP for conditional employment psychological screening for the Harris County Juvenile Probation Department for the term February 1, 2017 through January 31, 2018 at a cost not to exceed \$97,999. | Brooks/Purchasing |

IV. STATUS REPORTS

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

V. PUBLIC COMMENTS


 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 at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.