

JUVENILE BOARD MEETING  
**JUVENILE JUSTICE CENTER**  
**1200 CONGRESS, ROOM 8013**  
**November 17, 2010**  
 JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks 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**

**III. NEW BUSINESS**

1. Reappointment of Juvenile Court Referee Shelton
2. Creation of Process for Application of Advisory Board Members Shelton
3. Authorization to execute an interlocal agreement contract for detention and residential services for youth with the Victoria County Juvenile Board for the term September 01, 2010 through August 31, 2011 at a cost not to exceed \$250,000.00. Purchasing/  
Brooks
4. Authorization of an exemption from the competitive bid requirements and to contract with 4M Youth Services, Inc. dba Rockdale Regional Juvenile Justice Center for detention and residential services for youth offenders for the Harris County Juvenile Probation Department for the term September 01, 2010 through August 31, 2011 in an amount not to exceed \$104,000.00. Purchasing/  
Brooks
5. Authorization of awards and authorization to agreements for non-secure residential services for the term September 01, 2010 through August 31, 2011, with Hearts with Hope Foundation for an amount not to exceed \$20,000.00, Nexus Recovery Center for an amount not to exceed \$20,000.00, Pegasus Schools, Inc. for amount not to exceed \$20,000.00, Phoenix Houses of Texas, Inc. for an amount not to exceed \$20,000.00, Shoreline Inc., for an amount not to exceed \$20,000.00, Embracing Destiny Foundation for an amount not to exceed \$60,000.00, Renewed Strength, Inc. for an amount not to exceed \$75,000.00 Houston Wee Care Shelter, Inc. for an amount not to exceed \$130,000.00, Everyday Life Inc. for an amount not to exceed \$325,000.00, Center for Success and Independence, Inc. for an amount not to exceed \$330,000.00, Lutheran Social Services of the South, Inc. for an amount not to exceed \$400,000.00, UT Purchasing/  
Brooks

Harris County Psychiatric Center for an amount not to exceed \$750,000.00, Cornell Corrections of Texas, Inc. for an amount not to exceed \$880,000.00, Gulf Coast Trades Center for an amount not to exceed \$950,000.00.

6. Approval of awards and authorization to execute agreements for counseling services with Cease Addiction Now, Inc. for an amount not to exceed \$40,000.00, Barbara Thomas dba Thomas And Associates for an amount not to exceed \$60,000.00, Maritza Martinez-Chinchilla dba Maritza Martinez-Chinchilla and Associates for an amount not to exceed \$75,000.00, Marsha Sharp Associates for an amount not to exceed \$75,000.00 and Virginia Lara & Associates, Inc. for an amount not to exceed \$170,000.00. Purchasing/  
Brooks
7. Approval of award and authorization to execute agreement for the purchase of institutional sex offender treatment services at the Burnett-Bayland Reception Center for term September 01, 2010 through August 31, 2011 with C3 Institute, L.L.C & Adapt Counseling. Purchasing/  
Brooks
8. Approval of La Porte Fire Marshal, 120 South 2<sup>nd</sup> Street, La Porte, TX 77571, Conference Room 1, the Fire Marshal's Office and Deputy Fire Marshal's Office, as Juvenile Processing Offices. Brooks

#### IV. STATUS REPORTS

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

#### 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.**