

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
NOVEMBER 18, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

FIRST AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

I. APPROVAL OF MINUTES

II. OLD BUSINESS

1. Technology and Systems Development/data personnel issues. Phillips

III. NEW BUSINESS

1. How did a loaded gun get into the Harris County Juvenile Detention Center and what is being done to insure that it does not happen again? Schneider
2. Approval of University of Texas at Houston Police Department, 7777 Knight Road, Conference Room PPB 1.106 and Break Room PPB 1.114, Houston, Texas 77030, as Juvenile Processing Offices. Hetzel
3. Authorization to apply for and accept funds, if awarded, in an amount not to exceed \$20,000.00 to purchase kitchen equipment for the Harris County Youth Village and the Burnett-Balyand Reception Center from the *got breakfast?* foundation through its Silent Hero Grant Program. Hetzel
4. Notification of Excel Academy Charter School's Highly Qualified Status. Hetzel
5. Authorization to amend the current contract with San Jacinto College District for vocational instruction and GED testing for the 2009-2010 year to expand the number of students served, the courses offered and amend pricing for GED retesting in an amount not to exceed 40% of the original contract amount of \$178,400.00. Hetzel

IV. STATUS REPORTS

1. Agency Overview: Hetzel
Capital Improvement Projects
Charter School and JJAEP Updates

Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
National School Lunch/Food Preparation
Statistics
TYC Update
Budget
Strategic Planning

2. Litigation and Legal Update Leuchtag

3. Advisory Council Update: Malazzo
Meetings
Members
Projects

4. Referee Report: Malazzo
Hearings
Population
Referrals

V. LEGISLATIVE PLATFORM

VI. PUBLIC COMMENTS

Ed Emmett, County Judge

SEAL

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.