

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
November 18, 2015 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. Approval of 2016 Juvenile Board Meeting Schedule. Brooks
2. Authorization to accept \$682.85 in grant funds from Region 4 Education Service Center for Region 4 to provide trainings, services, or products to staff of Excel Academy Charter School. Brooks
3. JPD requests authorization to apply for and if awarded accept up to \$600,000.00 from the Houston Endowment to pilot a validated electronic risk and needs assessment tool in compliance with §54.04013 of the Texas Family Code for the term March 1, 2016 through February 28, 2019. Brooks
4. Authorization for JPD to apply for and if awarded accept up to \$600,000.00 from the Texas Juvenile Justice Department (TJJD) for funding available through its Supplemental and Emergent Needs grant for Educational Advocacy Supportive Services for the term of September 1, 2015 through August 31, 2016. Brooks
5. Approval of the Harris County Sheriff's Office Criminal Investigation Bureau room numbers 204, 206, 208 and 215 at 601 Lockwood, Houston, TX 77011 as juvenile processing offices. *Previous request made on June 3, 2015 was only for room number 204.* Brooks
6. Approval of the Harris County Sheriff's Office Patrol Bureau District 3 room number 112 at 13450 Wallisville Road Houston, TX 77049 as a juvenile processing office. *Previous request made on June 3, 2015 was for room number 2; however it should have read 112.* Brooks

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| 7. | Authorization of an exemption from the competitive bid requirements and authorization to execute the second of three (3) renewal options of a contract with Unificare, LTD for specialized accounting services for Harris County Juvenile Probation Department for the term January 1, 2016 through December 31, 2016 at a cost not to exceed \$90,000. | Brooks/Purchasing |
| 8. | Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with Melton & Melton, L.L.P. for audit accounting services for the Harris County Juvenile Probation Department for the term November 1, 2015 through February 29, 2016 at a cost not to exceed \$110,000.                                   | Brooks/Purchasing |

**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  | Mosier |
| 3. | Referee Report:<br>Hearings<br>Population<br>Referrals   | Jamal  |

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