

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
NOVEMBER 19, 2008 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Godwin Jamison 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

III. NEW BUSINESS

1. Resolution for the Honorable Georgia Dempster.
2. Resolution for the Honorable George Godwin.
3. Interlocal Agreement between the Harris County Juvenile Board and the Victoria County Juvenile Board for detention and secure residential services. Purchasing
4. Agreement with James Wilson Odom for intensive community-based services for juvenile offenders/gang involvement abatement workshops. Purchasing
5. Agreement with Aldine Youth Organization United to Help for intensive community-based services for juvenile offenders. Purchasing
6. Authorization for awards to be made to and authorization to execute agreements with the Association for the Advancement of Mexican Americans, Inc. in an amount not to exceed \$50,000.00; Youth Advocate Programs, Inc. in an amount not to exceed \$55,942.00; Tejano Center for Community Concerns in an amount not to exceed \$100,000.00; P.A.C.E. Youth Programs, Inc. in an amount not to exceed \$150,000.00; Baylor College of Medicine in an amount not to exceed \$175,000.00 and Resolve It, Inc. in an amount not to exceed \$50,000.00 for innovative and evidence-based community-based services for the term ending August 31, 2009. Purchasing

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| 7. | Approval to submit the Chief Juvenile Probation Officer's recertification documentation to the Texas Juvenile Probation Commission. | Hetzel/
Beaty-Ellis |
| 8. | Sunset Advisory Commission Report regarding the Texas Youth Commission and the Texas Juvenile Probation Commission and potential responses. | Hetzel |
| 9. | Authorization to execute Texas Juvenile Probation Commission State Financial Assistance Contract Amendments Numbers Seven and Eight. | Hetzel |
| 10. | Title IV.E. Funding. | Hetzel |
| 11. | Authorization to contract with Unificare, Ltd. through its general partner Justice Benefit, Inc. to prepare the IV.E. federal reimbursement and to file the appropriate forms, reports, and documentation for the period July 1, 2008 through September 30, 2009. | Hetzel |
| 12. | Authorization for an interlocal contract with the University of Houston's Department of Optometry to provide vision care services through its Mobile Vision Care Unit for youth under the department's supervision for the period of September 1, 2008 through August 31, 2009 in an amount not to exceed \$36,000.00. | Hetzel |
| 13. | Authorization for an interlocal contract with the University of Houston's Department of Optometry to provide vision care services to youth who are residents of departmental institutions for the period of September 1, 2008 through August 31, 2009 in an amount not to exceed \$18,000.00. | Hetzel |
| 14. | Authorization to submit an application for continuation funding and, if awarded, accept Accelerated Reading Instruction/Accelerated Math Instruction funds from the Texas Education Agency not to exceed \$10,000.00 for the 2008-2009 school year. | Hetzel |
| 15. | Authorization to submit an application and, if awarded, accept an award from State Farm Insurance for a driver safety grant for the 2008-2009 school year not to exceed \$8,000.00. | Hetzel |
| 16. | Authorization to request a waiver from the Texas Juvenile Probation Commission for missed instruction days on the Juvenile Justice Alternative Education Program from September 12-19, 2008. | Hetzel |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Hetzel |
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| 2. | Investment Report—4 th Quarter | Hetzel/
Harrison |
| 3. | Litigation and Legal Update | Leuchtag |
| 4. | Advisory Council Update:
Meetings
Members
Projects | Malazzo |
| 5. | Referee Report:
Hearings
Population
Referrals | Malazzo |

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.