

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
October 23, 2013 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 Juvenile Probation policy to detain juveniles referred for prostitution. Schneider/Brooks
2. Recommended changes to the Indigent Defense Plan for Juvenile Courts. Leuchtag
3. Adoption of investment policy for funds under the auspices of the Harris County Juvenile Board pursuant to Chapter 2256 of the Texas Government Code as amended. Brooks/Management
4. Authorization to transfer up to \$838,330 from JPD reserves to PID for funding of BBH gymnasium Brooks
5. Juvenile Board resolution creating and evidencing the creation of a Harris County Juvenile Human Trafficking Program in the 315th District Court as allowed under §152.0016 of the Human Resources Code. Brooks
6. Authorization to accept \$15,000.00 from Cardea Training, Organizational Development and Research to receive training, and purchase supplies and equipment to implement an evidence-based intervention/prevention curriculum designed to educate youth on adolescent development, healthy relationships, and life skills for the period of October 1, 2013 through September 30, 2014. Brooks
7. Authorization for the Board to accept \$14,000.00 on behalf of JPD from the Houston-Galveston Area Council to provide mental health services including assessment, individual and group counseling for the period of September 1, 2013 through August 31, 2014. Brooks
8. Authorization to contract with Melton & Melton, L.L.P. to provide professional auditing services in an amount not to exceed \$104,000.00 for the period of November 1, 2013 to February 28, 2014 for grants received by the Harris County Juvenile Board for FY2013. Brooks

9. Adoption of a resolution to allow the Burnett-Bayland Rehabilitation Center Excel Academy Charter School to provide educational services to students in the Harris County Juvenile Probation Education Transition Center. Brooks
10. Approval of Excel Academy Charter School's financial management report for the 2011-2012 fiscal year. Brooks
11. Authorization to enter into a personal services contract with Houston reVision to develop a curriculum for the Excel Academy Charter School in an amount not to exceed \$35,000.00 for the term of September 1, 2013 through August 31, 2014. Brooks
12. Authorization to approve the first amendment to MHMRA's original agreement for Psychological Services (CAO File No. 12GEN1171) for the Harris County Juvenile Probation Department to increase the value of the original agreement by \$7,910.84, and address issues regarding information sharing between the parties through August 31, 2014. Brooks
13. Authorization to execute an inter-local agreement with the Mental Health and Mental Retardation Authority of Harris County for Comprehensive Mental Health and Medication Management Services to benefit the youth of the Harris County Juvenile Probation Department through August 31, 2014 with two (2) one-year renewal option in an amount not to exceed \$847,577.16. Brooks
14. Authorization to execute an Agreement with The University of Phoenix, Inc. to utilize training and conference room space, and internet services at no charge to the Harris County Juvenile Probation Department or the Board on November 7, 2013. Brooks
15. Authorization to approve the first amendment to the operating agreement with ARAMARK Correctional Services, LLC (food service management company) for the Harris County Juvenile Probation Department with additional funds for the term of July 31, 2013 through July 30, 2014 in an amount not to exceed \$ 95,000. Brooks/Purchasing
16. Authorization to execute the second and final renewal option of a contract with Hays County Juvenile Board for detention and residential services for youth offenders of the Harris County Juvenile Probation Department through August 31, 2014 in an amount not to exceed \$590,000. Brooks/Purchasing
17. Authorization to execute the first of four (4) renewal options of a contract with Victoria County Juvenile Board for secure residential services for youth of the Harris County Juvenile Probation Department through August 31, 2014 in an amount not to exceed \$250,000. Brooks/Purchasing
18. Authorization to execute the first of three (3) renewal options of a contract with The University of Texas Health Science Center at Houston for physician services for the Harris County Juvenile Probation Department through August 31, 2014 in an amount not to exceed \$207,116. Brooks/Purchasing

#### IV. STATUS REPORTS

1. Agency Overview: Brooks
  - Charter School and JJAEP Updates
  - Departmental Staff Meeting
  - Residential Services
  - JDAI Update
  - Specialty Courts
  - Statistics
  - TJJD Update
  - Budget Preparation
  - Strategic Planning
  
2. Litigation and Legal Update Leuchtag
  
3. Referee Report: Graul
  - 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 Karen or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**