

JUVENILE BOARD MEETING
HARRIS COUNTY LAW LIBRARY
1019 CONGRESS ST., BASEMENT CONFERENCE CENTER, HOUSTON, TX 77002
OCTOBER 19, 2022 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES:	Danilo Lacayo Julia Maldonado Leah Shapiro Lucia Bates	Michelle Moore Natalia Oakes Tanya Garrison
STAFF:	Henry Gonzales Executive Director	

To All Interested Parties:

Notice is hereby given that a meeting of the Harris County Juvenile Board will be held on **Wednesday, October 19, 2022 at 12:00 p.m.** in the Basement Conference Center, at the Harris County Law Library, 1019 Congress St., Houston, TX 77002. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the Juvenile Board in-person or may virtually access the meeting through the following link: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=efee30c672fc29a0525f9e1ff73b3fe28>. Your name and email address will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

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| 1. | Certification that pre-adjudication (Juvenile Detention Center) and post-adjudication (Harris County Leadership Academy and Harris County Youth Village) county facilities operated under the auspices of the Harris County Juvenile Board are suitable for the confinement of children. | Gonzales |
| 2. | Authorization to accept \$500.00 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. | Gonzales |
| 3. | Approval of the updated Excel Academy Special Education Policy associated with the Texas Education Agency's Legal Framework. | Gonzales |
| 4. | Approval of the Excel Academy Charter School Local Student Attendance Accounting Handbook. | Gonzales |
| 5. | Approval of the Juvenile Justice Alternative Education Program Annual Performance and Management Review. | Gonzales |
| 6. | Authorization to submit the Excel Academy Charter School's renewal application to the Commissioner of Education to continue operating the school. | Gonzales |

7. Adoption of the Harris County Policies and Procedures for the Harris County Juvenile Probation Department's Cycle 6 Educational Staff Employees. Gonzales
8. Approval of the revised Harris County Juvenile Probation Department Investment Policy. Gonzales
9. Approval for certain students from the Excel Academy Charter School to participate in a specially curated field trip to the POST Houston to tour the *We Are Houston* exhibit, showcasing local artists who self-identify as Latinx or of Latin American Heritage. Gonzales
10. Approval of an agreement with Harris County Resources for Children and Adults for a Youth Services Specialist for the ETC Campus in the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term through August 31, 2023 at an amount not to exceed \$42,088. Gonzales/
Purchasing
11. Approval of an agreement with Harris County Resources for Children and Adults for a Youth Services Specialist for the Juvenile Justice Alternative Education Program for the Harris County Juvenile Probation Department for the term through September 30, 2023 at an amount not to exceed \$42,088. Gonzales/
Purchasing
12. Approval of awards on the basis of best proposals received for Community Engagement and Support Services for the Harris County Juvenile Probation Department for one (1) initial year with four (4) one-year renewal options. Gonzales/
Purchasing
13. Approval of an award on the basis of low quote with Access Supply LLC for Tables and Chairs for the Harris County Juvenile Probation Department at an amount not to exceed \$149,530. Gonzales/
Purchasing
14. Approval of an award on the basis of only proposal received and approval of an agreement with Howard Johnson's Catering for Food Catering Services for the Juvenile Justice Alternative Education Program for the Harris County Juvenile Probation Department for the term October 19, 2022 through July 31, 2023 with four (4) one-year renewal options. Gonzales/
Purchasing
15. Approval of an award on the basis of lowest priced proposal meeting requirements with MCI Diagnostic Center, LLC for Drug Testing Kits, Supplies and Processing for the Harris County Juvenile Probation Department for the term September 21, 2022 through September 30, 2023 with four (4) one-year renewal options. Gonzales/
Purchasing
16. Approval of an agreement with Lubbock County Juvenile Justice Center for Detention and Residential Placement for the Harris County Juvenile Probation Department for the term August 31, 2023 with yearly automatic renewals at an amount not to exceed \$150,000. Gonzales/
Purchasing
17. Approval of an agreement with Victoria County Juvenile Board for Long-Term Residential Care for Youth for the Harris County Juvenile Probation Department for the term through August 31, 2023 with automatic one-year renewals at an amount not to exceed \$100,000. Gonzales/
Purchasing
18. Approval of a Public Health or Safety Exemption pursuant to Local Government Code 262.024 (a)(2) and an agreement with Rite of Passage, Inc. for Residential Care to Youth with Specialized or Unique Treatment Needs for the Harris County Juvenile Probation Department for the term October 19, 2022 through August 31, 2023 with two (2) one-year renewals options at an amount not to exceed \$900,000. Gonzales/
Purchasing
19. Approval of an agreement with The University of Texas Health Science Center at Houston for Physician Services for the Harris County Juvenile Probation Department for the term Gonzales/
Purchasing

September 21, 2022 through September 20, 2023 with one (1) one-year renewal option at an amount not to exceed \$442,250.

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| 20. | Approval of the first and final renewal with The HARRIS CENTER for Mental Health and IDD for Multi-Systemic Therapy Teams for Harris County Juvenile Probation Department for the term through August 31, 2023 at an amount not to exceed \$354,310. | Gonzales/
Purchasing |
| 21. | Approval of a Personal Services Exemption pursuant to Local Government Code § 262.024(a)(4) and approval of the first of four renewal options with The Forgotten Third, Inc. for Credible Messenger Services for Violence Reduction for the Harris County Juvenile Probation Department for the term through September 30, 2023 at an amount not exceed \$103,840. | Gonzales/
Purchasing |
| 22. | Approval of the first of four renewal options with Aramark Correctional Services, LLC for Food Services for the Harris County Juvenile Probation Department for the term through September 21, 2023 at an amount not to exceed \$1,873,610. | Gonzales/
Purchasing |
| 23. | Approval of the third of four (4) renewal options with Sentinel Offender Services, LLC for Electronic Monitoring Equipment and Services for Harris County Juvenile Probation Department for the term through August 31, 2023 at an amount not to exceed \$120,000. | Gonzales/
Purchasing |
| 24. | Approval of the second of four (4) renewal options for Vocational Education and Certificate Program for Youth for the Harris County Juvenile Probation Department for the term October 1, 2022 through September 30, 2023 at an amount not to exceed \$200,000 collectively with the following vendors:

The Association for the Advancement of Mexican Americans
Knowledge First Career Institute
Transmit Receive Labs
WorkTexas Training Center | Gonzales/
Purchasing |
| 25. | Approval of the fourth and final renewal option with the HARRIS CENTER for Mental Health IDD for Psychological Screening Services for the Harris County Juvenile Probation Department for the term through August 31, 2023 at an amount not to exceed \$124,557. | Gonzales/
Purchasing |
| 26. | Approval of the fourth and final renewal option with Renewed Strength, Inc. for Supplemental Non-Secure Residential Services for the Harris County Juvenile Probation Department for the term through August 31, 2023 at an amount not to exceed \$50,000. | Gonzales/
Purchasing |
| 27. | Approval of the fourth and final renewal with Brian Goonan, Ph.D. for Pre-Employment Psychological Screening for the Harris County Juvenile Probation Department for the term November 1, 2022 through October 31, 2023 at an amount not to exceed \$78,900. | Gonzales/
Purchasing |
| 28. | Executive Session: Discussion on an annual evaluation of the Executive Director of the Harris County Juvenile Probation Department and the Detention Court Referee, positions appointed and approved by the Harris County Juvenile Board. | Shapiro |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report | Gonzales |
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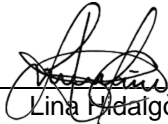
Recent Updates/Changes

2. Litigation and Legal Update

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V. PUBLIC COMMENTS

1. Chad Houser, *Café Momentum*



Lina Hidalgo, County Judge

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. The agenda is available online at <https://hcjpd.harriscountytx.gov/Pages/Juvenile-Board.aspx>. The open portions of this meeting will be recorded and made available to the public upon request.

For those persons requiring special accommodations, please contact Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance of the meeting.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who attend the meeting in-person may make comments by signing up to speak at the meeting location before 12:00 p.m. on the day of the meeting. Members of the public who attend virtually and wish to address the Board during the meeting should email Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net at least 24 hours in advance and provide their full name, phone number, and identify the agenda item they wish to speak on. If you sign up to speak, you will be placed in a queue and will be called on the day of the meeting when it is your time to speak.