

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
October 22, 2014 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. 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, and authorization to change the annual investment policy adoption date from October of every year to February of every year to coincide with the County's investment policy adoption date. Brooks/Budget Management
2. Authorization to submit a permanent variance application to the Texas Juvenile Justice Department for Texas Administrative Code Section 355.300(2) to allow JPD to maintain certain security measures designed to protect the health and safety of youth at the Harris County Youth Village from the harm associated with unimpeded access between facility buildings, public right- of- ways, and other youth. Brooks
3. Adoption of a resolution to allow the Excel Academy Charter School to request an additional site expansion for the Education Transition Center. Brooks
4. Approval of Excel Academy Charter School's financial management report for the 2012-2013 fiscal year. Brooks
5. Authorization to contract with Melton & Melton, L.L.P. to provide professional auditing services in an amount not to exceed \$107,000.00 for the period of November 1, 2014 to February 28, 2015 for grants received by the Harris County Juvenile Board for FY2014. Brooks
6. Authorization to accept \$15,000.000 from Cardea Training, Organizational Development and Research to cover the costs of program-related staff training and meetings, supplies, and equipment for the implementation of an evidence-based intervention/prevention curriculum designed to educate youth on adolescent development, healthy relationships, and life skills for the period of October 1, 2014 through September 30, 2015. Brooks

7. Authorization to change JJAEP instructional operations beginning with the 2015-2016 school year, and approval to advertise and request proposals for services for approximately \$2,000,000.00 per year. Brooks

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 Mosier
3. Referee Report: Graul
Hearings
Population
Referrals

V. PUBLIC COMMENTS



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.