

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
October 24, 2018 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Bradley Millard
 Burke Phillips
 Coffey Schneider
 Devlin

STAFF: Henry Gonzales,
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. The appointment of Daryl Longworth as substitute juvenile court Master/Referee/Associate Judge. Devlin
2. Approval of Excel Academy Charter School's financial management report for the 2016-2017 fiscal year. Gonzales
3. Authorization to approve an Interlocal Agreement with Texas A&M ArgiLife Extension Service for a Youth Horticulture Program Coordinator for the Harris County Juvenile Probation Department for the term through August 31, 2019 at a cost not to exceed \$29,871. Gonzales/
Purchasing
4. Authorization to reject the proposal for Trust-Based Intervention Services for the Harris County Juvenile Probation Department received on July 30, 2018. Gonzales/
Purchasing
5. Authorization to approve an Interlocal Agreement with the Harris County Department of Education for Training on the Language Proficiency Assessment Committee Framework, Manual, Requirements, and Pertinent Dates for the Harris County Juvenile Probation Department for the term November 1, 2018 through January 31, 2019 at a cost not to exceed \$1,200. Gonzales/
Purchasing

IV. STATUS REPORTS

1. Agency Overview: Gonzales
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Grants Received

2. Litigation and Legal Update

Ramsey

3. Referee Report:
Hearings
Population
Referrals

Jamal

V. PUBLIC COMMENTS

A handwritten signature in blue ink, appearing to read "Ed Emmett", is written over a horizontal line.

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