

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
OCTOBER 25, 2017 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. Discussion of Risk Assessment Instrument (RAI) Schneider
2. Certification of county facilities operated under the auspices of the Harris County Juvenile Board, and approval of each facility's policies and procedures. Brooks
3. Harris County Juvenile Board review and adoption of Juvenile Probation Department's policy and procedure that prioritizes that the diversion of children younger than 12 years of age from a referral to the prosecuting attorney, and limits the detention of children younger than 12 years of age if certain criteria established under §53.01(b-1) are met. Brooks
4. Authorization for the Executive Director to apply for and accept grants from private foundations and charitable organizations on behalf of the Harris County Juvenile Board. Brooks
5. Adoption of the updated school staff work year calendars for the 2017-2018 school year for the Juvenile Justice Alternative Education Program and Excel Academy Charter School. Brooks
6. Approval to submit the required applications for missed school day waivers to the Texas Education Agency and Texas Juvenile Justice Department. Brooks
7. Approval of the Excel Academy Charter School Board Policy in regards to Federal Entitlement Programs, State Special Programs (compensatory education), Special Education and Section 504 Policies, Dyslexia Guidelines, FERPA (Federal Education Rights Privacy Act) Guidelines and ESL/Bilingual policies. Brooks
8. Approval of Excel Academy Charter School's financial management report for the 2015-2016 fiscal year. Brooks


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| 9. | Authorization to accept \$696.48 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. | Brooks |
| 10. | Approval of Galveston County Sheriff's Office School Liaison Program at Clear Lake High School, adding room 1019 to previous approved rooms at 2929 Bay Area Blvd., Houston, TX 77062 and Clear Path Alternative School Room 103 at 1001 Magnolia Ave, Webster, TX 77598 as Juvenile Processing Centers. | Brooks |
| 11. | Authorization to approve an Interlocal Agreement with the University of Houston for research program to assist justice professional in developing case plans for the Harris County Juvenile Probation Department for the term of April 30, 2018 with two (2) one-year renewal options for a cost not to exceed \$35,000. | Brooks/Purchasing |
| 12. | Authorization to execute a second amendment of an agreement with Mingus Mountain Estate Residential Care, Inc., dba Mingus Mountain Academy for non-secure residential services for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
| 13. | Authorization to execute the third amendment of an agreement with SER-Jobs for Progress of Texas Gulf Coast, Inc. for operation of the Youthbuild Program for the Excel Academy Charter School for the Harris County Juvenile Probation Department. | Brooks/Purchasing |
| | <p>\$244,000 previously approved funds for the term 8/1/17 – 7/31/18
 <u>(11,644)</u> amount of decrease in funds for the term 8/1/17 – 7/31/18
 \$232,356</p> | |
| 14. | Authorization of an Interlocal Agreement with Harris County Protective Services for Children and Adults for youth services specialist for the Juvenile Justice Alternative Education program for the Harris County juvenile Probation Department for the August 31, 2018 term with four (4) one-year renewal options at a cost not to exceed \$57,562. | Brooks/Purchasing |
| 15. | Authorization of an Interlocal Agreement with San Jacinto Community College District for Excel Academy charter School Vocational Education Program for the Harris County Juvenile Probation Department through June 30, 2018 term at a cost not to exceed \$173,800. | Brooks/Purchasing |
| 16. | Authorization of a professional services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.04 (a)(4) and authorization to execute the first amendment of the agreement and the fourth and final renewal option with Jean Weber, D.M.D. for professional dental services for youth in the custody of the Harris County Juvenile Probation Department through the August 31, 2018 term at a cost not to exceed \$97,500. | Brooks/Purchasing |
| 17. | Authorization to approve and execute the second amendment to an agreement with Disability Rights Texas for Educational Support Services Advocacy program for the Harris County Juvenile Probation Department. | Brooks/Purchasing |

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| 18. | Authorization of a professional services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024 (a)(4) and authorization to execute the second of four (4) renewal options with Baylor College of Medicine for psychiatric assessment and medication management services through the term August 31, 2018 for a cost not to exceed \$344,836. | Brooks/Purchasing |
| 19. | Notification to rescind an agreement with Acme Supply Co., LTD for wholesale clothing, hygiene, dry goods and related items for the Harris County Juvenile Probation Department. | Brooks/Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation | Brooks |
| 2. | Litigation and Legal Update | Ramsey |
| 3. | Referee Report:
Hearings
Population
Referrals | Jamal |

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