

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
October 26, 2011 12:00 P.M.
 JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Burke Phillips
 Campbell Schneider
 Devlin Vara
 Millard

STAFF: Thomas D. Brooks
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS


- | | | | | | | | | | | | | |
|--|--|---|--------------|--|--------------|---------------------------------------|-------------|--|--------------|---|--------------|--|
| 1. | Authorization to contract with San Jacinto College for Excel Academy Charter School Vocational Education Program for expelled youth for the Harris County Juvenile Justice Charter School through September 30, 2012 at an amount not to exceed \$298,880. | Brooks/Purchasing | | | | | | | | | | |
| 2. | Authorization to contract with Melton & Melton, L.L.P. to provide professional auditing services in the amount of \$94,000.00 for the period of October 1, 2011 to February 28, 2012 for grants received by the Harris County Juvenile Probation Department for FY 2011. | Brooks/Purchasing | | | | | | | | | | |
| 3. | Authorization to sign the Hurricane Ike Recovery Assistance Grant Contract Release Agreement for the Psychiatric Stabilization Unit Expansion Program for various department-operated facilities from the Houston-Galveston Area Council for the grant period ending September 30, 2011. | Brooks/Purchasing | | | | | | | | | | |
| 4. | Authorization for awards to be made to and authorization to execute agreements for the innovative and evidenced/community-based services for the term ending August 31, 2012 with: | Brooks/Purchasing | | | | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td>Baylor College of Medicine in an amount not to exceed</td> <td style="text-align: right;">\$123,750.00</td> </tr> <tr> <td>P.A.C.E. Youth Programs, Inc. in an amount not to exceed</td> <td style="text-align: right;">\$105,000.00</td> </tr> <tr> <td>Resolve It in an amount not to exceed</td> <td style="text-align: right;">\$29,375.00</td> </tr> <tr> <td>Tejano Center in an amount not to exceed</td> <td style="text-align: right;">\$100,000.00</td> </tr> <tr> <td>and, Youth Advocates in an amount not to exceed</td> <td style="text-align: right;">\$234,875.00</td> </tr> </table> | Baylor College of Medicine in an amount not to exceed | \$123,750.00 | P.A.C.E. Youth Programs, Inc. in an amount not to exceed | \$105,000.00 | Resolve It in an amount not to exceed | \$29,375.00 | Tejano Center in an amount not to exceed | \$100,000.00 | and, Youth Advocates in an amount not to exceed | \$234,875.00 | |
| Baylor College of Medicine in an amount not to exceed | \$123,750.00 | | | | | | | | | | | |
| P.A.C.E. Youth Programs, Inc. in an amount not to exceed | \$105,000.00 | | | | | | | | | | | |
| Resolve It in an amount not to exceed | \$29,375.00 | | | | | | | | | | | |
| Tejano Center in an amount not to exceed | \$100,000.00 | | | | | | | | | | | |
| and, Youth Advocates in an amount not to exceed | \$234,875.00 | | | | | | | | | | | |
| 5. | Discussion, approval, contract award recommendation and agreement authorization concerning pre-adjudication, and post-adjudication in-house and contract institutional food services for Fiscal Year 2012. | Brooks/Purchasing | | | | | | | | | | |
| 6. | Approval of Excel Academy Charter School's financial management report for the 2009-2010 fiscal year. | Brooks | | | | | | | | | | |

- | | | |
|----|---|------------------------------|
| 7. | Approval of additional and/or deletion of Community Service Restitution Project sites: Jonah's Place transitional living facility. | Brooks |
| 8. | Authorization to accept funds in the amount of \$24,000.00 from the Houston Independent School District for the part-time services of one Juvenile Probation Officer to provide probation services to at-risk and delinquent children in the Wheatley Feeder Pattern for the term October 1, 2011 through September 30, 2012. | Brooks |
| 9. | Request by the County Grievance Coordinator for the Juvenile Board to hear a Grievance Resolutions Committee's determination appeal by a Juvenile Probation employee. | County Grievance Coordinator |

IV. STATUS REPORTS

- | | | |
|----|--|----------|
| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential & Behavioral Services
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Referee Report:
Hearings
Population
Referrals | Graul |

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.