

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
OCTOBER 28, 2009 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris Helen Jackson JoAnn Jones-Burbridge Beverly Malazzo	Frank Pierce Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Authorization to execute a contract for residential services with the Victoria County Juvenile Board for the term September 1, 2009 through August 31, 2010 at a cost not to exceed \$250,000.00. Hetzel/
Purchasing
2. Recommendation that an award be made to VisionQuest National, LTD for Functional Family Therapy services and that the order be approved authorizing the Chair of the Harris County Juvenile Board to execute the agreement. Hetzel/
Purchasing
3. Recommendation that an award be made to Southwest Key Programs, Inc. for Neighborhood Evening Reporting Centers services and that the order be approved authorizing the Chair of the Harris County Juvenile Board to execute the agreement. Hetzel/
Purchasing
4. Recommendation that an award be made to Youth Advocate Programs, Inc. for Juvenile Tracking Program services and that the order be approved authorizing the Chair of the Harris County Juvenile Board to execute the agreement. Hetzel/
Purchasing
5. Authorization to apply for and accept funds in an amount not to exceed \$1,525,760.00 for the period of October 1, 2009 to September 30, 2010 from the Texas Department of Health Services for the purchase of training services, community-based services and community and residential educational services. Hetzel
6. Authorization to apply for and accept funds in the amount of \$1,186,560.00 for the period of December 1, 2009 to September 30, 2010 from the Houston Galveston Area Council for Texas Department of Health Services Social Service Block Grant funds to provide four Psychiatric Stabilization Units at the various county-operated facilities. Hetzel

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| 7. | Authorization to accept funds in an amount not to exceed \$20,000.00 from Sam Houston State University's Project Safe Neighborhoods grant program to implement a Graffiti Abatement Program in Southeast Harris County for the period of September 1, 2009 to August 31, 2012. | Hetzel |
| 8. | Authorization to accept funds in the amount of \$15,000.00 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. | Hetzel |
| 9. | 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, 2009 to January 31, 2010 for grants received by the Harris County Juvenile Probation Department for FY2009. | Hetzel |
| 10. | Issues related to Budget, Placement of youth in facilities and programs, and Data (including data submission to the Texas Juvenile Probation Commission). | Hetzel |
| 11. | Approval of the Excel Academy Charter School's district improvement plan and five campus improvement plans for the 2009-2010 school year. | Hetzel |
| 12. | Authorization to submit an application to the Texas Education Agency for additional Title II-Part D Stimulus funds for the 2009-2010 and 2010-2011 school years, and, if awarded, to accept these grant funds. | Hetzel |
| 13. | Approval of additional and/or deletion of Community Service Restitution Project sites. | Hetzel |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Capital Improvement Projects
Charter School and JJAEP Updates
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
National School Lunch/Food Preparation
Statistics
TYC Update
Budget
Strategic Planning | Hetzel |
| 2. | Fourth Quarter Investment Report | Harrison/
Hetzel |
| 3. | Litigation and Legal Update | Leuchtag |
| 4. | Advisory Council Update:
Meetings
Members
Projects | Malazzo |
| 5. | Referee Report:
Hearings
Population
Referrals | Malazzo |

V. LEGISLATIVE PLATFORM

VI. PUBLIC COMMENTS

Ed Emmett, County Judge

SEAL

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 Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.