

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
October 28, 2015 12:00 P.M.
 JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Bradley Burke Coffey Devlin	Millard Phillips Schneider
STAFF:	Thomas D. Brooks Executive Director	

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

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| 1. | Appointment of Deputy Director of Intake/Court Services. | Brooks |
| 2. | Certification of county facilities operated under the auspices of the Harris County Juvenile Board, and approval of the facilities policy and procedure manual. | Brooks |
| 3. | Approval of Law Enforcement Guidelines. | Brooks |
| 4. | Authorization for the Excel Academy Charter School to apply for a Juvenile Justice Reentry Education Program: Opening Doors to College and Careers Through Career and Technical Education grant with the US Department of Education and accept any awarded funds. | Brooks |
| 5. | Approval of the Juvenile Justice Alternative Education Program Annual Management Review. | Brooks |
| 6. | Approval of Excel Academy Charter School's financial management report for the 2013-2014 fiscal year. | Brooks |
| 7. | Approval of the Alief Independent School District Police Department Room 103, 104 and 105 at 12135 ½ High Star Houston, TX 77072 as juvenile processing offices. | Brooks |
| 8. | Authorization for the Board to accept \$14,000.00 on behalf of JPD from the Houston-Galveston Area Council to provide mental health services for the period of September 1, 2015 through August 31, 2016. | Brooks |
| 9. | Authorization to execute an agreement amendment with Glen Mills Schools for non-secure residential services for the Harris County Juvenile Probation Department: | Brooks/Purchasing |
| | \$ 40,000 additional funds for the term 9/1/14 – 8/31/15 | |
| | <u>160,000</u> previously approved funds for the term 9/1/14 – 8/31/15 | |
| | \$200,000 | |

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| 10. | Authorization to execute a Memorandum of Understanding with the Harris County Constable, Precinct 7 for law enforcement services for the Harris County Juvenile Probation Department Juvenile Justice Alternative Education Program (JJAEP) for the term September 1, 2015 through February 29, 2016 at a cost not to exceed \$86,030. | Brooks/Purchasing |
| 11. | Authorization to approve an agreement with San Jacinto Community College District for Excel Academy Charter School Vocational Education Program for the Harris County Juvenile Probation Department for the term September 28, 2015 through June 30, 2016 at a cost not to exceed \$173,800. | Brooks/Purchasing |
| 12. | Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with MST Group, LLC dba MST Services for the Harris County Juvenile Probation Department for the term August 31, 2016 with four (4) one-year renewal options at a cost not to exceed \$72,500. | Brooks/Purchasing |
| 13. | Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with Baylor College of Medicine for psychiatric assessment and medication management services for the term November 1, 2015 through August 31, 2016 with four (4) one-year renewal options at cost not to exceed \$344,836. | Brooks/Purchasing |
| 14. | Authorization to approve an agreement with Mental Health and Mental Retardation Authority of Harris County (MHMRA) for psychiatric services for the Juvenile Probation Department through October 31, 2015 at a cost not to exceed \$48,240. | Brooks/Purchasing |
| 15. | Authorization for awards to be made to and authorization to execute an agreement with Disability Rights Texas for educational support services advocacy program for the Harris County Juvenile Probation Department with four (4) one-year renewal options for the term November 1, 2015 through August 31, 2016 at a cost not to exceed \$400,000. | Brooks/Purchasing |
| 16. | Authorization to execute a third agreement amendment with Youth Advocate Programs, Inc. for youth placement alternative program for the Harris County Juvenile Probation Department:

\$ 25,000 additional funds for the term 9/1/14 – 8/31/15
<u>76,000</u> previously approved funds for the term 9/1/14 – 8/31/15
\$101,000 | Brooks/Purchasing |
| 17. | Authorization to execute a settlement agreement with Houston: Revision for services rendered to certain youth of Harris County Juvenile Probation Department for the term September 1, 2014 through August 31, 2015 at a cost not to exceed \$7,750. | Brooks/Purchasing |

IV. STATUS REPORTS

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| 1. Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Strategic Planning | Brooks |
| 2. Litigation and Legal Update | Mosier |
| 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.