

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
SEPTEMBER 22, 2010 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Burke Campbell Millard Phillips	Schneider Shelton Vara
STAFF:	Thomas D. Brooks Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Celestine Harris JoAnn Jones-Burbridge Beverly Malazzo	Roger Mitchell, Jr., M.D. Rebecca Reyna Robert Thomas John Trevino

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Authorization to contract with Jean Weber, D.M.D. to provide comprehensive dental services to juveniles in an amount not to exceed \$65,000.00. Purchasing/
Brooks
2. Adoption of investment policy for funds under the auspices of the Harris County Juvenile Board. Brooks/
Harrison
3. Certification of county facilities operated under the auspices of the Harris County Juvenile Board and approval of the facilities policy & procedure manual. Brooks
4. Authorization to execute Amendment Number Six to the Texas Juvenile Probation Commission 2010-2011 State Financial Assistance Contract. Brooks
5. Authorization to accept the grant extension by the Criss Cole Children's Fund to allow for the use of the remaining \$824.69 of the original \$5,000.00 related to the operation of the Freedom Schools 2011 program through December 31, 2011. Brooks
6. Authorization to execute an agreement with San Jacinto College District for vocational instruction and GED testing in the approximate amount of \$260,000.00 for the 2010-2011 year. Brooks
7. Authorization to amend the current contract with Youth Advocates for advocacy services for the 2010-2011 year for additional services to assist juveniles in obtaining employment or continuing their education in an amount not to exceed \$500,000.00. Brooks

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| 8. | Authorization to temporarily transfer a portion of the fiscal year 2010-2011 charter school budget to the program year 2010-2011 Title I – Part A, Title I – Part D, and Title II – Part A programs. | Brooks |
| 9. | Approval of the Excel Academy Charter School’s district improvement plan and four campus improvement plans for the 2010-2011 school year. | Brooks |
| 10. | 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, 2010 to February 28, 2011 for grants received by the Harris County Juvenile Probation Department for FY2010. | Brooks |
| 11. | Authorization to submit a permanent variance application to the Texas Juvenile Probation Commission for Texas Administrative Code Section 343.600 (6) to allow the transfer of youth to a post-adjudicated facility prior to the TB results being received. | Brooks |
| 12. | Authorization to submit a permanent variance application to the Texas Juvenile Probation Commission for Texas Administrative Code Section 343.688 to waive the 30 day case plan requirement for youth housed in the Burnett-Bayland Reception Center’s assessment unit. | Brooks |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Institutions
JDAI Update
Mental Health—Docket, Operation Redirect, Etc.
Statistics
TYC Update
Budget Preparation
Strategic Planning | Brooks |
| 2. | Litigation and Legal Update | Leuchtag |
| 3. | Advisory Council Update:
Meetings
Members
Projects, including Information Kiosk | Malazzo |
| 4. | Referee Report:
Hearings
Population
Referrals | Malazzo |

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