

JUVENILE BOARD MEETING
HARRIS COUNTY JUVENILE JUSTICE CENTER
1200 CONGRESS ST., 1ST FLOOR TRAINING ROOM A, HOUSTON, TX 77002
SEPTEMBER 22, 2021 12:00 P.M.
 JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES:	Danilo Lacayo Julia Maldonado Leah Shapiro Lucia Bates	Michelle Moore Natalia Oakes Tanya Garrison
STAFF:	Henry Gonzales Executive Director	

To All Interested Parties:

Notice is hereby given that a meeting of the Harris County Juvenile Board will be held on **Wednesday, September 22, 2021 at 12:00 p.m.** in the 1st Floor Training Room A, at the Harris County Juvenile Justice Center, 1200 Congress, Houston, TX 77002. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the Juvenile Board in-person or may virtually access the meeting through the following link: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=ef907e14d5a2cd252fe4e4bb0a2c04b3e>. Your name and email address will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

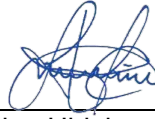
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| 1. | Approval for certain students from Excel Academy Charter School to participate in a specially curated field trip at the Houston Holocaust Museum. | Gonzales |
| 2. | Authorization to accept an award for \$37,976.00 in Juvenile Justice Alternative Education Program Discretionary funds from the Texas Juvenile Justice Department for IOWA testing. | Gonzales |
| 3. | Approval of a Memorandum of Understanding (MOU) with Harris County Constable Precinct 5 for law enforcement services at the Excel Academy Charter Education Transition Center for the term August 14, 2021 through August 13, 2022 with four (4) one-year renewal options at an amount not to exceed \$106,238. | Gonzales |
| 4. | Approval of an agreement with Region 4 Education Service Center for TxEIS Technology Services and Support for the Harris County Juvenile Probation Excel Academy Charter School for the Harris County Juvenile Probation Department for the term through August 31, 2022 at an amount not to exceed \$30,109. | Gonzales/
Purchasing |
| 5. | Approval of an agreement with Region 4 Education Service Center for TxEIS Web-based Student Software Technology Services and Support for the Juvenile Justice Alternative Education Program for the Harris County Juvenile Probation Department for the term through August 31, 2022 at an amount not to exceed \$20,129. | Gonzales/
Purchasing |

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| 6. | Approval of a sole source exemption from the competitive bid requirements and agreement with Noble Software Group, LLC for Software Licenses, Maintenance and Support for the Juvenile Risk Assessment System for the Harris County Juvenile Probation Department for the term September 22, 2021 through September 30, 2022 with four (4) one-year renewal options at amount not to exceed \$70,986. | Gonzales/
Purchasing |
| 7. | Approval of an award on the basis of best proposal meeting requirements and an agreement with Aramark Correctional Services, LLC for Food Services for the Harris County Juvenile Probation Department for the term September 22, 2021 through September 21, 2022 with four (4) one-year renewal options. | Gonzales/
Purchasing |
| 8. | Approval to terminate an agreement with the Center for Success and Independence for Comprehensive Therapy and Treatment Services for Girls At-Risk of Human Trafficking Victimization for the Harris County Juvenile Probation Department for the term July 1, 2021 through June 30, 2022. | Gonzales/
Purchasing |
| 9. | Approval of a sole source exemption from the competitive bid requirements and the second of four (4) renewal options with FFT, LLC for Family Functional Therapy Training, Site Certification, Implementation and Technical Assistance for the Harris County Juvenile Probation Department for the term through August 31, 2022 at an amount not to exceed \$78,695 | Gonzales/
Purchasing |
| 10. | Approval of the first of four (4) renewal options with the HARRIS CENTER for Mental Health and IDD for Transition Services for the Harris County Juvenile Probation Department for the term October 1, 2021 through September 30, 2022 at an amount not to exceed \$377,045. | Gonzales/
Purchasing |
| 11. | Approval of the second of four (4) renewal options with Grayson County Department of Juvenile Services for Secure Post-Adjudication Residential Services for the Harris County Juvenile Probation Department for the term through August 31, 2022 at an amount not to exceed \$216,471. | Gonzales/
Purchasing |
| 12. | Approval of the third of four (4) renewal options with Renewed Strength, Inc. for Supplemental Non-Secure Residential Services for the Harris County Juvenile Probation Department for the term through August 31, 2022 at an amount not to exceed \$50,000. | Gonzales/
Purchasing |

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes
JDAI Updates | Gonzales |
| 2. | Litigation and Legal Update | Ramsey/
Bangs/
Berzins |

V. PUBLIC COMMENTS



Lina Hidalgo, 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. The agenda is available online at <https://hcjpd.harriscountytexas.gov/Pages/Juvenile-Board.aspx>. The open portions of this meeting will be recorded and made available to the public upon request.

For those persons requiring special accommodations, please contact Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance of the meeting.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who attend the meeting in-person may make comments by signing up to speak at the meeting location before 12:00 p.m. on the day of the meeting. Members of the public who attend virtually and wish to address the Board during the meeting should email Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net at least 24 hours in advance and provide their full name, phone number, and identify the agenda item they wish to speak on. If you sign up to speak, you will be placed in a queue and will be called on the day of the meeting when it is your time to speak.