

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
SEPTEMBER 23, 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. Certification of county facilities operated under the auspices of the Harris County Juvenile Board. Hetzel
2. Approval of Law Enforcement Guidelines Section III.A. Hetzel
3. Authorization to change the official attendance taking time at the Excel Academy Juvenile Justice Center (101-811-001) from 10:00am to 9:30am. Hetzel

IV. STATUS REPORTS

1. Agency Overview: Hetzel
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
2. Litigation and Legal Update Leuchtag
3. Advisory Council Update: Malazzo
Meetings
Members
Projects

4. 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.