

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, 1st FLOOR TRAINING ROOM (A), HOUSTON, TX 77002
SEPTEMBER 25, 2019 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Michelle Moore
Jo Ann Delgado Natalia Oakes
Julia Maldonado Tonya Garrison
Leah Shapiro

STAFF: Henry Gonzales
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Discussion regarding legislative updates to the Texas Open Meetings Act. Ramsey
2. Certification that pre-adjudication and post-adjudication county facilities operated under the auspices of the Harris County Juvenile Board are suitable for the confinement of children, and approval of each facility's policies and procedures. Gonzales
3. Approval of 2020 Juvenile Board Meeting schedule. Gonzales
4. Juvenile Justice Alternative Education Program Annual Performance and Management Review. Gonzales
5. Authorization to make supplemental salary payments to teachers working in the JJAEP and Excel Academy Charter School. Gonzales
6. Authorization to approve an exemption from the competitive bid requirements and the fourth and final renewal option with Baylor College of Medicine for Psychiatric Assessment and Medication Management Services for the Harris County Juvenile Probation Department for the term through August 31, 2020 at an amount not to exceed \$344,836. Gonzales/
Purchasing
7. Authorization to approve the first of four (4) renewal options with Brian Goonan, Ph.D. (Primary) and Modern Psychologist Network, LLC (Secondary) for Pre-Employment Psychological Screening for the Harris County Juvenile Probation Department for the term November 1, 2019 through October 31, 2020 at an amount not to exceed \$78,900. Gonzales/
Purchasing
8. Request by Galveston County Sheriff's Office School Liaison Program to designate the following as Juvenile Processing Offices: Gonzales

Clear Brook High School, Rooms 7 & 8
4607 FM 2351, Friendswood, TX 77546

Challenger Columbia Stadium, Room 120
1955 West Nasa Blvd. Webster, Texas 77565

Brookside Intermediate School, Room 128A
3535 FM 528, Friendswood, TX 77546

Clear Lake High School, Rooms 1019, 1020, & 3045
2929 Bay Area Blvd., Houston, TX 77062

Space Center Intermediate School, Rooms 108 & 349
17400 Saturn Lane, Houston, TX 77058

Clear Lake Intermediate School, Rooms 19 & 1003
15545 El Camino Real, Houston, TX 77062

Seabrook Intermediate School, Room 214 & office marked SLO
2401 E. Meyer Rd., Seabrook, TX 77586

Clear View High School, Rooms A144 & CVEC 3
400 South Walnut, Webster, TX 77598

Clear Path Alternative School, Room 103
1001 Magnolia Ave, Webster, TX 77598

9. Consideration of re-appointment and appointment of substitute juvenile court Master/Referee/Associate Judges. Oakes

IV. STATUS REPORTS

1. Agency Overview: Gonzales
Charter School and JJAEP Updates
 → GED Update
Residential Services
Detention Psychiatric Unit
Executive Report
Recent Updates/Changes
2. Litigation and Legal Update Ramsey/
Tumati

V. PUBLIC COMMENTS

1. Texas Policy Lab



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.

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