

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
September 26, 2012 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Burke Phillips
 Campbell Schneider
 Devlin Vara
 Millard

STAFF: Thomas D. Brooks
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

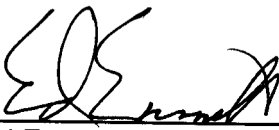
III. NEW BUSINESS

1. Certification of County Facilities operated under the auspices of the Harris County Juvenile Board and approval of the facilities policy & procedure manual. Brooks
2. Authorization to approve the first of four (4) renewal options with ARAMARK Correctional Services, LLC (food service management company) for the Harris County Juvenile Probation Department at a cost not to exceed \$1,362,037 for the term July 1, 2012 through June 30, 2013. Brooks/Purchasing
3. Authorization to amend the Board's original sub-recipient agreement with Sam Houston State University for the Project Safe Neighborhoods Grant Program from August 31, 2012 to December 31, 2012 to operate the department's Graffiti Abatement Program in Southeast Harris County. Brooks
4. Approval of the Jersey Village Police Department Criminal Investigation Division Rooms 137, 154 and 155, Interview Room (Juvenile Intervention) 130, Patrol Supervisor's room 139, Conference Room 146, and the detention/booking room 109 at 16401 Lakeview Dr., Jersey Village, Texas 77040 as Juvenile Processing Offices. Brooks
5. Approval of Missouri City Police Department Criminal Investigations Division room 115 and Interrogation room 130 at 3849 Cartwright Rd., Missouri City, Texas 77459 as Juvenile Processing Offices. Brooks
6. Approval of City of Houston Police Department's Tactical Unit and Gang Task Force Room Number 2707 at 8300 Mykawa Rd., 2nd Floor, Houston, TX 77048 as a Juvenile Processing Office. Brooks

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 | Leuchtag |
| 3. Referee Report:
Hearings
Population
Referrals | Graul |

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 or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.