

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
September 26, 2018 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Bradley Millard
 Burke Phillips
 Coffey Schneider
 Devlin

STAFF: Henry Gonzales
 Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Approval to amend the facility certification for the Burnett-Bayland Rehabilitation Center to decrease the number secure post-adjudication beds to 100. Gonzales
2. Approval of the Juvenile Justice Alternative Education Program Annual Performance and Management Review. Gonzales
3. Authorization to accept \$39,373 in grant funds from the Texas Juvenile Justice Department. Gonzales
4. Request by Galveston County Sheriff's Office School Liaison Program to designate the following as Juvenile Processing Offices: Gonzales

Clear Lake High School rooms 3075 and 6096
2929 Bay Area Blvd., Houston, Texas 77062;

Space Center Intermediate School room 328
17400 Saturn Lane, Houston, TX 77058;

Seabrook Intermediate School room labeled Conference Room
2401 E. Meyer Rd., Seabrook, TX 77586;

Clear View High School room CVEC 3
400 South Walnut, Webster, TX 77598;

Clear Brook High School room 246-A
4607 FM 2351, Friendswood, TX 77546;

Westbrook Intermediate School room 205 (Replacing room 178)
16803 Beamer, Friendswood, TX 77546
5. Request by City of Spring Valley Village Police Department to designate Room Gonzales

216A at 1025 Campbell Rd., Houston, Texas 77055 as a Juvenile Processing Office.

6. Authorization to approve an Interlocal Agreement with the Harris Center for Mental Health IDD for Psychological Screening Services for the Harris County Juvenile Probation Department for the term through August 31, 2019 with four (4) one-year renewal options at a cost not to exceed \$124,551. Gonzales/
Purchasing
7. Authorization to approve an Interlocal Agreement with the Harris Center for Mental Health IDD for Comprehensive Mental Health Services for the TRIAD Prevention Program for the Harris County Juvenile Probation Department for the term through February 28, 2019 with four (4) one-year renewal options at a cost not to exceed \$383,042. Gonzales/
Purchasing
8. Authorization to approve an Interlocal Agreement with the Harris Center for Mental Health IDD for Forensics Unit at the Juvenile Detention Center for the Harris County Juvenile Probation Department for the term through February 28, 2019 with four (4) one-year renewal options at a cost not to exceed \$960,580. Gonzales/
Purchasing
9. Authorization to approve an Interlocal Agreement with the Region 4 Education Service Center for Technology Services and Support for TxEIS Web-Based Student Software at the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term September 1, 2018 through August 31, 2019 at a cost not to exceed \$28,224. Gonzales/
Purchasing
10. Authorization to approve an Interlocal Agreement with the Harris County Protective Services for Children and Adults for Youth Services Specialist for the Excel Academy Charter School for the Harris County Juvenile Probation Department for the term through August 31, 2019 at a cost not to exceed \$40,349. Gonzales/
Purchasing
11. Authorization to approve an Interlocal Agreement with the Harris County Department of Education for Training for Sheltered Instruction Strategies and English Language Proficiency Standards for the Harris County Juvenile Probation Department for the term October 1, 2018 through November 30, 2018 at a cost not to exceed \$4,800. Gonzales/
Purchasing
12. Authorization to approve an Interlocal Agreement with the San Jacinto Community College District for Excel Academy Charter School Vocational Education Program for the Harris County Juvenile Probation Department for the term September 28, 2018 through June 30, 2019 at a cost not to exceed \$187,435. Gonzales/
Purchasing
13. Authorization to approve an Interlocal Agreement with the Region 4 Education Service Center for TxEIS Software and Support Services for the Juvenile Justice Alternative Program for the Harris County Juvenile Probation Department for the term October 1, 2018 through August 31, 2019 at a cost not to exceed \$16,245. Gonzales/
Purchasing

IV. STATUS REPORTS

1. Agency Overview:
Charter School and JJAEP Updates
Residential Services Gonzales

Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Grants Received

2. Litigation and Legal Update Ramsey
3. Referee Report: Jamal
Hearings
Population
Referrals

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 at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.