

**JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER, ROOM 8013  
SEPTEMBER 27, 2006 12:00 P.M.**

JUDGE ROBERT ECKELS, CHAIRMAN

**SECOND AGENDA**

JUDGES: Delgado Schneider  
Dempster Shelton  
Godwin Wise  
Phillips

STAFF: Harvey L. Hetzel  
Executive Director

ADVISORY  
COUNCIL: Ann Campbell JoAnn Jones-Burbridge  
Connie Clancy Beverly Malazzo  
Elizabeth Godwin Rebecca Reyna  
Celestine Harris Will Risser, M.D.  
Helen Jackson Robert Thomas

**I. APPROVAL OF MINUTES**

**II. NEW BUSINESS**

1. Certification of county facilities operated under the auspices of the Harris County Juvenile Board, including election of American Correctional Association Standards for the juvenile detention center. Hetzel
2. Approval of additional and/or deletion of Community Service Restitution Project sites. Hetzel
3. Approval of the Policy and Procedure Manuals for the: Hetzel  
  
Harris County Juvenile Probation Department  
Harris County Juvenile Detention Center  
Westside Detention Annex  
Burnett-Bayland Home  
Burnett-Bayland Reception Center  
Delta Three Boot Camp  
Harris County Youth Village
4. Authorization to submit three grant applications to the Texas Education Agency for the Governor's Educator Excellence Award Program – Texas Educator Excellence Grant in the amount of \$40,000.00 each for incentive pay for the Juvenile Justice Center, Harris County Youth Village and Delta Boot Camp school staff, and accept, if awarded. Hetzel
5. Authorization to change two part-time model positions to temporary model positions on the Juvenile Justice Charter School and change two part-time model positions to temporary model positions on the Juvenile Justice Alternative Education Program, and authorization to add hours to the temporary model positions and delete 25 part-time model positions. Hetzel

**III. STATUS REPORTS**

1. Agency Overview Hetzel
2. Litigation Update Leuchtag
3. Advisory Council Update Malazzo
4. Referee Report Malazzo

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Robert Eckels, 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 Fabiola at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.**