

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
SEPTEMBER 28, 2016 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Bradley Millard
Burke Phillips
Coffey Schneider
Devlin

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 each facility's policies and procedures. Brooks
2. Approval of the Justice Alternative Education Program Annual Performance Report for the 2015-2016 school year. Brooks
3. Approval of City of San Jacinto Police Department (Officer's Quarters, inside North area of building) at 10429 Market Street Rd. Jacinto City, Texas 77029 as a juvenile processing office. Brooks
4. Authorization to reject the proposal for licensed sex offender treatment and cancel the project based on the recommendation of the Purchasing Evaluation Committee. Brooks/Purchasing
5. Authorization to execute an interlocal agreement with The University of Texas Health Science Center at Houston for physician services with a four (4) one-year renewal options for the Harris County Juvenile Probation Department for the term August 31, 2017 at a cost not to exceed \$207,116. Brooks/Purchasing
6. Authorization to approve a sole source exemption (Local Government Code §262.024 (a)(4) from the competitive bid requirements and the first of four (4) renewal options with MST Group, LLC d.b.a MST Services for multi-systemic therapy implementation, technical assistance and licensing agreement for the Harris County Juvenile Probation Department, term through August 31, 2017 at a cost not to exceed \$72,500. Brooks/Purchasing
7. Authorization to approve the first amendment to an agreement with A'viands, LLC for food service management for Harris County Juvenile Probation Department. Brooks/Purchasing

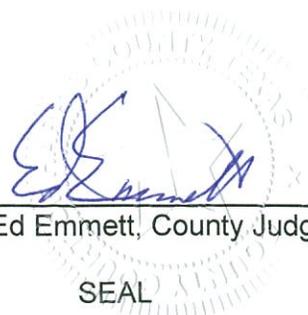
\$ 23,125 additional terms for the term 07/01/16 – 06/30/17
1,865,880 previously approved funds for the term 07/01/16 – 06/30/17
\$1,889,005

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| 8. | Authorization to approve an interlocal agreement with San Jacinto Community College District for Excel Academy Charter School Vocational Education Program for the Harris County Juvenile Probation Department for the term October 1, 2016 through June 30, 2017 at a cost not to exceed \$121,200. | Brooks/Purchasing |
| 9. | Authorization to approve a personal services exemption (Local Government Code §262.024 (a)(4) from the competitive bid requirements and execute an agreement with James Wilson Odom for gang community and court gang resource coordinator for the Harris County Juvenile Probation Department for the term October 1, 2016 through August 31, 2017 with four (4) one-year renewal options at a cost not to exceed \$63,318. | Brooks/Purchasing |
| 10. | Authorization to approve awards and execute agreements on the basis of best proposals meeting requirements with Baylor College of Medicine, P.A.C.E. Youth Programs, Inc., Youth Advocate Programs, Inc. for the term October 1, 2016 through August 31, 2017 with four (4) one-year renewal options. | Brooks/Purchasing |

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 | Mosier |
| 3. | Referee Report: Hearings Population Referrals | Jamal |

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.