

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
July 26, 2017 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. Approval of State Budget for FY17-18 including salary schedules and positions change requests. Brooks
2. Approval of the Harris County Juvenile Justice Alternative Education Program's Policy and Procedures Manual and Student Manual for the 2017-2018 school year. Brooks
3. Approval of budgets for the 2017-2018 year including salary schedules associated with the Juvenile Justice Alternative Education Program (JJAEP), Excel Academy Charter School, Title I-Part A, Title I-Part D, Title II-Part A, and IDEA-B Formula programs. Brooks
4. Authorization to apply for and to accept, if approved, funds in an amount not to exceed \$4,100.00 from the Junior League of Houston (JLH) to provide school supplies, uniforms, and related items for youth under the supervision of the Department and training for JLH volunteers who will work with the Deferred Prosecution Program for the period of June 1, 2018 through May 31, 2019. Brooks
5. Approval of City of Bellaire Police Department to add; Rooms 122 and 109 at 7008 S. Rice Avenue, Bellaire, Texas 77401 as juvenile processing offices. Brooks
6. Authorization to approve the third of four (4) renewal options of a contract with Center for Success and Independence for supplemental non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$200,000. Brooks/Purchasing
7. Authorization of a public health or safety exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024 (a)(2) and authorization to approve the fourth and final renewal option of a Brooks/Purchasing

contract with 4M Youth Services, Inc. dba Rockdale Regional Juvenile Justice Center for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$100,000.

8. Authorization to approve the first of four (4) renewal options of a contract with Noble Software Group, LLC for juvenile risk assessment system for the Harris County Juvenile Probation Department for the term August 1, 2017 through July 31, 2018 at a cost not to exceed \$81,000. Brooks/Purchasing

9. Authorization to approve the third of four (4) renewal options of a contract for supplemental non-secure residential services/continuum of care for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$180,000 with: Brooks/Purchasing

Sequel TSI of Idaho – Mountain Home Academy	\$ 80,000
Father Flanagan’s Boys’ Home dba Boys Town	<u>100,000</u>
	\$180,000

10. Authorization to approve the first of four (4) renewal options of a contract and authorization to execute a second amendment to the agreement modifying the service description, records retention and renewal options with SER-Jobs for Progress of the Texas Gulf Coast, Inc. for operation of the YouthBuild Program for the Excel Academy Charter School of the Juvenile Probation Department for the term August 1, 2017 through July 31, 2018 at a cost not to exceed \$244,000. Brooks/Purchasing

11. Authorization to approve the first of four (4) renewal options for innovative or evidence-based community-based services for at-risk and delinquent youth for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$485,000 with the following: Brooks/Purchasing

Baylor College of Medicine	\$150,000
P.A.C.E. Youth Programs, Inc.	160,000
Youth Advocate Programs, Inc.	<u>175,000</u>
	\$485,000


12. Authorization to approve the third of four (4) renewal options of a contract for non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2017 through August 31, 2018 at a cost not to exceed \$1,210,000 with: Brooks/Purchasing

1. Father Flanagan’s Boys’ Home dba Boys Town	\$ 50,000
2. Glen Mills Schools	400,000
3. Houston Wee Care Shelter Inc.	50,000
4. Mingus Mountain Estate Residential Center, Inc. dba Mingus Mountain Academy	400,000
5. Pegasus Schools, Inc.	210,000
6. Woodward Youth Corporation dba Woodward Academy	<u>100,000</u>
Total	\$1,210,000

IV. STATUS REPORTS

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| 1. | Agency Overview:
Charter School and JJAEP Updates
Residential Services
Detention Psychiatric Unit
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation | Brooks |
| 2. | Litigation and Legal Update | Ramsey |
| 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.