

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
January 24, 2018 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. Election of Officers Emmett
2. Approval of the Harris County Investment Policy effective March 1, 2018. Brooks
3. Approval of the Medication Administration and Medication Management and Verification Policy. Brooks
4. Acceptance of Melton & Melton audit reports. Brooks
5. Authorization to do a budget transfer from Juvenile Probation to the Harris County Central Technology Services Department for continued funding of a Java Developer position for FY19 in an amount of \$112,855.05 Brooks
6. Authorization to approve a Memorandum of Understanding between the Texas Department of Family and Protective Services and the Harris County Juvenile Probation Department for Research Projects. Brooks
7. Authorization to approve audit services with Melton & Melton L.L.P. for Harris County, Harris County Flood Control District, Harris County District Clerk and County Clerk Registry Funds and Related Entities for the term February 28, 2018 at a cost not to exceed \$110,000. Brooks/Purchasing

**IV. STATUS REPORTS**

1. Agency Overview: Brooks  
Charter School and JJAEP Updates  
Residential Services  
Detention Psychiatric Unit  
JDAI Update  
Specialty Courts  
Statistics

TJJD Update  
Budget Preparation

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.**