

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
AUGUST 28, 2013 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Brown 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 FY 2013-2014 including salary schedules and positions change requests. Brooks
2. Approval of budgets for the 2013-2014 year including salary schedules and position change requests associated with the Juvenile Justice Alternative Education Program, Instructional Materials Allotment JJAEP, Title I-Part A, Title I-Part D, and Title II-Part A programs. Brooks
3. Approval of the Juvenile Justice Alternative Education Program Annual Management Review of the 2012-2013 School Year. Brooks
4. Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide standard TxEIS student modules, TxEIS business modules, Sybase SQL licenses support, field service, hosting service, and backup service for the Excel Academy Charter School in an amount not to exceed \$24,500.00 for the term of September 1, 2013 through August 31, 2013. Brooks
5. Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide standard TxEIS student modules, Sybase SQL licenses support, field service, hosting service, and backup service for the Juvenile Justice Alternative Education Program in an amount not to exceed \$14,500.00 for the term of September 1, 2013 through August 31, 2013. Brooks
6. Authorization to execute an inter-local agreement with Region 4 Education Service Center to provide PEIMS Enhanced Support Services for the Excel Academy Charter School in an amount not to exceed \$1,875.00 for the term of September 1, 2013 through August 31, 2013. Brooks
7. Authorization to execute an agreement with San Jacinto College District for vocational instruction and GED testing in the approximate amount of \$315,000 for the 2013-2014 year. Brooks

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| 8. | Approval of disciplinary seclusion policy for pre and post adjudication facilities for Harris County Juvenile Probation Department. | Brooks |
| 9. | Authorization to execute an inter-local agreement with the Harris County Sheriff's Office for law enforcement services for the Juvenile Justice Alternative Education Program for September 1, 2013 through August 31, 2014 in an amount not to exceed \$113,985.00. | Brooks |
| 10. | Authorization to execute the first of four (4) renewal options of a contract with Youth Advocate Programs, Inc. for Juvenile Tracking Program for the Harris County Juvenile Probation Department for the term September 1, 2013 through August 31, 2014 at a cost not to exceed \$150,000. | Brooks/Purchasing |
| 11. | Authorization to execute the second and final renewal option of a contract with Arrow Child & Family Ministries of Texas for residential treatment/safe house services for female victims (ages 10-17) of human trafficking for the Harris County Juvenile Probation Department for the term September 1, 2013 through August 31, 2014 in an amount not to exceed \$40,000. | Brooks/Purchasing |
| 12. | Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with Jean Weber, D.M.D. for dental services for the youth in the custody of the Harris County Juvenile Probation Department for the term of September 1, 2013 through August 31, 2014 at a cost not to exceed \$65,000. | Brooks/Purchasing |
| 13. | Authorization to execute the second of four (4) renewal options of several contracts for innovative or evidence-based community-based services for adjudicated youth for the Harris County Juvenile Probation Department for the term September 1, 2013 through August 31, 2014 in an amount not to exceed \$600,000. | Brooks/Purchasing |

Resolve It, Inc.	\$30,000
Tejano Center for Community Concerns, Inc.	50,000
P.A.C.E. Youth Programs, Inc.	120,000
Baylor College of Medicine	150,000
Youth Advocate Programs, Inc.	<u>250,000</u>
	\$600,000

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| 14. | Authorization to execute the third and final renewal options of several contracts for non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2013 through August 31, 2014 in an amount not to exceed \$2,370,000. | Brooks/Purchasing |
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Hearts with Hope Foundation	\$45,000
Embracing Destiny Foundation	135,000
Renewed Strength, Inc.	150,000
Everyday Life, Inc.	270,000
Houston Wee Care Shelter, Inc.	340,000
Center for Success and Independence, Inc.	350,000
Gulf Coast Trades Center	500,000
Cornell Corrections of Texas, Inc.	<u>580,000</u>
	\$2,370,000

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 | Leuchtag |
| 3. Referee Report:
Hearings
Population
Referrals | Graul |

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 or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.