

JUVENILE BOARD MEETING
HARRIS COUNTY YOUTH VILLAGE
210 JW MILLS DR.
February 27, 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

1. Destruction of Certified Juvenile Files. Schneider

III. NEW BUSINESS

1. Request for approval to fund a portion of a Senior Level Business Analyst (BA) position in collaboration with the other members of the Harris County Juvenile Information Sharing Committee not to exceed \$26,400. Brooks
2. Discussion of Harris County Department of Education (HCDE) and District Alternative Education Program (DAEP) Brooks
3. Authorization to accept an amount not to exceed \$43,342.00 from the Houston Area Urban League through U.S. Department of Labor funding to pay for up to 50% of the salary of a Community Outreach Worker/JPO to assist the organization in implementing the Juvenile Offender Employment and Training Program for a 26-month period. Brooks
4. Authorization for HCJPD to accept \$14,000.00 from the Houston-Galveston Area Council to provide mental health services including assessment, individual and group counseling for the period of September 1, 2013 through August 31, 2014. Brooks
5. Approval of the Excel Academy Local Student Attendance Accounting Handbook. Brooks

IV. STATUS REPORTS

1. Agency Overview: Brooks
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics

TJJD Update
Budget Preparation
Strategic Planning

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.