

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
November 20, 2013 12:00 P.M.
 JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Bradley	Millard
	Burke	Phillips
	Coffey	Schneider
	Devlin	

STAFF:	Thomas D. Brooks Executive Director
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I. APPROVAL OF MINUTES

II. OLD BUSINESS

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| 1. | Notice to Board correcting the effective dates of the First Amendment to the Operating Agreement with ARAMARK Correctional Services, LLC (Food Service Management Company); Dates are corrected to read July 1, 2013 to June 30, 2014. | Brooks/Purchasing |
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III. NEW BUSINESS

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| 1. | Authorization to submit an application to TJJD for a waiver from 355.300 (2) egress for residents is unimpeded by architectural barriers. | Brooks |
| 2. | Approval of 2014 Juvenile Board Meeting Schedule | Brooks |
| 3. | Authorization to execute an inter-local agreement with the Mental Health and Mental Retardation Authority of Harris County for Comprehensive Mental Health and Medication Management Services to benefit the youth of the Harris County Juvenile Probation Department through August 31, 2014 with two (2) one-year renewal options in an amount not to exceed \$821,514.08. | Brooks |
| 4. | Authorization to approve the first amendment to the agreement with Unicare, Ltd for the filing of appropriate forms, reports and documentation for Title-IV-E federal reimbursements permitting a two-tiered contingency fee structure commencing with the 4th Quarter (July 1, 2013 to September 30, 2013) for claims under \$300,000 to be paid at a rate of 7.5% and claims over \$300,000 to be paid at a rate of 15%. | Brooks |
| 5. | Approval of Lakeview Police Department Non-Secure Holding Room #1 and Secure Holding Room #2 at 98 Lakeshore Dr., El Lago, Texas 77586 as Juvenile Processing Offices. | Brooks |
| 6. | Authorization to execute an agreement with Pegasus Schools, Inc. for non-secure residential services for the term of November 1, 2013 through August 31, 2014 in an amount not to exceed \$200,000. | Brooks/Purchasing |

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| 7. | Authorization of an exemption from the competitive bid requirements and to contract with 4M Youth Services, Inc. dba Rockdale Regional Juvenile Justice Center for detention and residential services for youth offenders for the Harris County Juvenile Probation Department through August 31, 2014 with four (4) one-year renewal options in an amount not to exceed \$104,000. | Brooks/Purchasing |
| 8. | Authorization to execute an inter-local agreement with Region IV Education Service Center to provide a professional development session for teachers in the Excel Academy charter school on November 21, 2013 at the Juvenile Justice Center in an amount not to exceed \$1,040. | 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 | 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.