

JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER  
1200 CONGRESS, ROOM 8013  
SEPTEMBER 25, 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. Referrals from school districts to JJAEP. Emmett/Brooks
2. Discussion of Juvenile Probation policy regarding the detention of CHINS offenders and status offenders as they relate to Human Trafficking. Schneider
3. Resolution evidencing the creation of the Harris County Juvenile Human Trafficking Court titled Growing Independence Restoring Lives (GIRLs) in the 315th District Court that allows the (GIRLs) Court to be registered with the Criminal Justice Department of the Texas Governor's Office. Brooks
4. Certification of County Facilities operated under the auspices of the Harris County Juvenile Board and approval of the facilities policy & procedure manual. Brooks
5. Authorization to transfer up to \$700,000 from JPD reserves to PID for funding of BBH gymnasium. Brooks
6. Approval of the Excel Academy Charter School's district improvement plan for the 2013-2014 school year. Brooks
7. Authorization of a personal services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a) (4), and authorization to execute the first of four (4) renewal options of a contract with James Odom for gang community and court gang resource coordination for the Harris County Juvenile Probation Department for the term of September 1, 2013 through August 31, 2014 in an amount not to exceed \$70,000. Brooks/Purchasing

**IV. STATUS REPORTS**

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| 1. Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Residential Services<br>JDAI Update<br>Specialty Courts<br>Statistics<br>TJJD Update<br>Budget Preparation<br>Strategic Planning | Brooks   |
| 2. Litigation and Legal Update  | Leuchtag |
| 3. Referee Report:<br>Hearings<br>Population<br>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.**