### June 9, 2022

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY JUNE 16, 2022 AT 1:45 P.M.

IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER

 600 59TH STREET, GALVESTON, TEXAS

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPERATELY.

**GALVESTON COUNTY JUVENILE PROBATION BOARD**

**June 16, 2022**

 **AGENDA**

1. Presentation and approval of the minutes for the regular meeting of May 19, 2022.
2. Distribution and discussion of monthly reports and events for May 2022.
3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
4. Discussion and consideration to approve Food Service Management Contract with Summit Food Service, LLC for the provision of meals and snacks for juvenile offenders and supervision staff.

**\*\*CONSENT AGENDA\*\***

\*5. Consideration to approve software hosting agreement with Noble Software Group, LLC for

 the provision of proprietary software for the assessment of juvenile offenders.

\*6. Consideration to approve Service Provider Agreement with Walter Rowe for the provision

 of continuing education training for staff pursuant to TAC Chapter 344.

\*7. Consideration to approve Service Provider Agreement with Walter Rowe for the provision

 of Aggression Replacement Training curriculum for juvenile offenders.

\*8. Consideration to approve Service Provider Agreement with Walter Rowe for the provision

 of Life Skills curriculum and Summer School Enrichment instruction for juvenile offenders and, Parent

 Support Education Groups for the parents of juvenile offenders.

\*9. Consideration to approve Memorandum of Appointment with Susan Martin for appointment to the position

 of Galveston County Juvenile Referee pursuant to Tex. Family Code 51.04(g).

\*10. Consideration to approve Agreement with the Liberty County Juvenile Board for Detention

 of Juvenile Offenders from Liberty County.

\*11. Consideration to approve Service Provider Agreement with Handle With Care Behavior Management

 System, Inc. for the provision of staff training pursuant to TAC Chapters 341, 343 and 344.

\*12. Consideration to approve Service Provider Agreement with Innovative Alternatives, Inc. for the

 provision of continuing education training for staff pursuant to TAC Chapter 344 and, psychological

 evaluation of juvenile offenders.

\*13. Consideration to approve Memorandum of Understanding with ADAPT Programs, LLC for the provision

 of drug assessment and treatment services for juvenile offenders.

\*14. Consideration to approve Agreement with the Orange County Juvenile Board for Detention

 of Juvenile Offenders from Orange County.

\*15. Consideration to approve Memorandum of Understanding with Youth For Christ/ USA Inc. for the

 provision of mentor services for juvenile offenders.

\*16. Consideration to approve Service Provider Agreement with Louis Wortham for the provision of summer

 school enrichment services for juvenile offenders.

\*17. Consideration to approve Service Provider Agreement with Comedy Driving, Inc. for the provision of

 defensive driving classroom instruction for staff.

\*18. Consideration to approve the Memorandum of Understanding for the operation of the Juvenile Justice

 Alternative Education Program for the 2022-2023 school year.

\*19. Consideration to approve the Education Service Agreement for Detention and TLC residential programs

 for the 2022-2023 school year.

\*20. Consideration to approve the Memorandum of Understanding for the operation of the Transforming Lives

 Cooperative Day Program for the 2022-2023 school year.

\*21. Receive and file the Juvenile Justice Alternative Education Program’s Performance Review for the

 2021-2022 school year.

\*22. Receive and file Juvenile Justice Department Internal Audit Report for the period

 April 1, 2021 through March 31, 2022.

Adjournment