### July 7, 2022

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY JULY 14, 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**

**July 14, 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 June 2022.
* Director’s Report
* Juvenile Referee’s Report
1. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
2. 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.
3. Discussion and consideration to approve Juvenile Processing Room AD105 at Dickinson High School as requested by the Galveston County Sheriff’s Office.

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

\*6. Consideration to approve software hosting agreement with Noble Software Group, LLC for

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

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

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

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

 of Aggression Replacement Training curriculum for juvenile offenders.

\*9. 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.

\*10. 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).

\*11. Consideration to approve Agreement with the Liberty County Juvenile Board for Detention

 of Juvenile Offenders from Liberty County.

\*12. 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.

\*13. 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.

\*14. Consideration to approve Memorandum of Understanding with ADAPT Programs, LLC for the provision

 of drug assessment and treatment services for juvenile offenders.

\*15. Consideration to approve Agreement with the Orange County Juvenile Board for Detention

 of Juvenile Offenders from Orange County.

\*16. Consideration to approve Memorandum of Understanding with Youth For Christ/ USA Inc. for the

 provision of mentor 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 pursuant to TAC Chapter 344.

\*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 with Dickinson ISD 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.

\*23. Consideration to approve Service Provider Agreement with Training Strategies Inc. for the provision of

 continuing education training of staff pursuant to TAC Chapter 344.

\*24. Consideration to approve Agreement with the Wharton County Juvenile Board for

 the detention of Juvenile Offenders from Wharton County.

\*25. Consideration to approve Service Provider Agreement with Roy Maas’ Youth Alternatives, Inc. for the

 provision of residential treatment center services for juvenile offenders.

\*26. Consideration to approve Service Provider Agreement with Dedra Frazier, Ph.D. for the provision of full

 battery psychological evaluations for juvenile offenders.

\*27. Consideration to approve Memorandum of Understanding with Unbound Houston for the provision of

 educational, mentoring, awareness training and other matters associated with juvenile sex trafficking.

\*28. Consideration to approve Service Provider Agreement with Sheltering Harbour for the provision of

 residential treatment center services for juvenile offenders.

\*29. Consideration to approve Service Provider Agreement with Jenine Boyd, Ph.D. for the provision of pre-

 employment psychological evaluations for prospective Juvenile Justice Department employees.

\*29. Consideration to approve Service Provider Agreement with Jenine Boyd, Ph.D. for the

 provision of full battery psychological evaluations for juvenile offenders

Adjournment