### August 4, 2022

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY AUGUST 11, 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 BOARD**

**August 11, 2022**

 **AGENDA**

1. Presentation and approval of the minutes for the regular meeting of July 14, 2022.
2. Distribution and discussion of monthly reports and events for July 2022.
3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
4. Discussion and consideration to approve Juvenile Processing Offices at Texas City ISD campuses as requested by the Galveston County Sheriff’s Office to include:
5. Manuel Guajardo Jr. Elementary School - Room C121
6. Jimmy Hayley Elementary School - Room C121
7. Simms Elementary - Room C121
8. Discussion and consideration to approve Juvenile Processing Office at Dickinson ISD’s Lobit Education Village - Room B131 as requested by the Galveston County Sheriff’s Office.
9. Discussion and consideration to approve Service Provider Agreement with Shani Bacy, LMSW for the provision of professional staff training in Trust-Based Relational Intervention (TBRI).
10. Discussion and consideration to approve Service Provider Agreement with Exodus Consulting and Psychological Services, PLLC. for the provision of pre-employment psychological assessments.
11. Discussion and consideration to approve the FY2023 Budget for the Juvenile Justice Department.

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

\*9. Receive and file 3rd Quarter internal Audit report from the Office of County Auditor for the months of

 April 2022 through June 2022.

\*10. Receive and file Galveston County Juvenile Justice Department’s 2021 Annual Report.

\*11. Consideration to approve Service Provider Agreement with Everyday Life for the provision of residential

 treatment center services for juvenile offenders.

\*12. Consideration to approve Service Provider Agreement with Alere Toxicology Services, Inc. for the

 provision of forensic substance abuse testing services for juvenile offenders.

\*13. Consideration to approve Service Provider Agreement with East Texas Behavioral Health Network for the

 provision of tele-health psychiatry services for juvenile offenders.

\*14. Consideration to approve Service Provider Agreements with Family Service Center for the provision of

 counseling service for Juvenile Offenders including: Sex Offender Treatment, Individual and Family

 Counseling, and violence prevention and intervention counseling.

\*15. Consideration to approve Agreement with Matagorda County Juvenile Board for Detention of Juvenile

 Offenders From Matagorda County.

Adjournment