### April 20, 2023

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY, APRIL 27, 2023 AT 12:00 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**

**April 27, 2023**

 **AGENDA**

1. Presentation and approval of the minutes for the regular meeting of March 23, 2023.
2. Distribution and discussion of monthly reports and events for March 2023.
3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
4. Receive and file the Galveston County Juvenile Justice Department’s Annual Report for 2022.
5. Discussion and consideration to approve service provider agreement with eHawk Inc. for the provision of RePath smart phone application services for juvenile offenders.
6. Discussion and consideration to approve service provider agreement with Dr. Karen Kelly Gollaher for the provision of psychotherapy services for juvenile offenders.
7. Discussion and consideration to approve service provider agreement with Madison County Juvenile Board for the provision of pre-trial and pre-disposition detention services for juvenile offenders from Madison County.

**Consent Agenda**

1. Consideration to approve service provider agreement with Dr. Karen Kelly Gollaher for the provision of psychological evaluation for juvenile offenders and prospective employees.
2. Consideration to approve service provider agreement with Earnestine Sanders for the provision of employee training and quality assurance services for the Juvenile Justice Department.
3. Consideration to approve service provider agreement with Family Service Center of Galveston County,

 Texas for the provision of sex offender treatment and counseling services for juvenile offenders.

**Break Into** **Executive Session**

1. Executive Session: Texas Government Code Section 551.074, Personnel Matters: the Galveston

 County Juvenile Board will enter into executive session as permitted under the Open Meetings Act,

 Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Government Code,

Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment , duties, discipline, or dismissal of a public officer or employee: Annual review of performance and qualifications for attorneys assigned to the Juvenile Appointment list..

**Reconvene Into Scheduled Meeting**

1. Discussion and consideration to remove attorneys from the Juvenile Appointment List.

**Adjourn**