### August 10, 2023

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY AUGUST 17, 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**

**AGENDA**

 **August 17, 2023**

1. Presentation and approval of the minutes for the regular meeting of June 22, 2023.
2. Distribution of monthly reports and events for July 2023.
3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
4. Discussion and consideration to approve the State Aid and Targeted Grants Contract with the Texas Juvenile Justice Department for the period of September 1, 2023 through August 31, 2025.
5. Discussion and consideration to approve directed Salary Adjustment grant as funded by HB1 (General Appropriations Act) of the 88th Legislature.
6. Discussion and consideration to approve budget amendment for the month of September 2023 pursuant to the Salary Adjustment grant funded by HB1 (General Appropriations Act) of the 88th Legislature.
7. Discussion and consideration to approve the FY2024 Budget for the Juvenile Justice Department.
8. Distribution and discussion of Texas Juvenile Justice Standards Compliance Reports for Texas Administrative Code Chapters 343 and 344 dated July 11, 2023.

**Consent Agenda**

\*9. Consideration to approve service provider agreement with Matagorda County Juvenile Board for the

 provision of pre-adjudication detention services for juvenile offenders

\*10. Consideration to approve Memorandum of Understanding for the operation of the Juvenile Justice

 Alternative Education Program for the 2023-2024 school year.

\*11. Consideration to approve Memorandum of Understanding for the operation of the Transforming Lives

 Cooperative Day Program educational services for the 2023-2024 school year.

\*12. Consideration to approve Education Service Agreement with Dickinson ISD for the provision of

 educational services for juveniles assigned to Detention and TLC residential programs during the 2023-

 2024 school year

\*13. Consideration to approve service provider agreement with Roy Maas Youth Alternatives for the provision

 of residential treatment center services for juvenile offenders.

\*14. Consideration to approve service provider agreement with Orange County Juvenile Board for the provision

 of pre-adjudication detention services for juvenile offenders.

\*15. Consideration to approve service provider agreement with Noble Software Group for the provision of

 software services used for juvenile assessments and case plans for juvenile offenders.

\*16. Consideration to approve service provider agreement with Alere Toxicology for the provision of laboratory

 drug testing services for juvenile offenders.

\*17. Consideration to approve Memorandum of Understanding with Youth for Christ for the provision of

 volunteer mentor services for juvenile offenders.

\*18. Consideration to approve Memorandum of Understanding with Unbound Now for the provision of sex

 trafficking advocacy and awareness education for juvenile offenders.

\*19. Consideration to approve service provider agreement with Grayson County for the provision of secure

 residential treatment center services for juvenile offenders.

**Adjourn**