### February 14, 2020

# THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY FEBRUARY 27, 2020 AT 1:30 P.M. IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER 600 59<sup>TH</sup> STREET, GALVESTON, TEXAS

**CONSENT AGENDA:** ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRED 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

#### **FEBRUARY 27, 2020**

#### AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of January 30, 2020.
- 2. Distribution and discussion of monthly reports for January 2020.
  - Director's Report
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
- 4. Presentation and discussion of the Texas Administrative Code Chapter 343 Standards Compliance Report for the Pre-Adjudication (Detention) Program.
- 5. Presentation and discussion of the Texas Administrative Code Chapter 343 Standards Compliance Report for the Post-Adjudication (TLC Residential) Program.
- 6. Discussion and consideration regarding Galveston County Juvenile Board action approving submission of an "Application for Permanent Variance of Standard" from the requirements of TAC Chapter 343.274(b)(3)(K)(iv)(v)(vi).
- 7. Presentation and discussion of Independent Auditor's Report of the Texas Juvenile Justice Department Grant Funds of Galveston County Juvenile Probation Department prepared by Pattillo, Brown& Hill, L.L.P. for year ended August 31, 2019.
- 8. Discussion and consideration to approve amended contract with Walter Rowe for the provision of Aggression Replacement Training.

Adjournment