

May 18, 2020

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY MAY 21, 2020 AT 1:15 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 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

MAY 21, 2020

AMENDED AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of April 23, 2020.**
- 2. Distribution and discussion of monthly reports for April 2020.**
 - Director's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration of policy requiring all Galveston County Juvenile Probation Officers to be dual certified as Juvenile Supervision Officers unless exempted by the Juvenile Board or the Board's designee.**
- 5. Discussion and consideration to classify/reclassify all Galveston County Juvenile Probation Officers as Tier 1 Essential employees unless exempted by the Juvenile Board or the Board's designee.**

****CONSENT AGENDA****

- *6. Discussion and consideration to approve the Service Provider Agreement with Wharton County Juvenile Board for the provision of juvenile detention services.**
- *7. Discussion and consideration to approve the Service Provider Agreement with Roy Maas Youth Alternatives for Residential Treatment.**
- *8. Discussion and consideration to approve the Service Provider Agreement with Pegasus School Inc. for residential treatment.**
- *9. Discussion and consideration to approve the Service Provider Agreement with Alere Toxicology for juvenile drug testing.**
- *10. Discussion and consideration to approve the Memorandum of Understanding with Unbound Houston for sex trafficking education.**

- *11. Discussion and consideration to approve the Service Provider Agreement with Nicole Dorsey for the provision of juvenile psychological evaluations.**
- *12. Discussion and consideration to approve the contract with Louis Wortham for the provision of summer school instructional services.**
- *13. Discussion and consideration to approve the contract with Diane Wonio for the provision of summer school instructional services.**
- *14. Consideration of approving the Fourth amendment of the food service contract with Elior, Inc DBA Summit Food Service.**

BREAK INTO EXECUTIVE SESSION

15. 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 Texas Government Code, Personnel Matters: to deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

RECONVENE REGULAR MEETING

16. Discussion and consideration to take action regarding Juvenile Referee contract provision addressing compensation during the declared public emergency.

Adjournment