

June 12, 2020

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY JUNE 18, 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

JUNE 18, 2020

AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of May 21, 2020.**
 - 2. Distribution and discussion of monthly reports and events for May 2020.**
 - **Director's Report**
 - **Referee's Report**
 - 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
 - 4. Discussion and consideration to certify Juvenile Processing Offices at the City of Texas City Police Department substation as a suitable place for the temporary confinement of juveniles for the purposes outlined in accordance with section 52.025 of the Texas Family Code including:**

**Texas City Police Department
Substation-Conference Room
1000 Emmett F. Lowry Exp, Suite 1150
Texas City, Texas 77591**
 - 5. Discussion and consideration to approve the Service Provider Agreement with Training Strategies Inc. for the provision of Employee Training.**
 - 6. Distribution and discussion of Juvenile Justice Department Audit dated March 20, 2020 conducted by the Galveston County Internal Audit Division for the period of February 1, 2019 through January 31, 2020.**
 - 7. Discussion and consideration to certify that the Jerry J. Esmond Juvenile Justice Center is suitable for the detention of children pursuant to section 51.12 (c) and 51.125 of the Texas Family Code.**
- **CONSENT AGENDA****
- *8. Consideration of renewing the Service Provider Agreement with Innovative Alternatives for the provision of staff training and psychological evaluations.**

- *9. Consideration of renewing the Service Provider Agreement with Dedra Frazier, PH.D. for the provision of psychological Evaluations.**
- *10. Consideration of renewing the Service Provider Agreement with Walter Rowe for the provisions of Summer Enrichment Classes, and Life Skills Education.**
- *11. Consideration of renewing the Service Provider Agreement with Walter Rowe for the provision of Life Skills-Galveston.**
- *12. Consideration of renewing the Service Provider Agreement with Walter Rowe for the provision of Employee Training Services.**
- *13. Consideration of renewing the Service Provider Agreement with Orange County for the provision of Detention Services.**
- *14. Consideration of renewing the Service Provider Agreement with Liberty County for the provision of Detention Services.**
- *15. Consideration of renewing the Service Provider Agreement with Handle with Care Training for the provision of restraint training.**
- *16. Consideration of renewing the Service Provider Agreement with STRIDES for Juvenile Psychological Evaluations and Training for Staff.**
- *17. Consideration of renewing the Service Provider Agreement with STRIDES for Pre-Employment Psychological Evaluations for new hires.**
- *18. Consideration of renewing the appointment of Judge Martin as the Juvenile Referee.**
- *19. Consideration of renewing the Service Provider Agreement with NOBLE Software Group.**
- *20. Consideration of renewing the Service Provider Agreement with East Texas Behavioral Health Network for the provision of tele psychiatry services.**
- *21. Consideration of renewing the MOU with Youth for Christ for the provision of the Mentorship Intervention Program.**

Adjournment