

**October 3, 2019**

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD  
ON THURSDAY OCTOBER 3, 2019 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**

**OCTOBER 3, 2019**

**AMENDED AGENDA**

- 1. Presentation and approval of the minutes for the regular meeting of August 8, 2019.**
- 2. Distribution and discussion of monthly reports for September 2019.**
  - Director's Report**
  - Referee's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Distribution and discussion of the JJAEP Performance Review pursuant to Texas Administrative Code 348.200 (e).**
- 5. Discussion and consideration to approve the Service Provider Agreement for PREA Audit with Derek Henderson Auditing Services.**
- 6. Discussion and consideration to approve the Service Provider Agreement with Family Service Center of Galveston County for the provision of counseling services for students engaging in or making threats of school violence.**

**\*CONSENT AGENDA\***

- \*7. Consideration to ratify the Service Provider Agreement with Dedra Frazier, PH.D. for the provision of psychological evaluations.**
- \*8. Consideration to ratify the Service Provider Agreement with Nicole B. Dorsey, PH.D. for the provision of psychological evaluations.**
- \*9. Consideration of renewing the Service Provider Agreement with Alere Toxicology for the provision of laboratory drug testing services.**

- \*10. Consideration of renewing the Service Provider Agreement with Chambers County for contract detention services.**
- \*11. Consideration of renewing the Service Provider Agreement with Innovative Alternatives for the provision of staff training and psychological evaluations.**
- \*12. Consideration of renewing the Service Provider Agreement with Family Service Center of Galveston County for the provision of counseling services.**
- \*13. Consideration of renewing the MOU with Unbound Houston for the provision of education and provision of education and prevention of domestic child sex trafficking.**
- \*14. Consideration of renewing the MOU with Youth For Christ for the provision of the Mentorship Intervention Program.**
- \*15. Consideration to certify Juvenile Processing Offices at the Galveston County Sheriff's Department as suitable places for the temporary confinement of juveniles for the purposes outlined in accordance with section 52.025 of the Texas Family Code including:**
  - Galveston County Sheriff's Department**
  - Room: P506**
  - La Marque Primary School**
  - 1641 Magnolia Drive**
  - La Marque, Texas 77568**
- \*16. Consideration to certify Juvenile Processing Offices at the City of Kemah Police Department as suitable places for the temporary confinement of juveniles for the purposes outlined in accordance with section 52.025 of the Texas Family Code including:**
  - Kemah Police Department**
  - City of Kemah Police Department**
  - Room: "Sergent's Office"; "CID Interview"; "Patrol Room";**
  - 146 SH-146**
  - Kemah, Texas 77565**
- \*17. Consideration to approve amended agreement with the East Texas Behavioral Health Network for the provision of tele psychiatry services.**

**Adjournment**

