# September 3, 2015

# THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY SEPTEMBER 10, 2015 AT 2:15 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

# **September 10, 2015**

## **AGENDA**

- 1. Presentation and approval of the minutes for the regular meeting of August 20, 2015.
- 2. Distribution and discussion of monthly reports for August 2015.
  - Director's Report
  - Referee's Report
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
- 4. Discussion and consideration of approving an additional Juvenile Processing Room for the Galveston County Sheriff's Office at Woodrow Wilson Alternative School.
- 5. Discussion and consideration of approving the annual certification of the Jerry Esmond Juvenile Justice Center as required by Section 51.12 and 51.125 Texas Family Code.
- 6. Discussion and consideration of approving departmental FY2016 Budget.
- 7. Discussion and consideration of renewing the Service Provider Agreement with UTMB Office of Health Policy and Legislative Affairs for Tele-psychiatry.

Adjournment