

August 5, 2016

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY AUGUST 11, 2016 AT 2:00 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

AUGUST 11, 2016

AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of July 21, 2016.**
- 2. Distribution and discussion of monthly reports for July 2016.**
 - Director's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration of approving the service contract with Boone-Chapman for psychiatric case management services.**
- 5. Discussion and Consideration of approving the service contract with JSA for psychiatric services.**
- 6. Discussion and consideration of approving the annual certification of the Jerry J. Esmond Juvenile Justice Center as required by Section 51.12 and 51.125 Texas Family Code.**
- 7. Discussion and consideration of approving the appointment of the Juvenile Referee.**
- 8. Discussion and consideration of renewing the agreement for educational services with Dickinson Independent School for 2016-2017 school year.**

CONSENT AGENDA

- *9. Consideration of ratifying Judge Darring's authorization to execute amendment eight to the State Financial Assistance Contract.**
- *10. Consideration of renewing the agreement and MOU for Educational Services for JJAEP school year 2016-2017.**
- *11. Consideration of renewing the agreement and MOU for Educational Services for the Transforming Lives Cooperative Day Program for 2016-2017 school year.**

- *12. Consideration of renewing the Service Provider Agreements with Gulf Coast Center for the Discover and Endeavor Programs.**
- *13. Consideration of renewing the Service Provider Agreements with Walter Rowe for Life Skills Group Education; Parent Support Group; and Summer Enrichment Programs.**
- *14. Consideration of renewing the Service Provider Agreement with Orange County for detention services.**
- *15. Consideration of renewing the Service Provider Agreement with Liberty County for detention services.**
- *16. Consideration of renewing the Service Provider Agreement with Innovative Alternatives for staff training and juvenile psychological evaluations.**
- *17. Consideration of renewing the service provider agreement with Sheltering Harbour for placement services.**
- *18. Consideration of renewing the service provider agreement with Roy Maas' Youth Alternative Inc for placement services.**
- *19. Consideration of renewing the service provider agreement with Pegasus for placement services.**
- *20. Receive and File the annual JJAEP Performance Review for the 2015-2016 school year.**
- *21. Consideration of renewing the Laboratory Service Agreement with Alere Toxicology Services, Inc.**
- *22. Consideration of renewing the service provider agreement with Everyday Life for for placement services.**
- *23. Consideration of renewing the service provider agreement with Gulf Coast Center for the Placement Transition Program.**

Adjournment