### JUNE 17, 2021

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE BOARD ON THURSDAY JUNE 24, 2021 AT 1:45 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 REQUIRE NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPERATELY.

**GALVESTON COUNTY JUVENILE BOARD**

**June 24, 2021**

**AGENDA**

1. **Presentation and approval of the minutes for the regular meeting of May 27, 2021.**
2. **Distribution and discussion of monthly reports and events for May 2021.**

* **Director’s Report**
* **Referee’s Report**

1. **Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
2. **Discussion and consideration to certify that the Jerry J. Esmond Juvenile Justice Center is suitable for the detention of children pursuant to 51.12(c) and 51.125(b) of the Texas Family Code.**
3. **Discussion and consideration to approve food service contract with Summit Food Service, LLC for the provision of meals for juvenile offenders and on-duty.**

**\*\*CONSENT AGENDA\*\***

**\*6. Consideration of approval of Service Provider Agreement with Family Service Center for the**

**provision of individual and family counseling, and sex offender treatment for juvenile offenders.**

**\*7. Consideration of approval of Service Provider Agreement with Family Service Center for the**

**provision of school violence counseling services for juvenile offenders.**

**\*8. Consideration of approval of Memorandum of Understanding with Resource and Crisis Center of**

**Galveston County for the provision of services for juvenile offenders who are the victim of domestic**

**minor sex trafficking.**

**\*9. Consideration of approval of Service Provider Agreement with Sheltering Harbour for the provision**

**of residential treatment center services for juvenile offenders.**

**\*10. Consideration of approval of Service Provider Agreement with S.T.R.I.D.E.S. for the provision of**

**psychological evaluations for prospective employees.**

**\*11. Consideration of approval of Service Provider Agreement with S.T.R.I.D.E.S. for the provision of**

**psychological evaluations for juvenile offenders and professional training for department employees.**

**Adjournment**