

October 14, 2016

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY OCTOBER 20, 2016 AT 2:30 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

OCTOBER 20, 2016

AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of September 29, 2016.**
- 2. Distribution and discussion of monthly reports for September 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 provider agreement with Soluta, INC., an affiliate of the Boone-Chapman Group, for Psychiatric Case Management Services.**
- 5. Discussion and consideration of approving an engagement letter with Pattillo, Brown & Hill, LLP. to audit the county's financial statements for FY2016.**
- 6. Annual review of attorney performance/qualifications.**

Adjournment