

August 28, 2014

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE BOARD
ON THURSDAY SEPTEMBER 4, 2014 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 REQUIRE NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

GALVESTON COUNTY JUVENILE BOARD

September 4, 2014

AGENDA

- 1. Presentation and approval of minutes of the regular meeting of August 7, 2014.**
- 2. Distribution and discussion of monthly reports for August 2014.**
 - Director's Report**
 - Referee's Report**
- 3. Discussion and consideration to accept and add attorney(s) to the Juvenile Appointment List.**
- 4. Discussion and consideration of approving the Service Provider Agreement with UTMB for medical services.**
- 5. Discussion and consideration of approving the Service Provider Agreement with Boone-Chapman**
- 6. Discussion and consideration of approving departmental FY 2015 Budget.**

CONSENT AGENDA

- *7. Consideration of approving the Service Provider Agreement with Alere Toxicology Services, Inc. for the substance abuse testing.**
- *8. Consideration of approving the Residential Service Provider Agreement with Rockdale Regional Juvenile Justice Center operated by 4M Youth Services for placement services.**
- *9. Consideration of approving the Service Provider Agreement with Innovative Alternatives for staff training and juvenile psychological evaluations.**
- *10. Consideration of approving the JJAEP Memorandum of Understanding for the 2014-2015 school year.**

- *11 Consideration of Approving Juvenile Processing Offices for the Galveston Sheriff's Office located at Texas City ISD.**
- *12 Consideration of approving the Service Provider Agreement with Gulf Coast Center for Substance Abuse Treatment.**
- *13 Consideration of approving the Service Provider Agreement with UTMB Office of Health Policy and Legislative Affairs for Tele-psychiatry.**

Adjournment