

**September 23, 2016**

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD  
ON THURSDAY SEPTEMBER 29, 2016 AT 2:00 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 29, 2016**

**AGENDA**

- 1. Presentation and approval of the minutes for the regular meeting of August 11, 2016.**
- 2. Distribution and discussion of monthly reports for August 2016.**
  - 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 the service provider agreement with Family Service Center for Individual, Family, Group, and Sex Offender Counseling.**
- 5. Discussion and consideration of approving the service provider agreement with Soluta a subsidiary of Boone-Chapman for Psychiatric Case Management Services.**
- 6. Discussion and consideration of approving the service provider agreement with S.T.R.I.D.E.S. Youth Services Inc. for Aggression Replacement Training.**
- 7. Discussion and consideration of approving the service provider agreement with Jenine Boyd, PH.D for psychological evaluations for juvenile offenders.**
- 8. Discussion and consideration of approving the service provider agreement with Walter Rowe for Aggression Replacement Intervention.**
- 9. Discussion and consideration of approving the FY2017 Departmental Budget.**

**CONSENT AGENDA:**

- \*10. Consideration of ratifying Judge Darring's authorization to execute Amendment 9 to the State Financial Assistance Contract.**

- \*11. Consideration of ratifying Judge Darring’s authorization to execute the service provider agreement with JSA for Psychiatric Services.**
- \*12. Consideration of approving Processing Rooms at McAdams Junior High per request of the Galveston Sheriff’s Office.**
- \*13. Consideration of approving Processing Rooms at La Marque Intermediate School and La Marque High School per request of the Galveston Sheriff’s Office.**
- \*14. Consideration of approving Processing Room at Texas City High School per request of the Galveston Sheriff’s Office.**
- \*15. Consideration of approving the Memorandum of Understanding with Teen Inc. (Mentorship Intervention Program).**
- \*16. Consideration of approving the service provider agreement with Vincent Ruscelli for Psychological Evaluations for Prospective Employees.**
- \*17. Consideration of approving the service provider agreement with Walter Rowe for Life Skills Galveston.**
- \*18. Consideration of approving the service provider agreement with Alma Garcia-LSOTP for Limited English Proficiency Juveniles.**
- \*19. Consideration of approving the service provider agreement with S.T.R.I.D.E.S. Youth Services, Inc, for Professional Training for Employees and Psychological Evaluations for juvenile offenders.**
- \*20. Consideration of approving the service provider agreement with Rockdale Regional Juvenile Justice Center residential treatment center.**
- \*21. Consideration of approving the service provider agreement with Gulf Coast Trade Center for Residential placement.**
- \*22. Consideration of approving the service provider agreement with The Gulf Coast Center for Substance Abuse Counseling for juvenile offenders.**

**Adjournment**