

September 13, 2013

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE
PROBATION BOARD ON THURSDAY SEPTEMBER 19, 2013 AT 2:00 P.M.
IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER
600 59TH STREET, GALVESTON, TEXAS**

GALVESTON COUNTY JUVENILE PROBATION BOARD

September 19, 2013

AGENDA

- 1. Presentation and approval of minutes of the regular meeting of August 15, 2013 and the special called meeting of August 19, 2013.**
- 2. Distribution and discussion of monthly reports for August 2013.**
 - Director's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration of approving the amendment to the school lunch program.**
- 5. Discussion and consideration of approving the following non-residential service contracts:**
 - Gulf Coast Center - Endeavor, Discover, Substance Abuse Counseling and Placement Transition Services**
 - Walter Rowe - life skills and parent support groups**
 - Innovative Alternatives - detention therapy and employee training/juvenile psychological evaluations**
 - Alere - drug testing supplies and services**
 - UTMB Dept. of Pediatrics - detention medical care**
 - UTMB Office of Health Policy and Legislative Affairs - tele-psychiatry**
- 6. Discussion and consideration of approving the residential service contract with Everyday Life, Inc. located in Bryan, Texas**
- 7. Discussion and consideration of approving the Agreement for Educational Services between the Juvenile Board and DISD for the 2013-2014 school year.**
- 8. Discussion and consideration of approving the JJAEP Memorandum of Understanding for the 2013-2014 school year.**
- 9. Discussion and consideration of approving the Agreement and MOU for Educational Services for the Transforming Lives Cooperative Day Program for 2013-2014.**

- 10. Discussion and consideration of approval of Resolution pertaining to the Director's application for recertification through the Texas Juvenile Justice Department.**
- 11. Discussion and consideration of approving the Animal Resource Center as in additional community service work site.**
- 12. Discussion and consideration of approving the State Financial Assistance contract.**
- 13. Discussion and consideration of approving the Service Provider Agreement with Whitley Penn for auditing of grant funds.**

Adjournment