

Tarrant County Juvenile Board Meeting

NOTICE

WEDNESDAY • AUGUST 21, 2024 • 12:15 PM

**JURY CHECK – IN ROOM, 1ST FLOOR
Tom Vandergriff Civil Courts Building
100 N. Calhoun Street, Fort Worth, TX 76196**

Filed

Tarrant County Clerk

1:03 pm, Aug 16 2024

Mary Louise Nicholson

County Clerk

by

LMWillis

Members of the public who have timely signed up may address the Board on any posted item before or during the Board's consideration of the posted agenda item(s) for which they sign up. Otherwise, the general public comments not addressed to any agenda item will be heard at the end of the Agenda or when called up for consideration by the Chair.

The agenda is as follows:

1) Public Comment;

Members of the public may address the Board during the meeting if they have emailed the Board's Secretary at cmmayo@TarrantCountyTX.gov requesting to do so before the meeting commences.

2) Minutes from the July 17, 2024, Juvenile Board Meeting;

3) Reports and Business:

- a. Submission of the Tarrant County Juvenile Services Third Quarter Financial Report;
- b. Consideration of Contract with Behavior Management Systems, Inc. for Handle With Care Training;
- c. Consideration of Memorandum of Understanding with Recovery Resource Council for collaborations designed to promote health and wellness for detained youth;
- d. Consideration of Memorandum of Understanding for First Offender Program between the Lena Pope Home, Inc. and Juvenile Services;
- e. Consideration of FY2025 Contract Renewals:
 1. Campus Police Officer – Lena Pope Home, Inc.
 2. Family Preservation Program – Lena Pope Home, Inc. (RFP 2022-128)
 3. Pre-Court and Diversion Family Support Program – Lena Pope Home, Inc. (RFP 2022-181)
 4. Project Safety and Family Resilience (SAFeR) Services – Lena Pope Home, Inc.
 5. Victim/Offender Family Preservation – Lena Pope Home, Inc.
 6. Community Navigator Services – MHMR of Tarrant County
 7. On-Site Psychiatric Services – MHMR of Tarrant County
 8. Joint Project – MHMR Case Manager – MHMR of Tarrant County
 9. Community Based Detention – K16 Ready Society, Inc. (RFP 2023-100)
 10. Out-Patient Treatment Services for Juveniles with Sexual Behavior Problems – Bettering Myself Within Counseling Center (RFP 2023-122)
 11. Polygraph Services – Wood and Associates
 12. Pre-Adjudication Respite Care Program – ACH Child and Family Services
 13. Teaching Services – Fort Worth ISD
 14. Urine, Hair Follicle, Nail, and Sweat Patch Drug Testing – Integrity Health & Education (RFP 2023-123)
- f. Consideration of FY2025 Contracts for Comprehensive Youth Services with MHMR Tarrant County;
- g. Receive and File the Tarrant County Juvenile Justice Alternative Education Program (JJAEP) Annual Report for the 2023-2024 School Year;

Juvenile Board Meeting Agenda

h. Consideration of Designating and/or De-designating the Juvenile Processing Offices:

1. Bailey Junior High School – AISD
2. Grapevine Police Department
3. James Martin High School – AISD
4. Lamar High School – AISD
5. Turning Point Secondary School – AISD

Filed
Tarrant County Clerk

1:03 pm, Aug 16 2024

Mary Louise Nicholson

County Clerk

by **LMWillis**

4) Committee Reports:

- a. Juvenile Services Budget Committee; and
- b. Juvenile Services Review Committee:

5) Closed Session:

- a. To discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Juvenile Board under the Teas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
- b. To deliberate the purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; or
- c. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code.

1. Legal advice regarding bidding, contracts, MOUs, and the procurement process
2. Legal advice regarding the agenda setting process
3. Legal advice regarding the process for hiring a Juvenile Director and Chief Probation Officer
4. Legal advice regarding any item on the Open Meeting agenda

6) Consideration of new chair of Juvenile Board for unexpired term and of method of selection of chair;

7) Consideration of the agenda process and the possible formation of an agenda committee;

8) Consideration with respect to Director and Chief Juvenile Probation Officer position becoming vacant on November 1, 2024:

- a. Recruitment and review of applicants
- b. Assignment to existing Juvenile Services Review Committee or to a new Acting Chair-appointed Director/Chief Juvenile Probation Officer Committee

9) Consideration of the bidding, contracts, MOUs, and the procurement process;

10) Consideration of formation of Bylaws Committee;

11) Announcements; and

The next Juvenile Board Meeting is scheduled for Wednesday, September 18, 2024 to be held in the Jury Check-In room located at 100 N. Calhoun Street, Fort Worth, TX 76196 on the 1st floor of the Tom Vandergriff Civil Courts Building.

12) Adjournment

EB:cm