

Tarrant County Juvenile Board Meeting

NOTICE

WEDNESDAY • SEPTEMBER 18, 2024 • 12:15 PM

JURY CHECK – IN ROOM, 1ST FLOOR

Tom Vandergriff Civil Courts Building

100 N. Calhoun Street, Fort Worth, TX 76196

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) Minutes from the July 17, 2024 and August 21, 2024, Juvenile Board Meetings;
- 2) Reports and Business:
 - a. Submission of the Tarrant County Juvenile Services Third Quarter Financial Report;
 - b. Consideration to Approve FY2025 Tarrant County Juvenile Services Special Purpose Budgets;
 1. FY 2025 Juvenile Service Probation Fees Budget Request
 2. FY 2025 Children's Home Budget
 - c. Consideration of Contract with Behavior Management Systems, Inc. for Handle With Care Training;
 - d. Consideration of Memorandum of Understanding with Recovery Resource Council for collaborations designed to promote health and wellness for detained youth;
 - e. Consideration of Memorandum of Understanding for First Offender Program between the Lena Pope Home, Inc. and Juvenile Services;
 - f. 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)
 - g. Consideration of FY2025 Contracts for Comprehensive Youth Services with MHMR Tarrant County;
 - h. Receive and File the Tarrant County Juvenile Justice Alternative Education Program (JJAEP) Annual Report for the 2023-2024 School Year;

Juvenile Board Meeting Agenda

- i. Consideration of Memorandum of Understandings (MOU) with Colleyville Police Department for participation in the Urban Counties' JCMS/TechShare.Juvenile Program;
- j. 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. Southwest Baptist Theological Seminary Police Department
 - 6. Turning Point Secondary School – AISD
- k. Briefing on contracts between Tarrant County and Tarrant County Juvenile Board with the Mavs Foundation and vendors to Refurbish the Gym at the Lynn W. Ross Detention Facility:
 - 1. Dallas Mavs Foundation
 - 2. NexCourt Inc.
 - 3. Trinity Floors
 - 4. Nulook Contracting

Filed
Tarrant County Clerk
3:02 pm, Sep 13 2024
Mary Louise Nicholson
County Clerk
by Jimmy Politz

3) 323rd District Court Reports and Business:

- a. Consideration of adding Collin Ashworth to the Juvenile Attorney Appointment Wheel for Level I, II

4) Committee Reports:

- a. Juvenile Services Budget Committee;
- b. Juvenile Services Review Committee;
- c. Director/Chief Juvenile Probation Officer Committee;
- d. Agenda Committee; and
- e. Bylaws Committee

5) 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.

6) Announcements; and

The next Juvenile Board Meeting is scheduled for Wednesday, October 16, 2024, at 12:15 p.m., for the annual certification of the Lynn W. Ross Juvenile Detention Center. The meeting will be held on-site in the Large Training Room of the Lynn W. Ross Juvenile Detention Center, located at 2701 Kimbo Road, Fort Worth, TX 76111, after tour of the facility. Tours will begin at 11:30 a.m.

7) Adjournment

AK:cm