



TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT

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ESTELA P. MEDINA
Chief Juvenile Probation Officer

**TRAVIS COUNTY JUVENILE BOARD MEETING
THURSDAY, AUGUST 18, 2016
TRAVIS COUNTY HEMAN MARION SWEATT COURTHOUSE
1000 GUADALUPE, AUSTIN, TEXAS
FIRST FLOOR, ROOM 118**

AGENDA

1. Call the meeting of the Travis County Juvenile Board to order.
2. Review and approve the May 26, 2016 minutes of the Travis County Juvenile Board meeting.
3. Receive update regarding the FY 2017 Budget for the Travis County Juvenile Probation Department and take any action deemed necessary.
4. Approve Amendment No. 7 to the State Financial Assistance Contract for the FY 2016-17 Biennium between the Texas Juvenile Justice Department and the Travis County Juvenile Board; and authorize the Juvenile Board Chair to sign the contract amendment and any subsequent amendments to this contract.
5. Review and approve operations of the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2016-17 and take any action deemed necessary for the following matters:
 - a) Review and approve the Memorandum of Understanding between the Travis County Juvenile Board, Travis County, and the following school districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock;
 - b) Approve application for a waiver of the required 180 days of operation;
 - c) Approve the General Operating Procedures; and
 - d) Approve the Student and Parent Handbook.
6. Discuss and approve setting the daily rate for School Year 2016-17 for Discretionary Category II students attending the Juvenile Justice Alternative Education Program pursuant to Section 37.0081 of the Texas Education Code.
7. Receive quarterly Facility and ANE Reports from Juvenile Probation Department staff pursuant to Title 37, Texas Administrative Code, Section 343.212(h).
8. Discuss and approve additional policies and procedures for the Local Commitment Program and take any action deemed necessary.

9. Chair's Report:

- (a) Receive update from Juvenile Probation Department staff regarding the July 2016 monitoring visit by the Texas Juvenile Justice Department.
- (b) Update regarding Non Secure Programming and re-model within Intermediate Sanctions Center (ISC).
- (c) Receive update regarding the Juvenile Probation Department Masterplan and Needs Assessment.
- (d) Provide information regarding the awarding of funds by the Texas Juvenile Justice Department for the implementation of a Functional Family Therapy Program, LIFE @ Home, by Travis County Juvenile Probation Department.

10. Adjourn



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 11th day of
August 2016
Dana DeBeauvoir
County Clerk, Travis County, Texas
By D. Bartholomew Deputy

D. BARTHOLOMEW

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Aug 11, 2016 11:27 AM

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FEE: \$0.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS