

**NOTICE OF MEETING  
WILLIAMSON COUNTY JUVENILE BOARD**

**Day:** Wednesday  
**Date:** August 24, 2016  
**Time:** 12:00 Noon  
**Location:** Williamson County Juvenile Justice Center  
**Address:** 200 Wilco Way, Georgetown, Texas 78626

**FILED FOR RECORD**

8:39 AM  
AUG 19 2016

*Nancy E. Ruster*  
County Clerk Williamson Co., TX

**NOTICE OF AGENDA**

- A. Discuss and take action on minutes from previous meeting
- B. Donations and special news
- C. Discuss and take action on Community Service Restitution sites
- D. Discuss and take action on Juvenile Processing Offices
- E. Review any changes in department employees as related to hiring and resignation
- F. Discuss and take action on the appointment of attorneys
- G. Discuss Texas Juvenile Justice Department Amendment Seven to the State Financial Assistance Contract for Fiscal Year 2016-2017 (2017 Fiscal Year Budget Allocation).
- H. Discuss Texas Juvenile Justice Department Amendment Eight to the State Financial Assistance Contract for Fiscal Year 2016-2017 (Supplemental and Emergent Needs).
- I. Review JJAEP performance scores and statistics for the 2015/16 school year. Annual data review includes the number of student entries/exits, reasons for the student entries/exits, student academic performance, attendance, assessment scores (Iowa Test of Basic Skills Assessments), recidivism rates, restraints, and the number of students with disabilities in the program.
- J. Discuss Prison Rape Elimination Act (PREA) Audit final results.
- K. Discuss and take action on residential and non-residential contracts

Secure Residential Contracts:

- 1) Duval County – Judge Ricardo H. Garcia Center
- 2) Bell County
- 3) Nueces County – JUSTICE Boot Camp
- 4) Victoria Regional Juvenile Justice Center

Non-Secure Residential Contracts:

- 1) A World for Children
- 2) Cornell Corrections – Hector Garza Center
- 3) Gulf Coast Trades Center
- 4) New Life Children's Center
- 5) Pathways 4H Wilderness Program
- 6) Therapeutic Family Life
- 7) Shoreline, Inc.
- 8) STARRY, Inc
- 9) Brookhaven Youth Ranch

Non-Residential Contracts:

- 1) Dr. Stephen Benold – Medical Services
- 2) Bluebonnet Trails – Psychiatric Services
- 3) Youth Advocate Programs, Inc - Mentoring
- 4) Center for Cognitive Education – Counseling Services Education – Counseling Services
- 5) Dr. Eric Frey – Psychological Services
- 6) The Gougler Company, LLC – Polygraph Services
- 7) Leslie Lang, LPC, LSOTP – Counseling Services
- 8) Tommy Schmitt, LMSW– Counseling Services
- 9) Shoal Creek Counseling, PLLC – Counseling Services
- 10) Jon Briery, LPC-S, LCDC – Counseling Services
- 11) The Georgetown Project
- 12) Joanna Perez, BSW/Bilingual – NCC Case Management Services

- L. Discuss and take action on the FY 2017 Juvenile Services Budget
- M. Discuss and take action on the salary for the Executive Director of Juvenile Services
- N. Tabled from Previous Meeting: Discuss and take action on authorizing the Juvenile Board Chairwoman and the Executive Director of Juvenile Services to develop an attorney advocate program for juveniles ordered to secure facilities.
- O. Executive Session to discuss employee issues as related to reports of abuse, neglect, and exploitation
- P. Public Comment
- Q. Adjourn

  
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Judge Stacey Mathews, Chairwoman  
Williamson County Juvenile Board  
277<sup>th</sup> Judicial District Court