NOTICE OF MEETING WILLIAMSON COUNTY JUVENILE BOARD

Day:

Wednesday

Date:

August 23, 2017

Time:

12:00 Noon

Location: Address:

Williamson County Juvenile Justice Center 200 Wilco Way, Georgetown, Texas 78626

NOTICE OF AGENDA

Discuss and take action on minutes from previous meetings

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 update of department personnel related to longevity, hiring, termination, and resignation

F. Discuss and take action on the appointment of attorneys

G. Discuss and take action on residential and non-residential contracts

Secure Residential Contracts:

1) Duval County - Judge Ricardo H. Garcia Center

2) Bell County

Non-Secure Residential Contracts:

1) Cornell Corrections - Hector Garza Center

Non-Residential Contracts:

1) Dr. Stephen Benold - Medical Services

2) Bluebonnet Trails - Psychiatric Services

3) Dr. Eric Frey - Psychological Services

4) The Gougler Company, LLC - Polygraph Services

5) Leslie Lang, LPC, LSOTP - Counseling Services

6) Tommy Schmitt, LMSW- Counseling Services

3) Nueces County - JUSTICE Boot Camp

4) Victoria Regional Juvenile Justice Center

2) STARRY, Inc.

7) Shoal Creek Counseling, PLLC — Counseling Services 8) Jon Briery, LPC-S, LCDC — Counseling Services

9) The Georgetown Project

10) Jervey & Associates Psychotherapy- Counseling Services

FILED FOR RECORD

AUG 1-7 2017

Clerk Williamson Co

11) RESET Mentoring - Mentoring services

H. Discuss and take action on the TJJD State Aid and Targeted Grants Contract for the 2018-2019 Biennium

Discuss and take action on the FY 2018 Juvenile Services Budget

J. Discuss and take action on the salary for the Executive Director of Juvenile Services

K. Review progress updates regarding facility expansion.

L. Executive Session requested to discuss employee issues as related to reports of abuse, neglect, and exploitation.

M. Public Comment

N. Adjourn

Judge Betsy Lambeth, Member Williamson County Juvenile Board

425th Judicial District Court