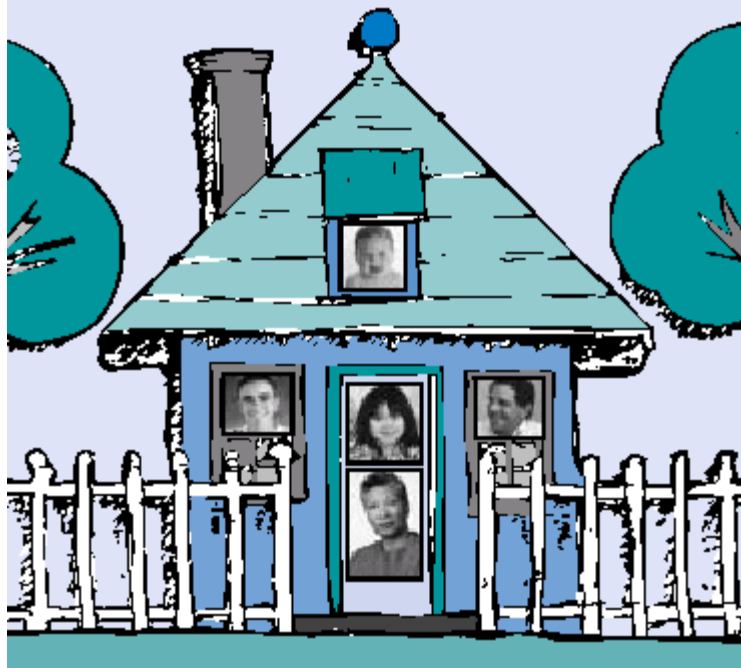


**Harris County  
Protective Services for  
Children and Adults  
(HCPS)**



# **BOARD MEETING MATERIAL**

**April 2017**

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**HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS  
BOARD OF DIRECTORS MEETING  
Thursday, April 27, 2017  
2525 Murworth Drive  
Room D36  
Houston, Texas 77054**

**AGENDA**

**TIME: 4:30 P.M.**

**Call to Order ..... Jerry LeVias, President  
Approval of Minutes..... Patrice McKinney, Secretary  
Treasurer's Report..... Sherea McKenzie, Treasurer**

**EDUCATIONAL PROGRAM**

**Website and Speakers' Bureau Update ..... Estella Olguin,  
Community Relations Director  
Christina Wright,  
Community Relations Specialist**

**COMMITTEE/LIAISON REPORTS**

**Youth Services Committee..... Sherea McKenzie  
Report on activity over the last 30 days of the Youth Services Center, Community Youth Services, Preparation for Adult Living, TRIAD Prevention Program and Systems of Hope regarding the programs' planning, statistics, the behavioral characteristics of the clients, staff hiring and terminations, contract status and approvals, correspondence, donations, goals and objectives, and quality assurance**

**Youth On Board Report..... Craig Cormier  
Report on youth activities during the past 30 days**

**Guardianship Committee ..... Marilyn DeMontrond  
Report on activity of the Guardianship Program, including an update on probate court issues and Representative Payee Program, the programs' planning, statistics, the behavior characteristics of the clients, staff hiring and terminations, contract status and approvals, correspondence, donations, goals and objectives, and quality assurance**

**Financial and Business Services Committee ..... Sherea McKenzie  
Report on budget, grants management, facilities, information technology, human resources and legal**

**Children's Services Committee ..... Patrice McKinney  
Report on activity over the last 30 days of BEAR ... BE A Resource for CPS Children, Children's Crisis Care Center, Medical/Dental Clinic, and Training Institute regarding each programs' service statistics, progress toward or barriers to achieving goals and objectives, the programs' planning, statistics, the behavior characteristics of the clients, staff hiring and terminations, contract status and approvals, correspondence, donations and quality assurance**

**Ad Hoc Committee on Board Restructure ..... Philip Kunetka**  
**Report on activity over the last 30 days of Ad Hoc Activities**

**Harris County Children's Protective Services Fund..... Philip Kunetka**  
**Quarterly update of Fund Board activities**

**Child Welfare League of America (CWLA) Report..... Marilyn DeMontrond**  
**Report on CWLA activities during the past 30 days**

**Texas & Regional Councils of Child Welfare Boards..... Janet Stansbury**  
**Report on activities of the Regional Council of Child Welfare Boards during the past 30 days**

**Executive Committee..... Jerry LeVias**  
**Review of DFPS Update, Committee Reports and Status Report on Executive Committee activities**

**Monthly Status Report from Executive Director ..... Joel Levine**

**Monthly Status Report from Regional Director ..... CJ Broussard-White**

**Appearances before the Board**

**1. 3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the Board President or other presiding board member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding board meetings.

**2. 1 minute**

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding board meetings will be limited to one minute (1).

***The Board may take action on any item listed on this agenda***

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**Shirley G. Burlew, Administrative Services Coordinator**

# MONTHLY HIGHLIGHTS

April 27, 2017

## Adult Services

- The Senior Justice Assessment Center has officially opened and has received its first referrals.

## Children's Services

- The HCPS Integrated Healthcare staff is busy planning for the upcoming Empowering Families Resource Fair to be held on April 28, 2017 from 10am to 12pm at the Youth Services Center. Relative/Kinship caregivers from the community have been extended an invitation to participate in this event and learn more about HCPS services.
- The Children's Division Director was invited by Mental Health America's Center For School Behavioral Health to participate in a panel discussion with Judge Bonnie Hellums on April 12, 2017. The panel's topic was "Infants and Toddlers in Child Welfare in the State of Texas." The event was well attended by clinicians working with children under age five.

## Youth Services

- The decision was made to respectfully de-obligate the remainder of the current Runaway and Homeless Basic Center grant funding and to withdraw the FY'2018 application for the 3<sup>rd</sup> year renewal. It was determined that staff will be unable to incorporate all of the necessary changes and meet the projected grant funding goals within the next five months. Rather than fall short of the program goals and expending further federal funding, it was decided that the best course of action was to de-obligate the federal funds.
- Three youth from the Kinder Shelter attended the PAL Luncheon and were introduced to Olympic Gymnast Simone Biles. The youth were very impressed with Ms. Biles and appreciated having the opportunity to attend.

## Board Structure Ad Hoc

- Mr. LeVias announced the members of the new Board Committees

FINANCE/BUSINESS SERVICES	EXTERNAL AFFAIRS	PROGRAM SERVICES
Sherea McKenzie, Chair	Phil Kunetka, Chair	Marilyn DeMontrond, Chair
Sean McPherson	Sheila Aron	Carmel Dyer
Terry Morales	Frances Castaneda Dyess	Charlene Hunter James
	Darryl King	Patrice McKinney
	Jerry LeVias	Janet Stansbury
		Elle Sweeney

**MINUTES**  
**OF THE**  
**ANNUAL MEETING OF THE BOARD**  
**OF**  
**HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS**  
**6300 Chimney Rock Road**  
**Room B204**  
**Houston, Texas 77081**  
**March 23, 2017**

**GUESTS ATTENDING**

Craig Cormier, Youth On Board  
Amanda Jones, Office of Legislative Relations  
Carole Lamont, Commissioner Radack's Office  
Lori Richard, Judge Emmett's Office  
Clyde Leuchtag, County Attorney's Office

**BOARD MEMBERS ATTENDING**

Sheila Aron  
Marilyn DeMontrond  
Carmel Dyer, MD  
Charlene Hunter James  
Philip Kunetka  
Jerry LeVias  
Sherea McKenzie  
Patrice McKinney  
Terry Morales  
Janet Stansbury  
Ellie Sweeney

**BOARD MEMBERS ABSENT**

Frances Castaneda Dyess  
Darryl King  
Sean McPherson

**STAFF ATTENDING**

Cherease Glasper, Youth and Family Development Coordinator  
Claudia Gonzalez, Adult Services Administrator  
Ginger Harper, Youth Services Administrator  
Joel Levine, Executive Director  
Jackie McMillon, Director for 4Cs and Clinic  
Kim Neal, Financial and Business Services Manager  
Estella Olguin, Community Relations Director  
Emmony Pena, Quality Improvement Coordinator  
Monica Sanders, Harris County CPS Deputy Regional Director  
Christina Wright, Community Relations Specialist

### **CALL TO ORDER/INTRODUCTION OF GUESTS**

Board President, Jerry LeVias called the meeting to order at 4:45 p.m. He announced that, as determined by the board bylaws, officers may serve a second term and current officers have chosen to do so. Board officers are President, Jerry LeVias; Vice President, Ellie Sweeney; Treasurer, Sherea McKenzie; Secretary, Patrice McKinney.

### **APPROVAL OF MINUTES**

Sherea McKenzie moved for approval of the February minutes. Janet Stansbury seconded the motion. The minutes were approved by unanimous voice vote

### **TREASURER'S REPORT**

Sherea McKenzie reported that the overall adjusted budget is \$34,072,003. The budget reflects expenditures of \$23,161,710 and a positive budget variance of \$2,572,763 as of February 28, 2017. The initial Budget Allocation for the 2017-2018 fiscal year is \$24,130,000 and the adjusted budget amount as of February 28, 2017 is \$25,734,473. The budget to actual variance for the General Fund expenditures is \$2,572,263. Most of this variance is concentrated in 3 areas: Salaries and Fringes, Fees and Services and Others (transfers to cover grant match)

The Rollover has already been incorporated into the overall budget to cover such things as clothing reimbursements, computer purchases, furniture, technology equipment etc. Additionally there will be adjustments to the program budgets that were reduced in order to balance the allocation provided by budget management.

### **NEW BUSINESS**

#### **Consideration and Approval of Board of Directors' new committee structure and meeting format**

Emmony Pena, Quality Improvement Manager and Phil Kunetka presented on the new committee structure and meeting format. Ms. Pena stated that the goal of the Ad-Hoc Committee on Board Restructure was to consider a proposed restructuring of the current board committees and the regular board meeting agenda. The objective is to reduce the number of board committees, restructure the content of the meetings to focus on priority issues, energize board and committee meetings and redesign the board agenda.

The proposed committees are the current existing Executive Committee and the Financial Business Services Committee. The proposed new are the Program Services Committee and the External Affairs Committee.

The Financial and Business Services Committee will consists of, ideally, 3 board members and appropriate staff. This committee will ensure that the proper controls and procedures for fiscal affairs of the organization are in place, in addition to monitoring internal functions such as Human Resources, Information Technology and Operations.

The Program Services Committee will be comprised of board members and 1-2 representatives from Children, Youth and Adult Services that will meet to share data

and information to better understand how each division is performing and where there is room for improvement or new initiatives.

The External Affairs Committee will consist of 2-3 board members and appropriate staff. This committee will partner with staff to oversee a consistent and active communication strategy to all stakeholders for the purposes of program messaging, awareness and branding including fundraising, public relations, marketing, networking, speaker's bureau and advocacy.

Phil Kunetka moved for adoption and approval of the new committee structure and meeting format. Patrice McKinney seconded the motion. The motion was approved by unanimous voice vote.

Mr. LeVias stated that he will be polling board members to determine which committee(s) they will elect to serve.

### **Legislature Update**

Amanda Jones, with the Office of Legislative Relations, explained that SB 11 sponsored by Senator Charles Schwertner relating to the administration of services provided by the Department of Family and Protective Services has been successfully voted out of the Senate into the House.

House Bill 723 sponsored by Representative Gene Wu relating to the establishment of county boards to oversee the provision of child protective services in certain counties has not had a committee hearing,

House bill 1542 sponsored by Representative Four Price relating to the definition of the least restrictive environment for the placement of children in foster care or cottage homes. The bill has been referred to the Human Services Committee.

## **COMMITTEE REPORTS**

### **Youth Services Committee**

Sherea McKenzie reported that the Safety Net Project Monitoring Report was received from the federal Family & Youth Services Bureau's (FYSB) monitoring visit that occurred on June 7-8, 2016. On February 22, 2017, Youth Services Division staff and Joel Levine met with the federal Regional Administrator to discuss the monitoring report and actions that need to be taken. Following the Administrator's visit, the agency received notification that the corrective action plan that was submitted on February 17, was rejected. Instructions were to take immediate action to meet the federal requirements which includes reduce the number of shelter beds from 24 to 20; modify the present outreach efforts; ensure that the 21 day shelter placement rule is adhered to and training and evaluations of staff remain current and up to date. Ginger Harper added that the options are to continue with or deobligate the grant. A revised corrective action plan is due by April 14, 2017.



### **Youth on Board**

Craig Cormier reported that Youth on Board members hosted a Youth Paint Mixer for the youth in the shelter during Spring Break. The youth painted works of art on canvases while watching the movie "Trolls". Nineteen youth participated in the event.

As part of a National Honor Society project, initiated by one of their members, Craig Cormier, the members will be collecting toiletry items from April 1<sup>st</sup> to April 21<sup>st</sup> to donate to Hearts and Hands of Baytown.

### **Guardianship Committee**

Marilyn DeMontrond advised that the Social Security Administration has lifted the hold on the program. They have made programmatic changes to try to prevent future holds.

The Memorandum of Understanding for the Senior Justice Assessment Center has been signed by the partners and it will be going to Commissioner's Court for approval. The program is still waiting to finalize the contract with Harris Health for the forensic nurse and use of the Bayland Geriatric Health Center. The first test cases will take place in April.

### **Financial and Business Services Committee**

Previously reported under the Treasurer's Report

### **Children's Services Committee**

Patrice McKinney reported that the committee did not have a meeting. The HOPES Parenting Program is doing a good job in tracking the results. Clinically parents have been able to share the benefits of this therapeutic parenting program both in post service surveys and directly with clinicians.

Through the new Education/Outreach Specialist position funded by the VOCA Grant the Clinic has increased collaboration with DFPS.

Also the Clinic has re-established its relationship with the DFPS Regional Training Institute.

The BEAR Clay Shoot is Tuesday March 28<sup>th</sup> and the BEAR Luncheon is on April 21<sup>st</sup> at the River Oaks Country Club.

She added that the Clinic served 175 children in February, 89 of which were repeats and to date they have served 127 children.

### **Harris County Children's Protective Services Fund**

Mr. Kunetka stated that the Fund Board members discussed the options for another fundraiser.

### **Child Welfare League of America (CWLA)**

Marilyn DeMontrond stated that she, Janet Stansbury, Joel Levine and other staff will be attending the CWLA National Conference in Washington D.C. on March 29-31, 2017.

### **Texas & Regional Councils of Child Welfare Boards**

No Report.

### **Executive Committee**

No Report

### **Executive Director's Report**

Mr. Levine thanked everyone for their work on the Ad Hoc Committee for Restructure.

He said he is working on collaboration with University of Houston Downtown and the Homeless Youth Network of Houston/Harris County

He stated that on March 9<sup>th</sup>, HCPS Board Member Sheila Aron was the speaker at the weekly meeting of the Rotary Club of Houston. Ms. Aron's presentation on the Houston Thread Alliance was well received. The Houston Thread Alliance (TTA) was founded with the hope that all children will have a childhood free of abuse. It began as an extension of her book; *"I'm Glad I'm Me, Weaving the Thread of Love From Generation to Generation."*

Ms. Aron distributed flyers at the board meeting to promote the *"Blue Plate Special"* which is The Thread Alliance's citywide public awareness and education campaign encouraging Houstonians to take action against child abuse and toward healing. Local restaurants are supporting these efforts by offering a "blue plate special" during April 2017, Child Abuse Prevention Month, and donating a percentage of the proceeds to The Thread Alliance. Proceeds from the Blue Plate Special will help more families benefit from The Thread Alliance's safety net. Most importantly, help mobilize the community to work together to prevent, and ultimately end, child abuse.

Along with DFPS Regional Director, CJ Broussard-White, Ginger Harper, Mr. Levine met with DFPS Commissioner, Hank Whitman, DFPS Associate Commissioner, Kristine Blackstone, DFPS Deputy Commissioner, Trevor Woodruff and DFPS Director of Field Operations, Kim Gibbons at the Youth Services Center to discuss the situation with the children without placement at the Point of Entry Area at YSC on March 22, 2017. The group toured the Kinder Shelter, the TRIAD Intake Area and DFPS Point of Entry areas at YSC and gained an excellent understanding of the purpose and function of each area and how they work together for the benefit of the children and youth of Harris County. They discussed developing a process where youth who do not go the Kinder Emergency Shelter will not remain in Point of Entry at YSC. DFPS will work on alternative locations for these youth where they will not remain together.

The HAY Center Luncheon is on March 31, 2017 at the River Oaks Country Club. Simone Biles is the speaker.

**Regional Director's Report**

In the absence of CJ Broussard-White, Monica Sanders reported that the Region continues to make improvements on Face-to-Face contacts. The Assistant Commissioner Kristine Blackstone participated in a scan call to emphasize the May 1<sup>st</sup> goal of 90% timely face to face.

Mr. LeVias adjourned the meeting at 6:25 p.m.

# BUDGET STATUS REPORT

ONE MONTH ENDING

**MARCH 31, 2017**



**Harris County Protective Services**  
for Children and Adults  
*At the Heart of Families*

**BUDGET NARRATIVE  
FINANCIAL SUMMARY REPORT  
BUDGET BY FUNDING  
BUDGET SUMMARIES:  
REVENUE SUMMARY  
EXPENSE by CATEGORY  
BUDGET and EXPENSE by DIVISION  
GRANTS SUMMARY**



## HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS

### BUDGET NARRATIVE For the One Month Ending March 31, 2017 March 1, 2017 – February 28, 2018

#### **SUMMARY**

Harris County Protective Services has an overall adjusted budget of \$32,307,661. Details on the composition of the budget are highlighted on page 2 of the financial packet. This overall budget includes:

General Funds	\$ 23,610,000
Special Revenue Funds	1,952,873
Grant Funds	5,886,272
Other Contract Title IV-E	680,000
Other Funds	178,516
<b>Total Funding</b>	<b><u>\$ 32,307,661</u></b>

(see the attached Budget Summary)

#### **OVERVIEW:**

##### **GENERAL FUND**

Budget reflects expenditures of \$1,632,596 (6.91% of Budget) and a positive budget variance of \$ 239,289 (1.01%) as of March 31, 2017. The Budget Allocation for the 2017-2018 fiscal year is \$23,610,000 as of March 31, 2017. Rollover funds from the prior fiscal year 2016-2017 budget have not yet been calculated and transferred.

HARRIS COUNTY PROTECTIVE SERVICES For Children and Adults Budget Status as of March 31 2017							
	ORIGINAL BUDGET	ANNUAL BUDGET	CURRENT YTD ACTUAL	ACTUAL AS A % OF BUDGET	CURRENT YTD BUDGET	(OVER)UNDER BUDGET	BUDGET BALANCE
	A	B	C	D = C/B	E	F = E-C	G = B - C
SALARIES	\$ 14,915,825	\$ 14,915,825	\$ 1,015,414	6.81%	\$ 1,147,371	\$ 131,957	\$ 13,900,410
FRINGES	6,737,464	6,737,464	449,941	6.68%	561,455	111,515	6,287,524
MATERIALS & SUPPLIES	313,024	313,024	43,176	13.79%	26,085	(17,091)	269,848
PROPERTY & EQUIPMENT	225,600	225,600	192	0.09%	18,800	18,608	225,408
FEES & SERVICES	1,041,707	1,041,707	103,165	9.90%	86,809	(16,356)	938,542
TRANSPORTATION & TRAVEL	243,079	243,079	20,708	8.52%	20,257	(451)	222,371
OTHERS	133,301	133,301	-	0.00%	11,108	11,108	133,301
<b>TOTAL</b>	<b>\$ 23,610,000</b>	<b>\$ 23,610,000</b>	<b>\$ 1,632,596</b>	<b>6.91%</b>	<b>\$ 1,871,886</b>	<b>\$ 239,289</b>	<b>\$ 21,977,404</b>
Expected Expenditure Level				<b>7.93%</b>	<b>1.01%</b> % Bud Variance		

The budget to actual variance for the General Fund expenditures is \$239,289. Most of this variance is concentrated in Salaries and Fringes.

The budget for Salaries and Fringes as of March 31, 2017 accounts for \$1,708,826 (7.2%) of the total HCPS general fund budget for the 2017-2018 fiscal year. HCPS currently has 346 positions, including 60 that are funded through contracts and grants, 14 funded through special revenues and 272 funded from general funds. As of March 31, there are 22 open positions under the general fund. While some of the vacant positions are in various stages of hire, several positions are staffed with temporary personnel. Human Resources will be reviewing all positions with the respective programs to determine if there is still a need for that position or if it can be repositioned or removed.

**Vehicles:**

We are continuing to work with Enterprise Leasing to get 10 new vehicles for the Agency. We have received all but are 3 vehicles to date.

**SPECIAL REVENUE FUNDS**

Special Revenue Funds are used to account and report the proceeds of specific revenue sources that are restricted or committed for specified purposes other than debt service or capital projects. There are five funds that are classified under Special Revenue including (1) Guardianship Special Revenue Fund (2) Juvenile Case Management Fund, (3) HAY Center Youth Program 1115 Waiver Fund, (4) Preparation for Adult Living, and (5) Family Protection Fee.

The ***Guardianship Special Revenue*** fund currently reflects an adjusted budget of \$149,106. This account is funded from probate court fees collected for local guardianship programs that provide guardians for indigent incapacitated persons.

As of March 31, 2017, the ***Juvenile Case Management Fund*** had a cumulative balance of \$3,355,524 after expenses were paid. Of this, \$925,534 is allocated to HCPS for the 2017-2018 fiscal year. The year to date revenue through March 31, 2017 for this fund is \$90,846 and expenditures totaled \$68,573, resulting in a favorable variance of \$22,273. Special Revenue Funds are received through 16 Justice of the Peace courts and 4 other departments (including Harris County Sheriff's Department). There are 13 positions included in this fund.

***HAY Center Youth Program 1115 Waiver*** funds is provided by the Federal Government for Mental Health and managed through MHMRA. These funds are used for the operation of the HAY Center Programs for services to youth. An additional \$384,099 is expected to be received in April for February's billing.

***OCOK - Preparation for Adult Living (PAL)*** funds were recently set up as special revenue. This fund was established based on a contract with Our Community Our Kids (single source continuum contractor) for youth from the DFPS in Region 3B (Fort Worth Area) that are currently placed in the Harris County Region. A contract in the amount of \$20,000 was entered for 9/1/2016-8/31/2017 on a cost reimbursement basis. HCPS is reimbursed \$125 per youth for each module completed and a \$300 bonus per youth upon graduation.

The ***Family Protection Fee*** fund was established in accordance with Texas Government Code Section 51.961 (d) and (e) Family Protection Fee, and authorizes the commissioners court of the county to charge a court fee for each divorce case filed. This fund may be used by the commissioner's court of the county only to fund a service provider located in that county or an adjacent county. A service provider may provide family violence and child abuse prevention, intervention, family strengthening, mental health, and counseling, legal, and marriage preservation services to families that are at risk of experiencing or that have experienced family violence or the abuse or neglect of a child. HCPS programs receiving these funds have used them to help provide services and resources to their clients.

**GRANTS FUNDS**

Grants and Contract Funds reflect an adjusted budget totaling \$ 6,566,272 which includes funding from DFPS, HOGG Foundation, Texas Workforce Commission, local block-grant funds and Federal funds. A new grant, My Brother's Keeper, was funded in February, in the amount of \$389,218. This grant is a collaboration between 2 HISD schools and the community to provide boys and young men of color access to care to help improve outcomes from "cradle-to-grave" strategies. The Fiscal year for most of these grant funds began in the month of September. Total expenditures at March 31, 2017 equal \$ 2,251,488 or 38% of the total grant funded budgets. It is expected that the majority of grant funds will be expended during the fiscal year.

## **VOCA**

HCPS application for two additional years of funding from VOCA, which will extend the grants from 10/01/2017 through 09/30/2019, is still pending approval by the Criminal Justice Division. Current VOCA funding for the Senior Justice Assessment Project is funded at \$383,742 for FY ending 9/30/17. Expenditures of \$18,877 were incurred for March. The Center is now operational and has received 4 referrals to date.

## **OTHER FUNDS**

### **Fund Board:**

The HCPS Fund Board operates as a 501(c)(3) for the purpose of supporting HCPS programs. The fiscal year for the Fund Board is October 1<sup>st</sup> through September 30<sup>th</sup>. The budget approved for this fiscal is \$178,516.

Revenues raised from the 50<sup>th</sup> Anniversary Luncheon was \$156,821.46, and \$35,757.76 was expended resulting in net proceeds of \$121,063.70 as of March 31, 2017.

The Fund Board approved \$60,000 to be used for program enhancements and building modifications at the Youth Services Center (YSC). An additional donation was received from Warren and Monica Kolb in the amount of \$2,000, to go towards the construction of the Infant/Toddler room at YSC. Approximately, 50% of the construction costs and permit fees have been completed and invoices in the amount of \$28,164 were received and paid to date. The Board will meet to determine the particulars for the next fundraising event.

**HARRIS COUNTY PROTECTIVE SERVICES**  
**FINANCIAL INFORMATION FOR THE PERIOD ENDED - MARCH 31, 2017**  
**BUDGET SUMMARY by Funding Source**

		Original Budget	Adjusted Budget	Expenditures To Date	% of Budget Expended	Budget to Date	Variance as of 12/31/16	Projected Expenditures through Year End	Projected Rollover / Unexpended Funds
		A	B	C	D = C/B	E	F = E - C	G	H = B - G
<b>GENERAL FUND (March 1 - February 28)</b>	<b>GF</b>	\$ 23,610,000	\$ 23,610,000	\$ 1,632,596	6.91%	\$ 1,871,886	\$ 239,289	\$ 23,610,000	\$ -
<b>SPECIAL REVENUE FUNDS:</b>									
GUARDIANSHIP (March 1 - February 28)	SRG	149,106	149,106	7,037	4.72%	11,978	4,941	149,106	-
JUVENILE CASE MGMT FUND (March 1 - February 28)	SRJ	925,534	925,534	68,573	7.41%	73,354	4,781	925,534	-
HAY CENTER YOUTH PROGRAMS 1115 WAIVER	HCY	853,874	853,874	8,688	1.02%	71,156	62,469	853,874	-
OCOK - PREPARATION FOR ADULT LIVING		10,914	10,914	-	0.00%	910	910	10,914	-
FAMILY PROTECTION FEE	FPF	13,445	13,445	-	0.00%	1,120	1,120	13,445	-
<b>TOTAL SPECIAL REVENUE FUNDS</b>		<b>1,952,873</b>	<b>1,952,873</b>	<b>84,298</b>	<b>4.32%</b>	<b>158,518</b>	<b>74,220</b>	<b>1,952,873</b>	<b>-</b>
<b>GRANT FUNDS (Various)</b>									
GRANT FUNDS (Various)	GRT	5,886,272	5,886,272	2,521,488	42.84%	3,405,757	884,270	2,705,093	659,691
TITLE IV-E (October 1 - September 30)	IVE	680,000	680,000	-	0.00%	-	-	-	680,000 (a)
<b>TOTAL GRANT FUNDS</b>		<b>6,566,272</b>	<b>6,566,272</b>	<b>2,521,488</b>	<b>38.40%</b>	<b>3,405,757</b>	<b>884,270</b>	<b>2,705,093</b>	<b>1,339,691</b>
<b>OTHER FUNDS</b>									
FUND BOARD (October 1 - September 30)	FB	178,516	178,516	49,249	27.59%	48,264	(985)	178,516	-
<b>TOTAL OTHER FUNDS</b>		<b>178,516</b>	<b>178,516</b>	<b>49,249</b>	<b>27.59%</b>	<b>48,264</b>	<b>(985)</b>	<b>178,516</b>	<b>-</b>
<b>TOTAL FUNDING - HCPS</b>		<b>\$ 32,307,661</b>	<b>\$ 32,307,661</b>	<b>\$ 4,287,631</b>	<b>13.27%</b>	<b>\$ 5,484,425</b>	<b>\$ 1,196,794</b>	<b>\$ 28,446,482</b>	<b>\$ 1,339,691</b>

General Fund	GF	The General Fund budget is received from Harris County through General Revenues. This amount is allocated annually as a part of the Harris County budget process and may be adjusted throughout the year for transfers in/out. The fiscal year is March 1, 2017 - February 28, 2018.
Guardianship Special Revenue	SRG	Funds collected through probate courts to be used for local guardianship programs that provide guardians for indigent incapacitated persons who do not have family members suitable and willing to serve as guardians. Fee in Probate Original Actions and Adverse Probate Actions (Sec. 118.067) . . . \$20.00. Previously, funds were used to cover the cost of mileage for case managers; however, because funding for this expenditure is available in the general fund, no mileage cost has been posted to this fund. All funds in this account can be carried over and used by the Guardianship Program as defined by statute.
Juvenile Case Management Fund	SRJ	The commissioners court of a county by order may create a juvenile case manager fund and may require a defendant convicted of a fine-only misdemeanor offense in a justice court to pay a juvenile case manager fee not to exceed \$5 as a cost of court. A fund created under this section may be used only to finance the salary and benefits of the juvenile case manager employed under Article 45.056. Juvenile Case Manager Fund information is received from the Harris County Auditor's Office. As of March 31, 2017, the remaining balance in the fund is \$3,355,524. Through the end of March Revenue was \$90,846 and Expenses \$68,573 for a net of \$22,273.
Hay Center Youth Programs	HCY	HAY Center Youth Program received 1115 Waiver funds. These funds are received through MHMRA and used for the operation of the HAY Center Programs.
Grant Funds	GRT	Grant Funds have various fiscal years but mainly September 1 - August 31. Fiscal year began in the month of September for the majority of the grant funds. HCPS recently received funding via VOCA (Victims Of Crime Act) for Child Welfare Integrated Healthcare Expansion Initiative grant (amount \$379,560) and for Senior Justice Assessment Center project (amount \$383,742).
Title IV-E Child Welfare Funds Note (a)	IVE	Fiscal Year October 1 - September 30. Title IV-E Child Welfare Funds are reimbursements from DFPS for the cost of Administrative Support for Child Welfare activities in Harris County. (1) Expenditures for this budget are reflected as billings are completed and reimbursement received. (2) DFPS is still reviewing the contract for Title IV-E Child Welfare Funds. (3) Pending discussion with Auditors to reclassify as Special Revenue.
Fund Board	FB	Fund Board operates on a fiscal year October 1, 2016 - September 30, 2017. Funds raised through various programs are maintained by the Fund Board.



HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS  
PROGRAM FUNDING SUMMARY  
March 31, 2017

Ref	HARRIS COUNTY GENERAL	GRANTS AND CONTRACTS				SPECIAL REVENUE	DONATED FUNDS	TOTAL PROGRAM FUNDING	DESCRIPTION/EXPLANATION
		LOCAL FUNDING	STATE FUNDING	FEDERAL FUNDING	FOUNDATION GRANTS				
	A	B	C	D	E	F	G	H = A...G	I
<b>ADMINISTRATION</b>									
TRAINING INSTITUTE	2-1	\$ 505,816	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 505,816	Includes 4 staff positions and provides training services to all HCPS programs. Works with programs in the implementation and deployment of CANS.
HCPS ADMINISTRATION	2-2	634,857	-	-	-	-	-	634,857	Four positions are included in this general fund budget. This area covers executive office functions and board related functions.
COMMUNITY RELATIONS	2-3	213,863	-	-	-	-	-	213,863	Two positions that work on media and community relations for HCPS and social media initiatives.
PROGRAM IMPROVEMENT	2-4	231,813	-	-	-	-	-	231,813	Two positions with one added position during the 2016-2017 budget year.
BEAR	2-5	278,259	-	-	-	-	-	278,259	The Bear Program receives funding from donations, BEAR Foundation funds and HC General Funds.
<b>TOTAL ADMINISTRATIVE SERVICES</b>		<b>1,864,608</b>	-	-	-	-	-	<b>1,864,608</b>	
<b>FINANCIAL &amp; BUSINESS SERV</b>									
ACCOUNTING	2-6	1,817,583	680,000	-	-	-	-	2,497,583	100% from General Fund. Title IV-E Grant \$680,000 contract pending with DFPS; funds not yet received.
INFORMATION TECHNOLOGY	2-7	927,378	-	-	-	-	-	927,378	
HUMAN RESOURCES	2-8	536,000	-	-	-	-	-	536,000	
MURWORTH OPERATIONS	2-9	237,433	-	-	-	-	-	237,433	Cost related to building maintenance for Annex M - Murworth.
YSC OPERATIONS	2-10	636,297	-	-	-	-	-	636,297	Cost of repairs and maintenance for the YSC building and grounds.
VEHICLES	2-11	5,000	-	-	-	-	-	5,000	This budget is for maintaining vehicles used by HCPS.
<b>TOTAL FINANCIAL AND BUSINESS SERVICES</b>		<b>4,159,691</b>	<b>680,000</b>	-	-	-	-	<b>4,839,691</b>	
<b>CHILDREN'S SERVICES</b>									
CCCC ADMINISTRATION	2-12	217,539	-	-	-	-	-	217,539	
CHILDREN ASSESSMENT	2-13	330,708	-	379,560	-	-	-	710,268	HCPS received VOCA (Victims Of Crime Act) funding for Child Welfare Intergrated Healthcare Expansion Initiative grant (amount \$379,560).
FAMILY ASSESSMENT	2-14	150,071	-	375,000	-	6,502	-	531,573	74.0% of funding from DFPS contract to provide assessment services to families involved with DFPS. County funding supporting the contract at 26.0%.
PERMANENCY PLANNING	2-15	158,000	-	950,000	-	-	-	1,108,000	Contract with DFPS for Permanency Meetings and Family Conferences in the amount of \$950,000. County supports this contract at 21.5% in direct services.
SUBSTITUTE CARE	2-16	134,000	-	192,644	-	-	-	326,644	Contract with DFPS to provide payment services for Concrete Services and for Transitional Living Allowances for Youth in the amount of \$175,644. General Fund covers clothing, school supplies, birth certificates and other foster care maintenance items.
PAL/HAY/TWC	2-17	132,160	45,000	1,264,644	-	588,314	864,788	3,073,423	The HAY Center budget includes direct General Funds at 6.9%, DFPS funding accounts for 51.6% of the budget, HAY Foundation accounts for 1.8% of the budget and HOGG funding accounts for 13.7% of the budget. The HAY Center receives 1115 Waiver Funds classified as Special Revenue which is 19.7% of the budget.
MEDICAL CLINIC	2-18	426,600	162,072	129,800	-	110,641	4,072	833,185	62.8% of the Medical Dental Clinic budget is from Harris County General Funds. The remaining is from contracts for drug testing, HOGG foundation grants, HOPES grant with Depelchin, and a grant from the Hospital District.
<b>TOTAL CHILDREN'S SERVICES</b>		<b>1,549,078</b>	<b>207,072</b>	<b>3,291,648</b>	-	<b>698,955</b>	<b>875,363</b>	<b>6,800,632</b>	35.3% of the overall Children's Services Division budget is from Harris County General Funds. 46.4% is from PAL contracts with DFPS. The remaining 12.28% is from HOGG, HOPES and VOCA funding.

YOUTH SERVICES										
YSC ADMINISTRATION	2-19	804,774	-	-	580,139	-	-	-	1,384,913	
FOOD SERVICES	2-20	341,062	-	-	-	-	-	-	341,062	Youth Services receives funding from the Runaway Youth/Safety Net Program - Federal Funding. This accounts for 20.3% of the YSC Administration budget.
RESIDENTIAL SERVICES	2-21	1,706,045	-	-	-	-	-	-	1,706,045	The Kinder Emergency Shelter program receives reimbursements for DFPS children placed in the shelter. The Revenue budget for this reimbursement is \$578,373 and is reflected in the HC General Fund.
CYS ADMINISTRATION	2-22	948,136	-	-	-	-	2,117	-	950,253	
CYS SCHOOLS	2-23	4,539,089	-	-	-	-	-	-	4,539,089	The CYS program contracts with various school districts and other entities throughout Harris County. HCPS receives reimbursements from these entities budgeted at 1,975,527. This amount is included in the HC General Fund.
PARENT TEEN	2-24	192,893	-	-	-	-	-	-	192,893	
TRIAD ADMINISTRATION	2-25	408,077	-	724,716	-	-	754	-	1,133,547	TRIAD receives grant/contract funding from DFPS for the CYD Program in the total amount of \$724,716. Other funding comes from general funds.
JP COURT SERVICES	2-26	636,383	-	-	-	-	925,534	-	1,561,917	Court Services includes \$925,534 budgeted out of Special Revenue. The other portion is paid from general funds.
STATUS OFFENDER	2-27	776,045	-	-	-	-	-	-	776,045	
COMM BASED RESIDENTIAL	2-28	186,502	-	-	-	-	-	-	186,502	Funds for this program are allocated from TRIAD funds provided through Juvenile Probation. These funds are transferred into the HCPS general fund budget each year to cover the cost of services provided at the YSC.
<b>TOTAL YOUTH SERVICES</b>		<b>10,539,006</b>	-	<b>724,716</b>	<b>580,139</b>	-	<b>928,405</b>	-	<b>12,772,266</b>	85.4% of the Youth Services Division budget comes from General Funds, 7.1% from Special Revenue, 5.9% is from contracts with DFPS and 1.5% other funding.
ADULT SERVICES										
GUARDIANSHIP ADMIN	2-29	649,044	-	-	-	-	149,106	-	798,150	
GUARD CASE MANAGEMENT	2-30	4,684,085	-	383,742	-	-	-	-	5,067,827	The Guardianship Program receives revenues from Guardianship Fees collected. The revenue budget for these fees is \$288,000 and is included in the HC General Fund. Guardianship Program received VOCA (Victims Of Crime Act) funding amount \$383,742 for Senior Justice Assessment Center project.
REP PAYEE	2-31	164,488	-	-	-	-	-	-	164,488	
<b>TOTAL ADULT SERVICES</b>		<b>5,497,617</b>	-	<b>383,742</b>	-	-	<b>149,106</b>	-	<b>6,030,465</b>	
<b>TOTALS</b>		<b>\$ 23,610,000</b>	<b>\$ 887,072</b>	<b>\$ 4,400,106</b>	<b>\$ 580,139</b>	<b>\$ 698,955</b>	<b>\$ 1,952,873</b>	<b>\$ 178,516</b>	<b>\$ 32,307,661</b>	

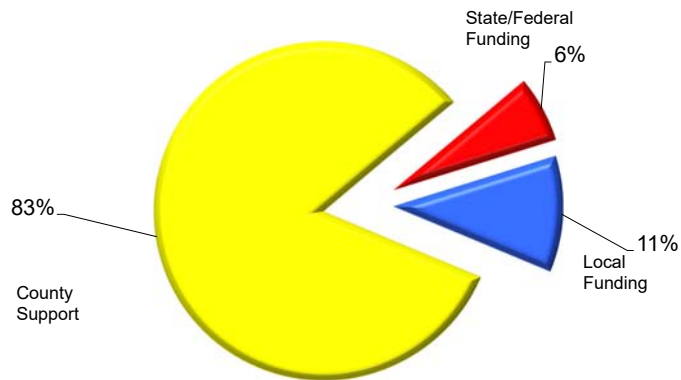
**HARRIS COUNTY PROTECTIVE SERVICES**  
For Children and Adults  
General Fund - Budget Status as of March 31, 2017

		I----- YEAR TO DATE-----							I----- CURRENT MONTH-----				
		OBJECT CODE	ORIGINAL BUDGET	ANNUAL BUDGET	CURRENT ACTUAL	LAST YEAR ACTUAL	YTD BUDGET	(OVER)UND BUDGET	BUDGET BALANCE	CURRENT ACTUAL	LAST YEAR ACTUAL	CURRENT BUDGET	(OVER)UND BUDGET
REVENUES	Ref		A	B	C	D	E	F = E - C	G = B - C	H	I	J	K = J - H
STATE MISCELLANEOUS	1-1	514900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
LEASE REIMB	1-2	545025	658,648	658,460	54,872	658,460	54,872	(0)	603,588	54,872	658,460	54,872	(0)
REIMB-INDIRECT COST	1-3	561900	86,500	86,500	8,757	78,904	7,208	(1,549)	77,743	8,757	78,904	7,208	(1,549)
REF-OVERPAYMENTS	1-4	565200	-	-	-	-	-	-	-	-	-	-	-
EMERG SHELTER-YSC	1-5	565300	705,000	705,000	44,723	53,540	58,750	14,027	660,277	44,723	53,540	58,750	14,027
GP-SERVICE REIMB	1-6	565500	611,000	611,000	28,620	35,154	50,917	22,297	582,380	28,620	35,154	50,917	22,297
SHARED FUNDING	1-7	567500	2,011,800	2,011,800	-	-	167,650	167,650	2,011,800	-	-	167,650	167,650
MEDICAL RELATED	1-8	567800	40,000	40,000	-	-	3,333	3,333	40,000	-	-	3,333	3,333
INTEREST EARNINGS	1-9	570100	691	691	91	412	58	(33)	600	91	412	58	(33)
REFUNDS/OTHERS	1-10	594900	-	-	-	727	-	-	-	-	727	-	-
REVENUES	1-11		4,113,639	4,113,451	137,063	827,197	342,788	205,725	3,976,388	137,063	827,197	342,788	205,725
COUNTY SUPPORT	1-12		19,496,361	19,496,549	1,495,534	813,868	1,529,098	33,564	18,001,015	1,495,534	813,867	1,624,712	129,179
TOTAL REVENUES & SUPPORT			\$ 23,610,000	\$ 23,610,000	\$ 1,632,596	\$ 1,641,064	\$ 1,871,886	\$ 239,289	\$ 21,977,404	\$ 1,632,596	\$ 1,641,064	\$ 1,967,500	\$ 334,904
EXPENDITURES BY DIVISION KEY													
ADMINISTRATION													
TRAINING INSTITUTE	2-1	10088005	\$ 505,816	\$ 505,816	\$ 28,376	\$ 29,837	\$ 40,150	\$ 11,774	\$ 477,440	\$ 28,376	\$ 29,837	\$ 42,151	\$ 13,776
HCPS ADMINISTRATION	2-2	10088006	634,857	634,857	42,288	49,838	50,206	7,919	592,569	42,288	49,838	52,905	10,617
COMMUNITY RELATIONS	2-3	10088008	213,863	213,863	15,436	14,554	16,893	1,456	198,427	15,436	14,554	17,822	2,385
PROGRAM IMPROVEMENT	2-4	10088009	231,813	231,813	5,963	15,480	18,349	12,385	225,850	5,963	15,480	19,318	13,354
BEAR	2-5	10088016	278,259	278,259	19,226	19,100	22,067	2,841	259,033	19,226	19,100	23,188	3,962
FINANCIAL & BUSINESS SERV													
ACCOUNTING	2-6	10088002	1,817,583	1,817,583	125,431	97,579	143,575	18,144	1,692,152	125,431	97,579	151,465	26,034
INFORMATION TECHNOLOGY	2-7	10088003	927,378	927,378	54,267	42,046	73,650	19,384	873,111	54,267	42,046	77,282	23,015
HUMAN RESOURCES	2-8	10088004	536,000	536,000	39,758	36,254	42,522	2,764	496,242	39,758	36,254	44,667	4,909
MURWORTH OPERATIONS	2-9	10088007	237,433	237,433	6,313	90,701	19,581	13,268	231,120	6,313	90,701	19,786	13,473
YSC OPERATIONS	2-10	10088024	636,297	636,297	25,786	36,395	51,780	25,994	610,511	25,786	36,395	53,025	27,239
VEHICLES MANAGEMENT	2-11	10088080	5,000	5,000	-	-	417	417	5,000	-	-	417	417
CHILDREN'S SERVICES													
CCCC ADMINISTRATION	2-12	10088010	217,539	217,539	19,245	17,308	17,173	(2,072)	198,294	19,245	17,308	18,128	(1,116)
CHILDREN ASSESSMENT	2-13	10088011	330,708	330,708	24,325	28,283	26,388	2,063	306,383	24,325	28,283	27,559	3,234
FAMILY ASSESSMENT	2-14	10088012	150,071	150,071	9,661	9,759	11,951	2,290	140,410	9,661	9,759	12,506	2,845
PERMANENCY PLANNING	2-15	10088014	158,000	158,000	18,608	22,868	13,167	(5,442)	139,392	18,608	22,868	13,167	(5,442)
SUBSTITUTE CARE	2-16	10088015	134,000	134,000	46,493	9,665	11,167	(35,326)	87,507	46,493	9,665	11,167	(35,326)
PAL	2-17	10088017	132,160	132,160	9,831	9,518	10,411	580	122,329	9,831	9,518	11,013	1,182
MEDICAL CLINIC	2-18	10088019	426,600	426,600	18,048	27,707	34,028	15,980	408,552	18,048	27,707	35,550	17,502
YOUTH SERVICES													
YSC ADMINISTRATION	2-19	10088023	804,774	804,774	35,467	47,747	64,088	28,621	769,307	35,467	47,747	67,065	31,597
FOOD SERVICES	2-20	10088021	341,062	341,062	28,252	21,096	27,514	(738)	312,810	28,252	21,096	28,422	170
RESIDENTIAL SERVICES	2-21	10088022	1,706,045	1,706,045	121,302	99,944	134,742	13,440	1,584,743	121,302	99,944	142,170	20,868
CYS ADMINISTRATION	2-22	10088025	948,136	948,136	74,007	70,057	74,811	803	874,129	74,007	70,057	79,011	5,004
CYS SCHOOLS	2-23	MULTIPLE	4,539,089	4,539,089	322,908	312,907	358,673	35,765	4,216,181	322,908	312,907	378,257	55,349
PARENT TEEN	2-24	10088070	192,893	192,893	13,384	19,095	15,221	1,837	179,509	13,384	19,095	16,074	2,691
TRIAD ADMINISTRATION	2-25	10088050	408,077	408,077	29,034	31,132	32,231	3,197	379,043	29,034	31,132	34,006	4,972
JP COURT SERVICES	2-26	10088052	636,383	636,383	46,033	38,119	50,238	4,206	590,350	46,033	38,119	53,032	6,999
STATUS OFFENDER	2-27	10088053	776,045	776,045	56,404	56,256	61,213	4,809	719,641	56,404	56,256	64,670	8,267
COMM BASED RESIDENTIAL	2-28	10088065	186,502	186,502	12,839	11,084	14,719	1,880	173,663	12,839	11,084	15,542	2,703
ADULT SERVICES													
GUARDIANSHIP ADMIN	2-29	10088060	649,044	649,044	44,885	39,656	51,440	6,555	604,159	44,885	39,656	54,087	9,202
GUARD CASE MANAGEMENT	2-30	10088061	4,684,085	4,684,085	326,439	324,892	370,521	44,081	4,357,646	326,439	324,892	390,340	63,901
REP PAYEE	2-31	10088062	164,488	164,488	12,586	12,185	13,002	416	151,902	12,586	12,185	13,707	1,121
TOTAL EXPENDITURES			\$ 23,610,000	\$ 23,610,000	\$ 1,632,596	\$ 1,641,064	\$ 1,871,886	\$ 239,289	\$ 21,977,404	\$ 1,632,596	\$ 1,641,064	\$ 1,967,500	\$ 334,904

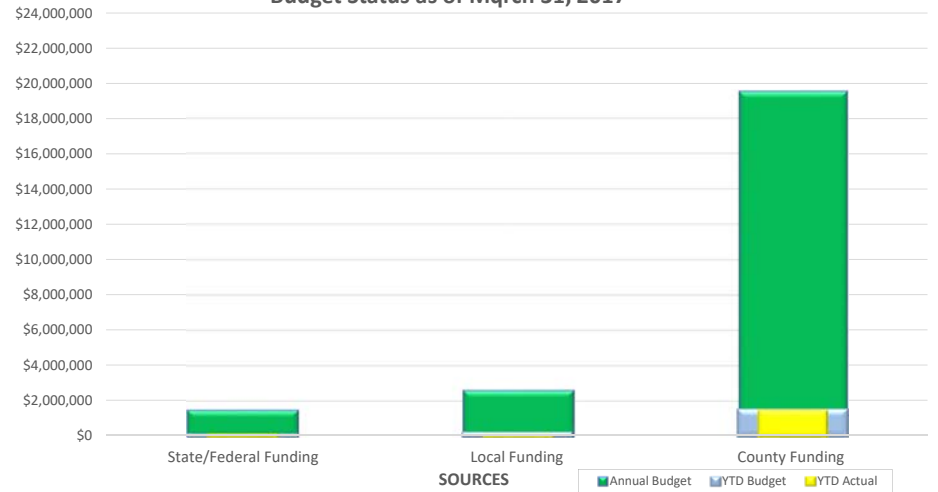
HARRIS COUNTY PROTECTIVE SERVICES  
For Children and Adults  
GENERAL FUND REVENUE BUDGET AND ANALYSIS  
As of March 31, 2017

REVENUES	2017/2018 ANNUAL BUDGET	Current YTD BUDGET	Current YTD ACTUAL	Prior YTD ACTUAL	Current YTD Budget Vs Actual
<b>Sources</b>					
Medicaid/ Medical	\$ 40,000	\$ 3,333	\$ -	\$ -	\$ 3,333
<b>Federal Funding</b>	<b>40,000</b>	<b>3,333</b>	<b>-</b>	<b>-</b>	<b>3,333</b>
State Miscellaneous	-	-	-	-	-
Lease reimbursement	658,460	54,872	54,872	658,460	(0)
Emergency Shelter	705,000	58,750	44,723	53,540	14,027
Reimb-Indirect cost	86,500	7,208	8,757	78,904	(1,549)
<b>State Funding</b>	<b>1,449,960</b>	<b>120,830</b>	<b>108,352</b>	<b>790,904</b>	<b>12,478</b>
School Contracts	2,011,800	167,650	-	-	167,650
<b>Local Funding</b>	<b>2,011,800</b>	<b>167,650</b>	<b>-</b>	<b>-</b>	<b>167,650</b>
Interest Earned	691	58	91	412	(33)
GP-Attorney's Fee	-	-	-	-	-
GP- Service Reimb	611,000	50,917	28,620	35,154	22,297
Contributions - Others	-	-	-	-	-
Refunds/Child Revenue	-	-	-	727	-
<b>Others</b>	<b>611,691</b>	<b>50,974</b>	<b>28,711</b>	<b>36,293</b>	<b>22,263</b>
Total Outside Sources	4,113,451	342,788	137,063	827,197	205,725
County Support	19,496,549	1,529,098	1,495,534	813,868	33,564
<b>Total</b>	<b>\$ 23,610,000</b>	<b>\$ 1,871,886</b>	<b>\$ 1,632,596</b>	<b>\$ 1,641,064</b>	<b>\$ 239,289</b>

**HARRIS COUNTY PROTECTIVE SERVICES  
For Children and Adults  
PERCENTAGES BY SOURCES OF BUDGETED REVENUES  
FISCAL YEAR 2017-2018**



**BUDGET Vs. ACTUAL  
Budget Status as of Mqrch 31, 2017**

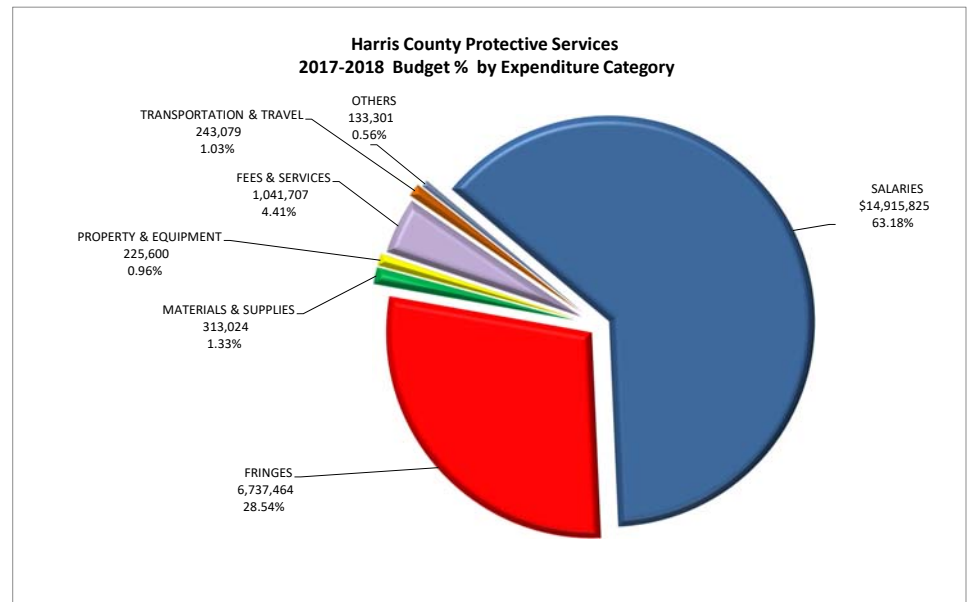
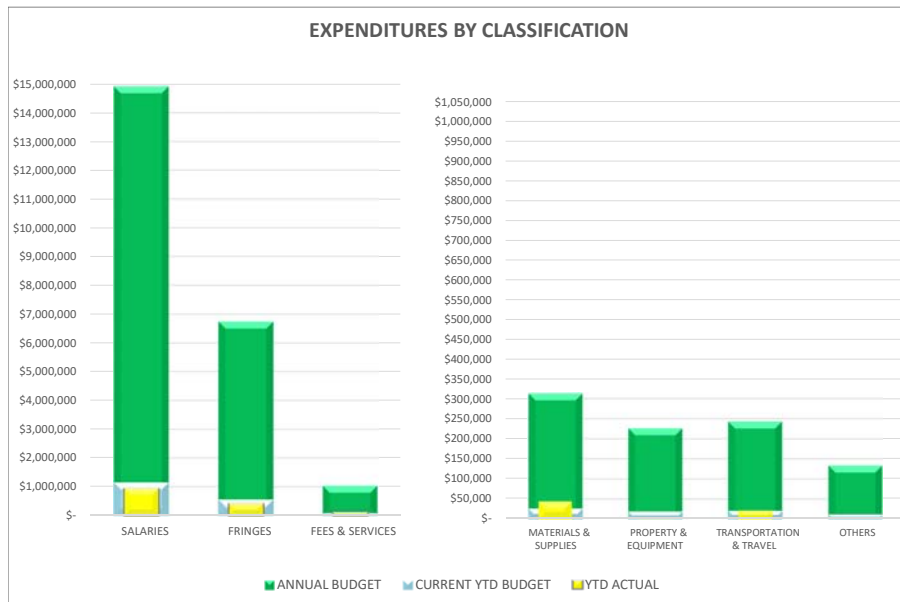


	Budgeted Revenue	Current YTD Budget	Current YTD Actual	Prior YTD Actual	Current YTD Budget VS Actual
State/Federal Funding	\$ 1,489,960	\$ 124,163	\$ 108,352	\$ 790,904	\$ 15,812
Local Funding	2,623,491	218,624	28,711	36,293	189,913
County Funding	19,496,549	1,529,098	1,495,534	813,868	33,564
<b>Total Funding</b>	<b>\$ 23,610,000</b>	<b>\$ 1,871,886</b>	<b>\$ 1,632,596</b>	<b>\$ 1,641,064</b>	<b>\$ 239,289</b>

**HARRIS COUNTY PROTECTIVE SERVICES**  
For Children and Adults  
Budget Status as of March 31 2017

	ORIGINAL BUDGET	ANNUAL BUDGET	CURRENT YTD ACTUAL	ACTUAL AS A % OF BUDGET	CURRENT YTD BUDGET	(OVER)UNDER BUDGET	BUDGET BALANCE		
	A	B	C	D = C/B	E	F = E-C	G = B - C		
<b>SALARIES</b>	\$ 14,915,825	\$ 14,915,825	\$ 1,015,414	6.81%	\$ 1,147,371	\$ 131,957	\$ 13,900,410	1,708,826.49	7.2%
<b>FRINGES</b>	6,737,464	6,737,464	449,941	6.68%	561,455	111,515	6,287,524		
<b>MATERIALS &amp; SUPPLIES</b>	313,024	313,024	43,176	13.79%	26,085	(17,091)	269,848		
<b>PROPERTY &amp; EQUIPMENT</b>	225,600	225,600	192	0.09%	18,800	18,608	225,408		
<b>FEES &amp; SERVICES</b>	1,041,707	1,041,707	103,165	9.90%	86,809	(16,356)	938,542		
<b>TRANSPORTATION &amp; TRAVEL</b>	243,079	243,079	20,708	8.52%	20,257	(451)	222,371		
<b>OTHERS</b>	133,301	133,301	-	0.00%	11,108	11,108	133,301		
<b>TOTAL</b>	\$ 23,610,000	\$ 23,610,000	\$ 1,632,596	6.91%	\$ 1,871,886	\$ 239,289	\$ 21,977,404		

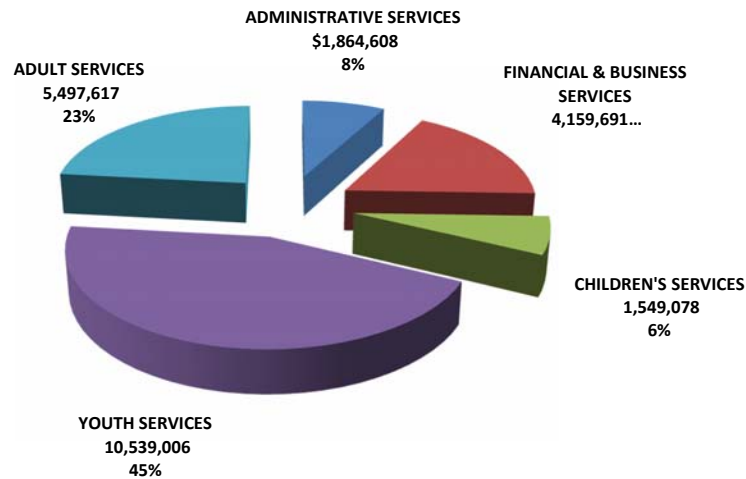
Expected Expenditure Level 7.93% 1.01% % Bud Variance



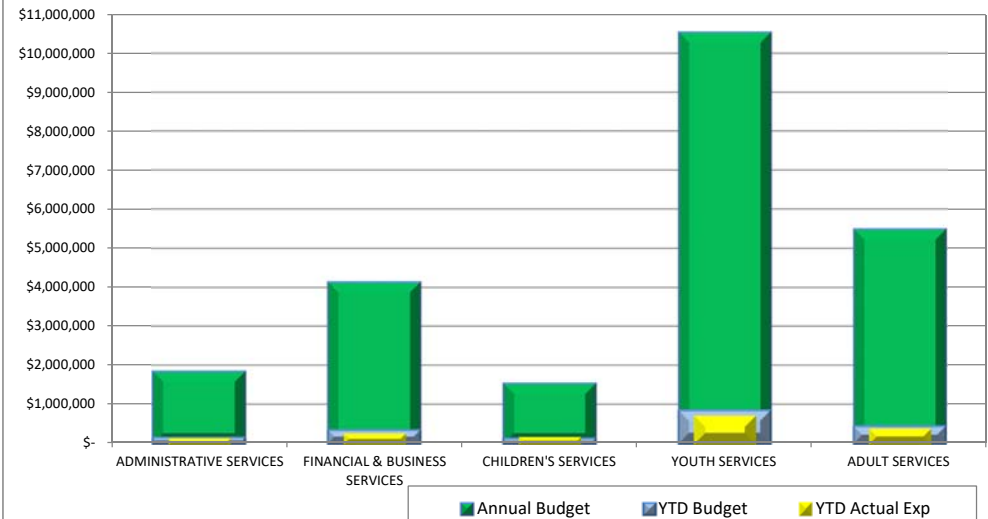
**HARRIS COUNTY PROTECTIVE SERVICES**  
For Children and Adults  
Budget Status as of March 31, 2017

	YEAR TO DATE						CURRENT MONTH				
	ANNUAL BUDGET	CURRENT ACTUAL	Actual as a % of budget	LAST YEAR ACTUAL	YTD BUDGET	(OVER)UND BUDGET	BUDGET BALANCE	CURRENT ACTUAL	LAST YEAR ACTUAL	CURRENT BUDGET	(OVER)UND BUDGET
	A	B	B/A	C	D	E = D - B	F = A - B	G	H	I	J = I - G
<b>EXPENDITURES BY DIVISION</b>											
ADMINISTRATIVE SERVICES	\$ 1,864,608	\$ 111,289	5.97%	\$ 128,810	\$ 147,664	\$ 36,375	\$ 1,753,319	\$ 111,289	\$ 128,810	\$ 155,384	\$ 44,095
FINANCIAL & BUSINESS SERVICE	4,159,691	251,555	6.05%	302,975	331,525	79,970	3,908,136	251,555	302,975	346,641	95,086
CHILDREN'S SERVICES	1,549,078	146,212	9.44%	125,109	124,285	(21,927)	1,402,866	146,212	125,109	129,090	(17,122)
YOUTH SERVICES	10,539,006	739,630	7.02%	707,436	833,450	93,819	9,799,376	739,630	707,436	878,251	138,620
ADULT SERVICES	5,497,617	383,910	6.98%	376,734	434,962	51,052	5,113,707	383,910	376,734	458,135	74,225
<b>TOTAL EXPENDITURES</b>	<b>\$ 23,610,000</b>	<b>\$ 1,632,596</b>	<b>6.91%</b>	<b>\$ 1,641,064</b>	<b>\$ 1,871,886</b>	<b>\$ 239,289</b>	<b>\$ 21,977,404</b>	<b>\$ 1,632,596</b>	<b>\$ 1,641,064</b>	<b>\$ 1,967,500</b>	<b>\$ 334,904</b>

**HARRIS COUNTY PROTECTIVE SERVICES**  
**2017-2018 GENERAL FUND BUDGET BY DIVISION**



**HARRIS COUNTY PROTECTIVE SERVICES**  
**2017-2018 BUDGET TO ACTUAL COMPARISON BY DIVISION**



Harris County Protective Services for Children and Adults  
Grants FY17  
September 1, 2016 - August 31, 2017  
Period Ending March 31, 2017

	IFAS ORG KEY	Number of positions	GRANT PERIOD	REIMB AMOUNT A	Expenditures 3/31/2017 B	YTD Budget C	% Exp to YTD Budget D = B/C	Variance E = C - B	Budget Balance as of 1/31/2017 F = A - B	Projected	
										Expenditures thru end of the grant G	Projected Lapse H = F - G
CHILDREN'S SERVICES											
Family Assessment	LUQ88014	4.5	09/01/16 - 08/31/17	\$ 375,000.00	\$ 186,392.84	\$ 218,750.00	85.21%	\$ 32,357.16	\$ 188,607.16	\$ 188,607.16	\$ -
Permanency Planning Team	KDQ88014	15	09/01/16 - 08/31/17	950,000.00	515,205.99	554,166.67	92.97%	38,960.68	434,794.01	434,794.01	-
Drug Testing	RIR88013	1	09/01/16 - 08/31/17	65,000.00	28,123.26	37,916.67	74.17%	9,793.41	36,876.74	27,083.33	9,793.41
Pre-Adopt Review (RAS)	WNS88014	0	09/01/16 - 08/31/17	64,800.00	15,475.86	37,800.00	40.94%	22,324.14	49,324.14	27,000.00	22,324.14
Child Welfare Integrated Healthcare Expansion Initiative-Episcopal Health Foundation (Discretionary match \$34,741 approved for no cost extension)	YAA88006	0.5	03/01/16 - 12/31/17	110,641.00	65,080.25	84,607.82	76.92%	19,527.57	45,560.75	45,560.75	-
HOPES - DePelchin Children's Center (Yr 2)	GRS88014	2	09/01/16 - 08/31/17	162,071.90	85,326.87	94,541.94	90.25%	9,215.07	76,745.03	67,529.96	9,215.07
Clinic Integrated Health Exp (VOCA) (Required match \$55,455.04)	IOR88014	4	10/01/16 - 09/30/17	379,560.15	38,696.23	189,780.08	20.39%	151,083.85	340,863.92	189,780.08	151,083.85
YOUTH SERVICES											
HAY CENTER											
PAL Life Skills and Assessment	LAR88017	3	09/01/16 - 08/31/17	242,842.00	121,538.48	141,657.83	85.80%	20,119.35	121,303.52	101,184.17	20,119.35
PAL Case Mgt and Room and Board Assistance Required Match = \$255,855.72	LAR88056	9	09/01/16 - 08/31/17	1,021,802.00	485,654.97	596,051.17	81.48%	110,396.20	536,147.03	425,750.83	110,396.20
TWC Transition Center	PNR88056	3	10/01/17 - 09/30/18	271,564.00	109,775.18	135,782.00	80.85%	26,006.82	161,788.82	161,788.82	-
Transition-Age Youth Planning Initiative (Hogg Foundation) Yr 3 of 4	CBR88056	3	06/01/16 - 05/31/17	316,750.00	239,940.29	263,958.33	90.90%	24,018.04	76,809.71	52,791.67	24,018.04
HAY Transition Coaching Program-HAY Center Foundation Required Match = \$22,335.87	YAB88005	1	10/01/16 - 09/30/17	45,000.00	11,909.13	22,500.00	52.93%	10,590.87	33,090.87	33,090.87	-
Community Youth Development											
Gulfton (74.38% of budget is subcontractors)	LBS88061	1.5	09/01/16 - 05/31/17	362,358.00	229,990.75	281,834.00	81.61%	51,843.25	132,367.25	132,367.25	-
Pasadena (76.83% of budget is subcontractors)	LBS88062	1.5	09/01/16 - 05/31/17	362,358.00	236,541.97	281,834.00	83.93%	45,292.03	125,816.03	125,816.03	-
Runaway Youth/Safety Net Program Match = \$188,905	BDR88047	0	09/30/16 - 09/29/17	190,921.00	35,673.00	95,460.50	37.37%	59,787.50	155,248.00	95,460.50	59,787.50
Concrete Services/TLAs	LCQ88018	0	09/01/16 - 08/31/17	192,644.00	97,285.58	112,375.67	86.57%	15,090.09	95,358.42	80,268.33	15,090.09
My Brother's Keeper Required Match = \$77,772	KNR88047	4	02/01/17 - 01/31/18	389,218.00	-	64,869.67	0.00%	64,869.67	389,218.00	324,348.33	64,869.67
Senior Justice Assessment Center Project(VOCA) (Required match \$21,123.76)	IZR88014	4	10/01/16 - 09/30/17	383,742.00	18,877.10	191,871.00	9.84%	172,993.90	364,864.90	191,871.00	172,993.90
Grand Total				\$ 5,886,272.05	\$ 2,521,487.75	\$ 3,405,757.34	74.04%	\$ 884,269.59	\$ 3,364,784.30	\$ 2,705,093.09	\$ 659,691.21

Harris County Protective Services Fund Board  
Fiscal Year October 1, 2016-September 30, 2017  
As of February 28, 2017

	Initial Budget 2016 -2017	Adjusted Budget	Year to Date Actual	Year to Date Budget	Budget Variance	Remaining Budget Balance	
	A	B	C	D	E = C - D	F = B - C	
<b>Revenues</b>							
HCPS TX Child Welfare Boards - License Plate	\$ 600.00	\$ 600.00	\$ -	\$ -	\$ -	\$ 600.00	Funds raised through the sale of license plates for child abuse
HCPS 50th Anniversary Luncheon	30,300.00	30,300.00	32,585.00	30,300.00		(2,285.00)	Funds raised for the 2016 HCPS 50th anniversary gala luncheon
HCPS Fund Board Operating Account	12,000.00	12,000.00	-	-	-	12,000.00	Proceeds from the 50th Anniversary Luncheon (\$11,500) plus the reimbursement of the \$500 venue deposit for the use of operating expenses
Fundraising Event - TBD	100,000.00	100,000.00	-	-	-	100,000.00	Potential Fundraiser for the current fiscal year
Capital Campaign	-	2,000.00	2,000.00	2,000.00	-	-	Donation towards the Capital Campaign account to be used for the construction of the Infant/Toddler room at the YSC
HCPS Bank Account Interest	100.00	100.00	37.25	50.00	(12.75)	62.75	Interest Earned
Total Revenues	143,000.00	145,000.00	34,622.25	32,350.00	(12.75)	110,377.75	
Equity (INCREASE) DECREASE	35,516.42	33,516.42	-	-	-	35,516.42	
Total Revenue and Equity	<b>\$ 178,516.42</b>	<b>\$ 178,516.42</b>	<b>\$ 34,622.25</b>	<b>\$ 32,350.00</b>	<b>\$ (12.75)</b>	<b>\$ 145,894.17</b>	
<b>Expenditures</b>							
HCPS Capital Campaign -Svgs	\$ 60,000.00	\$ 60,000.00	\$ 28,164.00	\$ 28,164.00	\$ -	\$ 31,836.00	Renovations to YSC - construction and fees.
HCPS 50th Anniversary Luncheon - Expenses	18,600.00	18,600.00	19,584.90	18,600.00		(984.90)	Expenses for the 50th Anniversary Luncheon
HCPS 50th Anniversary Luncheon - Proceeds	62,000.00	62,000.00	1,500.00	1,500.00	-	60,500.00	Proceeds from the 50th Anniversary Luncheon. \$12,000 to Fund Board Operating Account and \$50,000 for enhancements of programs and/or buildings
HCPS Enhancing & Sustaining	6,466.42	6,466.42	-	-	-	6,466.42	Funds for HCPS programs.
HCPS Houston Junior Woman's Club 2008-2009	5,000.00	5,000.00	-	-	-	5,000.00	Murworth Lobby
Fundraising Event - TBD	25,000.00	25,000.00	-	-	-	25,000.00	Expenses for potential fundraiser
HCPS Texas Child Welfare Boards - License Plate	250.00	250.00	-	-	-	250.00	Funds come in from license plates for Child Abuse. Funds will be used for Child Abuse Prevention programming.
HCPS Fund Board Operating Expenses	1,200.00	1,200.00	-	-	-	1,200.00	Funds to be used for Fund Board Operating Expenses
Total Expenditures	<b>\$ 178,516.42</b>	<b>\$ 178,516.42</b>	<b>\$ 49,248.90</b>	<b>\$ 48,264.00</b>	<b>\$ (984.90)</b>	<b>\$ 129,267.52</b>	





# Harris County Protective Services for Children and Adults

2525 Murworth Drive, Houston, TX 77054 • 713.394.4000 •  
hcps.harriscountytexas.gov

## Monthly Program Dashboard March 2017

*-Annual target numbers pending-*

Children's Services Division	March 2017	March 2016	FYTD
<b>BEAR</b>			
• Children Served	1,163	1,044	1,163
<b>Children's Crisis Care Center (4C's)</b>			
• Family Assessments Conducted	33	33	33
• Child Evaluations	60	98	60
• Permanency Planning Team Meetings	357	305	357
• Family Conference Meetings	33	40	33
<b>Medical Clinic</b>			
• Medical Services: Children Served	201	203	201
• Dental Services: Children Served	3	93	3
• Behavioral Health: Children Served	21	0	21
• Drug Testing: Clients Served	102	125	102
<b>HAY Center</b>			
• PAL In-Care Youth Served	pending	244	pending
• PAL Aftercare Youth Served	pending	139	pending
• Transition Services: Unduplicated Clients Served	238	188	238

Youth Services Division	March 2017	March 2016	FYTD
<b>Community Youth Services (CYS)</b>			
• Number of new cases opened (*School Calendar Year)	277	324	3,448
• Number of active cases (pending)			
• Number of youth receiving supportive services (pending)			
<b>Resource Services (Includes CRCG)</b>			
• Number of Families Enrolled	11	9	11
• Number of New Assessments	8	5	8
• Number of CRCG Wrap Meetings	8	3	8
<b>Kinder Emergency Shelter</b>			
• Total Number of Youth Served	36	56	36
• Number of New Youth Admissions	72	80	72
• Occupancy Rate	64%	91%	64%

<b>TRIAD Prevention Services</b>			
• Community Youth Development: Unduplicated Youth	153	130	153
• Mental Health Services: New Cases Opened	14	7	14

<b>Youth Services Division</b>	<b>March 2017</b>	<b>March 2016</b>	<b>FYTD</b>
• JP Court WRAP: Number of Cases Opened	9	1	9
• JP Court Liaisons: Number of Families Served	633	436	633
• Juvenile Intake Diversion: Number of Youth Served	87	88	87
• Juvenile Intake Diversion: Crisis Hotline Calls Received	88	121	88
• Parenting with Love and Limits: Family Cases Opened	10	24	10
• Parent/Teen Survival: Number of youth enrolled	30	43	30

<b>Adult Services Division</b>	<b>March 2017</b>	<b>March 2016</b>	<b>FYTD</b>
• Guardianship Program: Wards as of 03/31/17	1,205	1,214	1,205
• SJAC Center: Number of Seniors Served <b>New Measure Effective April 2017</b>	New	No Data	0

<b>Training Institute</b>	<b>March 2017</b>	<b>March 2016</b>	<b>FYTD</b>
• Number of Participants Attending DFPS/HCPS Workshops	224	160	224
• Total Number of BSD Classes in Session	3	3	3
• Total Number of BSD Students Enrolled	131	160	131

## Community Relations Monthly Statistics to be added

**NOTE:** All monthly statistics represent service activity over 30 days, except where otherwise indicated. All Year-To-Date (YTD) statistics represents service activity from 3/1/17 through 2/28/18 to date unless otherwise indicated. All information represents unduplicated statistics unless otherwise indicated

FYTD=Fiscal Year to Date

CYS Program= Follows School Calendar Year of August 2016 to July 2017.

**HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS**

**Executive Committee Meeting**

**April 18, 2017**

**MINUTES**

*ATTENDANCE*

**Board Members:** Jerry LeVias, President  
Ellie Sweeney, Vice President  
Marilyn DeMontrond, Adult Services Division  
Phil Kunetka, Immediate Past President

**Staff:** Joel Levine, Executive Director  
CJ Broussard-White, CPS Regional Director for Harris County  
Jeff Alexander, Youth Services Division Manager  
Anna M. Bell, Director of Organizational Development  
CJ Broussard-White, CPS Regional Director for Harris County  
Claudia Gonzalez, Adult Services Administrator  
Ginger Harper, Youth Services Administrator  
Jackie McMillon, Director of 4Cs and Clinic  
Kim Neal, Financial and Business Services Manager  
Estella Olguin, Community Relations Director  
Beverly Pettway, Financial and Business Services Administrator

At 12:10 p.m. Board President, Jerry LeVias, called the meeting to order and welcomed all attendees.

*LEGISLATIVE UPDATE*

Joel Levine stated SB 11 has already passed the Senate and has moved to the Human Services Committee. HB 6 has been passed by the House. He said that he believes that there will be some expansion of the community based redesign including case management coming out of this session.

House Bill 1634 requires a bachelor's degree in a related field and addresses caseworkers without a degree. It had a hearing in House Human Services Committee and is pending.

House Bill 596 requiring a guardian ad litem to stay on a case through PMC. This would keep the ad litem through the life of the case.

House Bill 3859 has passed the House Human Services Committee and will be set for the general House calendar. This bills allows a child placement agency, a foster parent to refuse placement if the child is pregnant, parenting or wants abortion counseling or sexual orientation, gender identify expression if this is based on deeply held moral convictions

House Bill 121 by Harold Dutton raises the age of criminal responsibility from 17 to 18 years of age. It passed the House Corrections Committee and is scheduled for the floor debate in the House next week. Providing it passes in the House it will then be referred to the Senate Criminal Justice Committee.

### ***DFPS UPDATE***

Ms. Broussard-White reported that the Region continues to make improvements on Face-to-Face contacts. She said they are close to meeting the May 1<sup>st</sup> goal of 90% timely face to face. Region 6A is at 95.2% for P1's and 94.6% for P2's for Face To Face contacts. The Region is at 85.6% for Timely Face To Face contacts for P1 cases and 85.8% for P2 cases. The Region has implemented a 3% a week increase strategy. The Program Directors continue to meet daily with supervisors and workers to review progress. She is extremely proud of their progress and they are moving toward the 95% goal for August 2017.

Regrettably, one of the children without placement was hit by a car on April 1, 2017 and passed away. Funeral services were held on Saturday, April 15, 2017. The Regional Director, Deputy Director, Executive and Leadership Team, and caseworker level staff attended the homecoming services as well as members of the judiciary, the CASA Director, and other CASA staff.

As of April 18, 2017 Region 6A has no children in office buildings without placement. Recently, the Governor's Office has taken a heightened interest in working with State Office to ensure children are not in CPS offices.

Additionally, she thanked the Harris County Child Welfare Board and the Fund Board for the Infant Toddler Room at Point Of Entry. They continue to work to build capacity for placement.

### ***YOUTH SERVICES COMMITTEE***

In the absence of Sherea McKenzie, Ginger Harper reported that after much thought and discussion, the decision was made to respectfully de-obligate the remainder of the current Runaway and Homeless Basic Center grant funding and to withdraw the FY'2018 application for the 3<sup>rd</sup> year renewal. It was determined that staff will not be able to incorporate all of the necessary changes and meet the projected grant funding goals within the next five months. Rather than fall short of the program goals and expending further federal funding, it was decided that the best course of action was to de-obligate the federal funds.

The Youth Services Division Administrator will be working with the Chief Financial Officer to utilize lapse funds within the Youth Services Division budget to fund the main components of the program. Plans for future funding will include developing a new program model that meets the federal funding requirements to enter the competitive process again when a new Request for Proposals is released.

Three youth from the Kinder Shelter attended the PAL Luncheon and were introduced to Olympic Gymnast Simone Biles. The youth were very impressed with Ms. Biles and appreciated having the opportunity to attend.

### ***ADULT SERVICES COMMITTEE***

Marilyn DeMontrond reported that Court 3 has made a decision not to approve annual reports for Wards who are placed out of county. Guard letters are expiring due to not being signed and there will be an issue if the guardians don't have updated guard letters. Clients are placed out of county when services and placement are not available in county. There are only two public Guardianship Programs in the state who serve indigent Wards, therefore, it is difficult to transfer the guardianships to other counties where Wards reside. A meeting is being set up for the first week in May to meet with the courts to discuss this matter and find a resolution. Currently, there are about 40 Wards who reside out of county.

The Senior Justice Assessment Center has officially opened and has received its first referrals.

#### ***FINANCIAL AND BUSINESS SERVICES COMMITTEE***

In the absence of Sherea McKenzie, Beverly Pettway reported that the agency has gotten through the full month of the new fiscal year and have approximately \$239,000 of variance which is money that is lapsed funds due to salaries and fringes. As of March, there were 22 open positions in the general funds. Programs are working hard to fill those positions and also looking at positions that have been vacant for a long period of time. She is working with the programs to determine if the positions are needed or if they need to be reclassified into areas that are needed.

She said that she met with Facilities and Property Management. They said that they have \$20M for projects across the county and of the \$20M over \$1M is slated to the Murworth building. It is projected that the parking lot will be repaired and the work should begin this month. Additionally, approximately 40 air conditioning units will be replaced. Funds will also be dedicated to the foundation issues at the Murworth building as well as replacement of some of the windows.

She said that Harris County is changing to a new bank. They have discussed some of the issues that are specific to Harris County Protective Services because of the Guardianship program, the Imprest Account as well as clothing vouchers. Moreover, the bank is looking for a solution to simplifying the process for caregivers regarding the clothing reimbursement.

Indigo Beam is also providing services countywide and working with HCPS information Technology on some major projects.

#### ***CHILDREN'S SERVICES COMMITTEE***

In the absence of Patrice McKinney, Jackie McMillon reported that the committee did not have a meeting but stated she was invited by Mental Health America Houston's Center For School Behavioral Health to participate in a panel discussion with Judge Bonnie Hellums on April 12, 2017. The panel's topic was "Infants and Toddlers in Child Welfare in the State of Texas." The event was well attended by clinicians working with children under age five.

The HCPS Integrated Healthcare staff is busy planning for the upcoming Empowering Families Resource Fair that will be held on April 28, 2017 from 10am to 12pm at the Youth Services Center. Relative/Kinship caregivers from the community have been extended an invitation to participate in this event and learn more about HCPS services.

The Children's Division administrators and the Quality Improvement Manager have been collaborating to adjust the budget for HCPS Integrated Healthcare Expansion VOCA grant to reconfigure lapsed funds into the current grant year. This work was completed and submitted to the Office of the Governor who monitors the grant. The newly defined budget was approved.

***BOARD STRUCTURE AD HOC COMMITTEE***

Mr. LeVias announced the members of the new Board Committees

<b>FINANCE/BUSINESS SERVICES</b>	<b>EXTERNAL AFFAIRS</b>	<b>PROGRAM SERVICES</b>
<b>Sherea McKenzie, Chair</b>	<b>Phil Kunetka, Chair</b>	<b>Marilyn DeMontrond, Chair</b>
<b>Sean McPherson</b>	<b>Sheila Aron</b>	<b>Carmel Dyer</b>
<b>Terry Morales</b>	<b>Frances Castaneda Dyess</b>	<b>Charlene Hunter James</b>
	<b>Darryl King</b>	<b>Patrice McKinney</b>
	<b>Jerry LeVias</b>	<b>Janet Stansbury</b>
		<b>Elle Sweeney</b>

Joel Levine added that, once he meets with the staff liaisons, the new committee structure and meeting format will begin in June.

***HARRIS COUNTY CHILDREN'S PROTECTIVE SERVICES FUND***

Phil Kunetka stated that the fund board financed the Infant Toddler Room. The Ad Hoc Committee will reconvene next month to take a look at future fundraising options.

***CHILD WELFARE LEAGUE OF AMERICA***

Marilyn DeMontrond said that the League held its National Conference in Washington D.C on March 28-31. Joel Levine, Janet Stansbury and other staff members also attended. There were approximately 500 attendees. They visited nearly the entire Harris County delegation.

\* \* \* \* \*

The meeting adjourned at 1:30 p.m.

# COMMISSIONER'S COURT REPORT

## Protective Services for Children and Adults

**April 11, 2017**

- 1 Travel authorization for one employee to attend the National Summit on Youth Homelessness Conference. On January 31, 2017 \$1,900 was approved for one employee – adding exp. & date change. The conference will be held on 3/12/2017 through 3/16/2017 in Washington, D.C. The amount spent is \$410.00.

**April 25, 2017**

1. Authorization to expend funds during FY 2017-18 for wards of the Guardianship Program who do not receive and are ineligible for Social Security Administration benefits at an approximate annual cost of \$80,000 for room and board, excluding medical expenses.
2. Authorization to purchase Metro cards, furniture vouchers, and supplies in the total amount of \$2,500 for emergency needs of clients participating in the Community Youth Services Program.
3. Authorization to use donated funds in the total amount of \$5,000 to purchase school uniforms, school supplies, shampoo, gift cards, supplies, and provisional items for health fairs and pay certain fees for various services for emergency needs of clients participating in the Community Youth Services Program.
4. Travel authorization for one staff to attend the Texas Guardianship conference from 4/26/17 through 4/28/17 in San Antonio, TX. The amount spent is \$1,515.
5. Travel authorization for three staff to attend the Collaborative family engagement meetings from 5/2/17 through 5/3/17 in Austin, TX. The amount spent is \$359.
6. Approval on 3/28/17 for twenty two employees to attend the Bridges conference from 5/18/17 through 5/19/17. An additional request was made in the amount of \$550.
7. Travel authorization for one staff to attend the Non-violent crisis intervention training from 6/19/17 through 6/28/17 in Huntsville, TX. The amount spent is \$1,849.
8. Travel authorization for eleven staff and twenty youth to attend the State Teen PAL conference in Denton, TX. The amount spent is \$3,600 from grant funds and \$1,071 from other.
9. Travel authorization for five employees and fifteen youth to attend HAY Center college tour in various locations. Funds in the amount of \$4,540 were approved on 3/28/17. The college tour is scheduled for 7/11/17 through 7/13/17. Additional funds requested in the amount of \$500 from grant funds and \$750 from other.
10. Authorization to accept from the Texas Department of Family and Protective Services grant funds in the total amount of \$1.2 million, with no required match, for the FY 2018 Community Youth Development Program in the Gulfton and Pasadena areas, and those positions previously created and filled under this agreement is continued for the renewal period.
11. Authorization to accept an amendment to an agreement with the HAY Center Foundation to increase grant funds by \$45,000, increase the match by \$17,198, and approval of a services specialist position for the Houston Alumni & Youth Center/Transition Coaching Services Program.
12. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action of the appointment of Lidya Kushner Osadchey to the Harris County Protective Services for Children & Adults Board for a three-year term.
13. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action of the reappointment of Frances Castaneda Dyess to the Harris County Protective Services for Children & Adults Board for a three-year term.