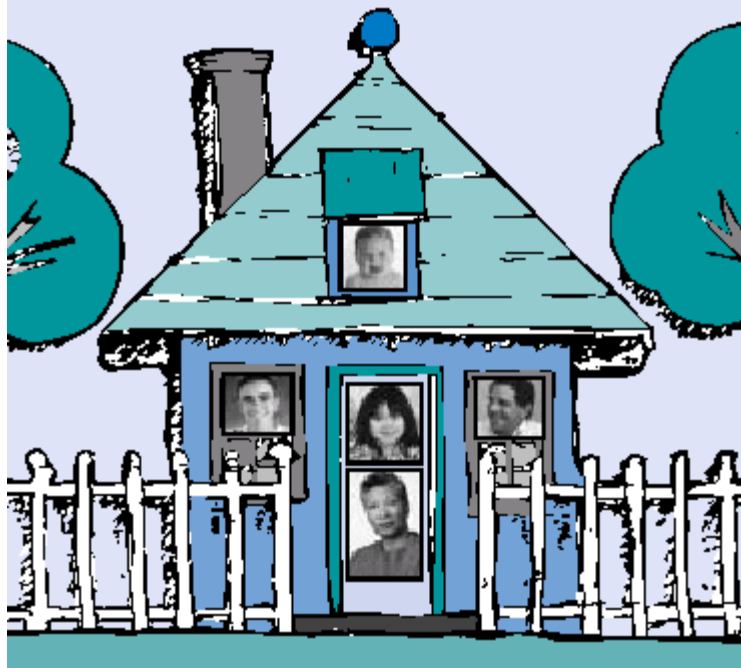


**Harris County
Protective Services for
Children and Adults
(HCPS)**



BOARD MEETING MATERIAL

May 2018

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- IX. Commissioner's Court Report



Harris County Protective Services

for Children and Adults

2525 Murworth Drive, Houston, TX 77054

Mission: To support, enhance and advocate for the safety and well-being of children and adults in Harris County

BOARD OF DIRECTORS MEETING AGENDA

May 24, 2018 | 4:30 PM | 2525 Murworth Drive, Room D-36

MEETING OPENING

- | | |
|---|--|
| 1. CALL TO ORDER | Ellie Sweeney, President |
| 2. APPROVAL OF MINUTES | Lidya Osadchey, Secretary |
| 3. MISSION MOMENT Elder Abuse Awareness Month | Barbara Lopez, SJAC Program Manager |
| 4. OVERVIEW OF 2018-2020 STRATEGIC PLAN | Anna Bell, Organizational Development Director Tawnya Mitchell, Board Retreat Facilitator |

EXECUTIVE UPDATES

- | | |
|---|--------------------------------------|
| 5. HCPS EXECUTIVE DIRECTOR STATUS REPORT | Joel Levine |
| 6. DFPS REGIONAL DIRECTORS STATUS REPORT | CJ Broussard-White Monica Sanders |

COMMITTEE REPORTS

- | | |
|--|--------------------|
| 7. FINANCIAL AND BUSINESS SERVICES COMMITTEE Overview of financial statements and business services activities | Patrice McKinney |
| 8. EXTERNAL AFFAIRS COMMITTEE Oversees communication strategy to all stakeholders for the purposes of program messaging, awareness and branding | Phil Kunetka |
| 9. PROGRAM SERVICES COMMITTEE Report on division goals, challenges or opportunities for Adult Services, Children's Services, Youth Services and private/public partners, BEAR and HAY. | Marilyn DeMontrond |
| 10. HCCPS FUND BOARD Update of Fund Board activities | Phil Kunetka |
| 11. EXECUTIVE COMMITTEE Prioritizes issues for forwarding to the board for recommendations or approval | Ellie Sweeney |

12. MATTERS FOR DISCUSSION

Opportunity to review and discuss program issues, presentations and opportunities that impact agency services

APPEARANCES BEFORE THE BOARD

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.

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

Shirley G. Burlew, Administrative Services Coordinator

HCPS PROGRAM SERVICES BOARD HIGHLIGHTS

May 2, 2018

Adult Services Division Highlights

April 2018

Guardianship & Representative Payee Programs

- The Guardianship Program filed the 2017 income taxes for the Wards.
- The Guardianship Program held a Licensed Vendor Training on April 23rd and 25 vendors attended the training. Assisting with the training were representatives from the Houston Police Department Mental Health Unit, the Health and Human Services Commission and the Harris County Psychiatric Center. The purpose of the training was to provide licensed facilities resources to better handle issues with our Wards as well as a review of our contracts, policies and procedures.
- The Adult Services Division's Values Chip initiative has rolled out and three staff members have collected all of the wood chips that highlight the five different agency HEART values. The staff members received recognition and a nice prize.

Senior Justice Assessment Center (SJAC)

- Program Manager, Barbara Lopez, participated in a television interview with Emily Aiken of the local Fox News affiliate. Ms. Lopez shared information about the services provided by the Senior Justice Assessment Center as well as issues facing senior victims of crime. The interview will be aired the first week in May.
- Ms. Gonzalez and Ms. Lopez met with Fire Chief Samuel Peña to discuss the participation of the Houston Fire Department as a SJAC partner. Chief Peña graciously agreed to participate as a partner and requested the Memorandum of Understanding be sent to his legal department for review and signature.
- There are two new convictions on SJAC cases, bringing the total number of convictions to six. The SJAC examination room is now complete and available to senior clients.

HCPS PROGRAM SERVICES BOARD HIGHLIGHTS

May 2, 2018

Children Services Division

April 2018

Nurturing Parent Program

- We are continuing to meet with the Housing Authority, Corporation for Supportive Housing, New Hope Housing and the Department of Child Protective Services to implement the new Reed Road housing initiative. There has been a two week delay in the process to begin application for our clients. I do believe with all the protocols currently in place we will have our first clients in residence by June at the earliest. We have recently had 30 apartments designated for the families who currently receive parenting and therapy through our program. The apartments are beautifully finished and the only barrier currently is being able to furnish the apartments. Cort Furniture has recently come forward to furnish all of the kitchens and the bathrooms so we have to find the furnishings for the living, sleeping and dining room areas. The collaborative is working on viable solutions for these needs.

HCPS PROGRAM SERVICES BOARD COMMITTEE HIGHLIGHTS

May 2, 2018

Youth Services Division Highlights

April 2018

Youth on Board

- Youth on B.O.A.R.D. members will continue to collect magazines through the month of May for an upcoming Vision Board workshop. Staff can drop off magazines to Chimney Rock (Reception area) and Murworth offices (Anna Bell's Office). All types of magazines will be accepted.
- Youth on B.O.A.R.D. members attended the National College Fair at NRG Park, where the youth were able to visit over 126 colleges from across the United States. Youth were able to talk to admissions representatives, sign-up for ACT/SAT prep, and discuss financial aid with representatives.
- Youth on B.O.A.R.D. member, Craig Cormier, along with Mrs. Barbara Hermes, HCPS Fund Board member, Joel Levine, Ginger Harper, Anna Bell, and Cherease Glasper, attend the Houston Junior Woman's Club where the Youth on B.O.A.R.D. group was awarded a \$3,000 grant for the PILOT initiative (Preparation Initiative for Leaders of Tomorrow). The PILOT initiative is an opportunity for young people to get involved in college preparation through attending college tours, youth financial planning conferences, and workshops on accessing colleges and financial aid. We would like to thank Mrs. Hermes for being instrumental with recommending the Youth on B.O.A. R. D. for this donation.



- Youth on B.O.A.R.D. member, Craig Cormier, received notification of a \$20,000 Metropolitan Scholarship through the Houston Livestock and Rodeo. Youth leaders continue to search and apply for scholarships, as we have several graduating seniors this year.

Community Youth Services (CYS)

- The Alief ISD CYS staff presented at a girl's conference at Cummings Elementary to students, grades 3rd- 6th, on April 7. They each presented on a topic of their choice. LeQuita Hamm presented on bullying: The Power of No; Jenny Peraza on Conflict Resolution; and Jennifer Thomas on Zumba: Find Your Fit. Jennifer was recently certified as a Zumba instructor.

Kinder Emergency Shelter

- Occupancy Rate March: 58%
- Occupancy Rate April: 48%
- In April Ms. Chuong Khuat was hired for the swing shift supervisor position. Ms. Khuat has extensive experience in social work and worked as a licensing inspector for DFPS for over 12 years. She has her Bachelor's Degree from the University of Houston. We are very pleased Ms. Khuat has joined our team.
- The Children's Assessment Center Team conducted a group for the young ladies in the shelter. The SAYE (Standing for Achieving Youth Empowerment) training is designed to prevent adolescent girls from becoming victims of sex trafficking. It teaches them how to recognize the manipulative tactics commonly used to lure children and empowers them to use this knowledge in the service of standing strong against this horrific form of human victimization.
- After working in the shelter for almost three years, Shelter Therapist, Jennifer Connatser has accepted a new position with Baylor College. We wish Ms. Connaster much success in her new position. Efforts are currently underway to hire a new therapist.

Activities:

- Youth attended the Teen Awareness Conference sponsored by JP Courts.
- Dr. Asha Davion from University of Houston of Pediatrics held a Health Education Group for youths.
- Youth attended a Rockets game.
- Youth attended the Houston Livestock Show and Rodeo.
- Youth went to Galveston and rode the Ferry Boat.
- Youth participated in the National Orange Day and stood in silence for 3 minutes in support of the High School Shooting in Florida and no gun violence in schools.
- The Houston Insurance Professionals Group provided an Easter Party and egg hunt for the youth. They brought lunch and all youth received Easter baskets.
- The Food Services department prepared a special luncheon for youth and the shelter therapist, Jennifer Connatser who left to work for the school district.

Safety Net Project

- In early March, 2018, the Safety Net Project (SNP) Manager met with Rabbi Amy Weiss and Micki Bronston who operate the 501c3 nonprofit charitable organization Undies for Everyone (UFE). UFE's mission is to enhance the self-esteem, dignity, hygiene, and success of disadvantaged students by providing them with clean, new underwear. Following this meeting, the SNP Manager met with Community Youth Services (CYS) Area Supervisors to determine how many youth served by CYS Youth Services Specialists could benefit from this resource. The SNP Manager placed an order request with UFE for 950 pairs of underwear in multiple sizes to fit elementary, middle, and high school

students. Within two weeks, the total requested amount was delivered; and CYS Youth Services Specialists began distributing one package of 5 individual underpants/panties to each needy youth. The SNP Manager plans for this collaboration to be an on-going resource available to our agency youth-serving programs via the Safety Net Project.

- In April, 2018, the SNP Manager formally informed the Coalition for the Homeless of Houston/Harris County that the Safety Net Project staff would no longer be making use of the Homeless Management Information System (HMIS) database. Data entry of Runaway & Homeless Youth (RHY) into the HMIS database had been a federal requirement for the SNP while the Project was accepting federal funding. Now that SNP is operating solely on county funding, the duplicate entry of agency needed RHY data into the HMIS database will be discontinued. Henceforth, all agency RHY data will be entered solely into the agency's EVOLV database.
- The SNP Manager requested that the Harris County Purchasing Department amend the current Agreement between the agency and our counseling vendor, Center for Family Consultation (CFC). The following revisions were requested:
 - 1) With the relinquishment of federal funding, it was requested that the Agreement have a revised county FY ending date of February 28, 2020 instead of the federal FY ending date of September 30, 2020;
 - 2) Elimination of any reference of federal funding, since the Project is now solely county funded; and
 - 3) Decrease the certified annual funding for appropriations from \$74,000 to \$63,200.

These amendments are agreeable to both the agency and the vendor. This amended agreement will be placed on the May Commissioners Court agenda.

- The Safety Net Project Manager has been working with the Program Improvement team for the past two months assisting the Kinder Emergency Shelter and the TRIAD Intake Diversion Program in: crafting responses to the Council On Accreditation (COA) Behavior Support and Management (BSM) standards; reviewing policies/procedures to ensure compliance with these standards; offering input on areas where compliance can be strengthened; and gathering self-study evidence which the COA Re-Certification Team will review prior to the on-site visit in early October, 2018. This work will continue for the next several months.

TRIAD Prevention

- Gulfon & Pasadena CYD collaborated in the "Healing with the Arts" project held on March 12, 2018 at the Youth Service Center, in which 20 youth and Local Law Enforcement participated. The artwork was exhibited at the Gallery Showcase held on March 14, 2018 at YSC. Law Enforcement also attended this showcase. Additionally, the artwork was exhibited at the Supporting Child Abuse Prevention month kickoff the Children's Museum on April 6, 2018.
- TRIAD Child Sex Trafficking (CST) program posted the Program Supervisor and Administrative Assistant positions.
- TRIAD Mental Health (TMH) – TMH said goodbye to Donna Lacy at her retirement reception in March. Joel Levine, Executive Director of HCPS and Betty Adams, Assistant Deputy Director of The Harris Center were present at the reception as well as a large turnout from all programs at YSC. Donna worked at The Harris Center for 26 years as a therapist. Most of that time she was assigned to TRIAD. She will be missed by clients and co-workers alike.
- Parenting with Love and Limits – PLL is using the Gulfon Houston Police Department Storefront, 6227 Southwest Freeway, 77074 as a facility for PLL classes and coaching. This is the first time to use the

police storefront as a remote location. This partnership with the Houston PD is an extension of PLL's partnership with Community Youth Development (CYD). Maria Chavez will be the facilitator and Maria Lara will be the co-facilitator.

- Emleigh Mitchell was hired as the new JP Court Liaison for JP 4-1. Emleigh is a graduate of Tougaloo College in Tougaloo, MS. Tougaloo where she received her B.A. degree in Sociology with an emphasis in Social Work. She also holds an MSW degree from the University Of Houston Graduate School Of Social Work. Emleigh has over 18 years working with at-risk populations. Her experience includes working at DFPS in Investigations and the Adoption Prep Program, the CYS program in Galena Park ISD and the JJAIE Program at the Education Transition Center.
- Most recently, she worked as the Outreach and Education Specialist for the HCPS Integrated Healthcare Clinic. Two new JP Court Case Managers were hired for JP Court Program:
 - Maria De Jesus Campos attended West Texas A&M where she obtained a Bachelor's of Science in Criminal Justice and Minor in Social Work. She is currently pursuing a Master's Degree in Social Work from Our Lady of the Lake University. Prior to coming to the JP Court Program, Maria served as a Disaster Case Manager and assisted clients with intake and eligibility determination; she also helped them with individualized long-term recovery planning.
 - Constance Hughes graduated from Font Bonne University (MO) with a B.S. in Applied Sociology. She is currently pursuing a Master's Degree in Policy Analysis at Texas A&M. Prior to coming to work in the JP Court Program, Constance spent the past 5 years in Atlanta where she worked as a clinical case manager for juvenile court. Within that role, Constance advocated in court for juveniles with felony convictions to receive wraparound and provided case management services.

HCPS PROGRAM SERVICES BOARD HIGHLIGHTS

May 2, 2018

BEAR Program Highlights/Challenges

April 2018

- BEAR Luncheon-

Great Success! The speaker, Josh Shipp was amazing and feedback from attendees was all positive.

- 350 guests
- Raised close to \$150,000 and donations continue to come in

- Thank A Youth Worker Day- May 9th

- BEAR Society will host an APPRECIATION Event at the BEAR Warehouse in honor of nationally recognized... Thank A Your Worker Day!
- 630 W. 6th
- 9:30 am – 12 pm
- Food, Beverages, and a raffle!

- BEAR Graduation

- 67 have submitted Graduation Participation Forms to BEAR
- 37 of those Sponsored
- Continue to Receive Donations for this Program
- May 19th, 2018 5-7:00 PM
- Hosted by Levy Restaurants and George R. Brown Convention Center-Providing Space and Food for Participants

- BEAR Back to School

- Tuesday, July 10 - Thursday, August 9th
- Email Michelle.Searles@dfps.state.tx.us for volunteer opportunities

HCPS PROGRAM SERVICES BOARD HIGHLIGHTS

May 2, 2018

HAY/PAL Program Highlights/Challenges

April 2018

Highlights:

- We have 6 youth housed at Bridge Housing and hope to have 4 more by the end of June. We are so excited to report that only one of the 6 was employed when they entered the program now all 6 have part time jobs. Five of the youth are also part time students.
- Summer is our busiest time of year. To date more than 50 youth have been interviewed for summer jobs and 20 youth have been scheduled for college tours.

Challenges:

- Bridge Housing is in need of speakers for our ongoing groups. The greatest need is financial literacy, budgeting and credit. For employment How to Keep a Job.
- We are happy to report our Bridge Housing Funder is ready for us to house 25 youth. We are currently under staffed.

MINUTES
OF THE
MEETING OF THE BOARD
OF
HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS
6300 Chimney Rock
Room 204
Houston, Texas 77081
March 22, 2018

GUESTS IN ATTENDANCE

Kate Ray, Budget Management Office
Carole Lamont, Precinct 3
Lori Richard, County Judge's Office
Kathy Wells, Children's Assessment Center
Dori Wind, County Attorney's Office

BOARD MEMBERS IN ATTENDANCE

Sheila Aron
Marilyn DeMontrond
Carmel Dyer, MD
Charlene Hunter James
Philip Kunetka
Jerry LeVias
Sherea McKenzie
Patrice McKinney
Sean McPherson
Lidya Osadchey
Ellie Sweeney

BOARD MEMBERS ABSENT

Frances Castaneda Dyess
Darryl King
Terry Morales
Janet Stansbury

STAFF IN ATTENDANCE

Anna M. Bell, Organizational Development Director
Claudia Gonzalez, Adult Services Administrator
Ginger Harper, Youth Services Administrator
Joel Levine, Executive Director
Jackie McMillon, Children Services Director
Estella Olguin, Senior Communications Manager
Beverly Pettway, Financial and Business Services Administrator
Monica Sanders, Harris County CPS Regional Director for Investigations
Will Walker, Training Institute Manager

CALL TO ORDER/INTRODUCTION OF GUESTS

Board President, Jerry LeVias called the meeting to order at 4:35 p.m.

APPROVAL OF MINUTES

Patrice McKinney moved for approval of the February 2018 minutes. Sherea McKenzie seconded the motion. The minutes were approved by unanimous voice vote.

MISSION MOMENT

Estella Olguin stated that Harris County Protective Services has subject matter experts in many areas affecting the lives of children, youth and adults. She added that the agency has received various request for the Speaker's Bureau to present at various events e.g. public schools, health & service nonprofits, ministries, special Interest groups, and government agencies. In collaboration with the Training Institute and Quality Improvement Divisions, the Speaker's Manual is currently being developed. Once again, she encouraged board members to serve as ambassadors for the organization

Included in the board packets were promotional magnets as well as push cards that defined the agency's elevator speech.

ACTION ITEM

Consideration and Approval of the Slate of Officers for FY2018-2019

Marilyn DeMontrond, Chair of the Nominations Committee and her members, Sean McPherson and Charlene Hunter James presented the following slate of officers: President: Ellie Sweeney; Vice President: Sherea McKenzie; Treasurer: Patrice McKinney; and Secretary: Lidya Osadchey. Dr. Carmel Dyer moved for approval of the 2018-2019 Slate of Board Officers. Phil Kunetka seconded the motion. The slate was approved by unanimous voice vote.

HCPS EXECUTIVE DIRECTOR STATUS REPORT

Joel Levine reported that he attended the Harris County Youth Collective Judicial Lunch and Learn and Leadership Council Meetings. The Collective was established with support from the Houston Endowment to address the needs of Dual Status or "crossover" youth who experience maltreatment and engage in delinquency, thus becoming involved in both the child welfare and juvenile justice systems. Dual status youth often experience negative impacts compared to youth involved in only one system, including higher rates of juvenile justice recidivism, substance use, and poor performance in education. The initiative convenes over 30 partner organizations and is focused on cross-sector collaborative services, data collection and youth involvement. The Collective is housed at the Youth Services Center.

He said that he attended the Texas Council of Child Welfare Boards Meeting in Austin, Texas on March 1-2, 2018 along with HCPS Board members Janet Stansbury and Marilyn DeMontrond and HCPS Senior Communications Manager, Estella Olguin. Dr. Katherine Barillas, Director of Child Welfare Policy for the Texas Network of Youth Services updated the Council on the Federal Court Decision, M.D. vs. Abbott and Charlene Hamilton, Program Specialist with DFPS presented to the Council on the Agency Human Trafficking and Child Exploitation Team. The TCCWB Advocacy

Committee, co-chaired by HCPS Board member Janet Stansbury is looking at developing the Council Legislative Agenda for the 86th Session that may include recommending changes to the enabling statute for Child Welfare Boards in the Texas Family Code.

Mr. Levine, along with Katie Olse, Executive Director of the Texas Alliance of Children and Family Services and Jenifer Jarriel, President and CEO of the DePelchin Children's Center met with Representative Gene Wu to discuss his plans for the upcoming Legislative Session. Representative Wu expressed concern about additional funding and services for transition age youth and protections for CPS caseworkers. Representative Wu's main focus for this coming session will be on juvenile justice issues.

He met with Board Member, Darryl King and Abolade Alabi-Durojaiye with the Project Management Institute along with Anna Bell and Estella Olguin to discuss the possibility of creating a Toastmasters International Club at HCPS for staff as well as for the youth.

Along with Mary Green, CJ Broussard-White and Monica Sanders, he attended the Houston Community College Foster Care Youth Luncheon. This was the third year for this appreciation luncheon to acknowledge the collaboration between HCPS, DFPS and Houston Community College. He said the agency works closely with the college around transiting youth services. Since 2007, 1,253 foster care youth have matriculated at HCC. One hundred and sixteen youth are currently enrolled in the Spring Semester.

He acknowledged and thanked Jerry LeVias for his leadership as HCPS Board President from April, 2016 to the end of March, 2018. Mr. LeVias presided over the agency's first leadership transition in thirty-seven years, the initial fundraising luncheon for the Harris County Children's Protective Services Fund Board, the establishment of the Agency Core Values and Board Restructure. In his tenure, HCPS established the first Senior Justice Assessment Center in Texas as well as the first public Medical Clinic in Texas to provide integrated medical/behavioral health services to children in foster care. The Clinic was awarded the Center of Excellence designation by Superior Health Plan. Mr. LeVias has been extremely supportive and has served as a wonderful mentor and friend.

DFPS REGIONAL DIRECTOR Report

In the absence of CJ Broussard White, Monica Sanders reported that state leadership visited in February and March to offer support to staff on all levels and complete "ride-along" visits with Investigation and On-going Services Division staff.

The bi-weekly Regional Directors Connection Meetings continued in February and March, with participants from both divisions meeting to discuss challenges and sharing the latest updates in the divisions. These meetings are held in an effort to build cooperation and communication amongst regional leadership in the 2 divisions.

She reported that on March 6, 2018 CPS had a very successful providers meeting. DFPS Director of Placement, Jenny Hinson, and Ingrid Vogel, with DFPS State Office RTCPC presented at the meeting. The meeting was also attended by statewide leadership from Residential Childcare Licensing (RCCL), as well as Regional Leadership from Regions 6A & 6B. Over 40 provider agencies attended the event.

A meeting was held with the Harris County District Attorney's Office. HCPS Executive Director Joel Levine, Executive Director of Texas Council of Child Welfare Boards,

George Ford and CPS Regional Director CJ Broussard White met with representatives from the Harris County District Attorney's office at the request of District Attorney Kim Ogg to discuss record sharing and possible Diversion Programs for youth.

Throughout February and March Regional Investigations Division Leadership meet weekly to discuss progress on ensuring timely contact and documentation efforts; all regional leadership are engaged in ensuring timely completion of investigation tasks, sufficient efforts are made to locate children and assisting the field with case reviews as needed. The region is currently at 95% for face-to-face contact with our children and 85% for timely input of case documentation.

COMMITTEE REPORTS

FINANCIAL AND BUSINESS SERVICES COMMITTEE

Sherea McKenzie reported that the committee did not have a meeting.

EXTERNAL AFFAIRS COMMITTEE

Phil Kunetka reported that the committee did not have a meeting.

PROGRAM SERVICES COMMITTEE

Marilyn DeMontrond reported that the committee did not have a meeting.

HCCPS FUND BOARD

Anna Bell stated that the speaker for the fund raiser has been secured. They are currently working on the sponsorship letter and the SAVE THE DATE for the event. Mr. Levine urged Board Members to lend a hand wherever possible to offer as much support as possible to assist Ms. Bell and Ms. Barbara Hermes in coordinating this event since, as a governmental agency; there is not a dedicated employee position for fund raising efforts.

EXECUTIVE COMMITTEE

No Report

MATTERS FOR DISCUSSION

No Discussion

Mr. LeVias adjourned the meeting at 5:45 p.m.



BUDGET STATUS REPORT

TWO
MONTHS ENDING

April 30, 2018



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
FINANCIAL INFORMATION FOR THE PERIOD ENDED - APRIL 30, 2018
BUDGET SUMMARY by Funding Source

| | | Original Budget | Adjusted Budget | Expenditures To Date | % of Budget Expended | Budget to Date | Variance as of 04/30/2018 | Projected Expenditures through Year End | Projected Rollover / Unexpended Funds |
|---|-----------|----------------------|----------------------|----------------------|----------------------|---------------------|---------------------------|---|---------------------------------------|
| | | A | B | C | D = C/B | E | F = E - C | G | H = B - G |
| GENERAL FUND (March 1 - February 28) | GF | \$ 23,968,000 | \$ 26,131,848 | 3,595,002 | 13.76% | 4,740,897 | \$ 1,145,895 | \$ 21,985,956.65 | \$ 4,146,252 |
| SPECIAL REVENUE FUNDS: | | | | | | | | | |
| GUARDIANSHIP (March 1 - February 28) | SRG | 150,297 | 150,297 | 18,164 | 12.09% | 26,838 | 8,674 | 100,186 | 50,111 |
| JUVENILE CASE MGMT FUND (March 1 - February 28) | SRJ | 902,391 | 902,391 | 120,613 | 13.37% | 164,684 | 44,071 | 755,629 | 146,762 |
| HAY CENTER YOUTH PROGRAMS 1115 WAIVER | HCY | 1,091,101 | 1,091,101 | 40,291 | 3.69% | 181,850 | 141,559 | 134,677 | 956,424 |
| OCOK - PREPARATION FOR ADULT LIVING | | 10,570 | 10,570 | - | 0.00% | 1,762 | 1,762 | - | 10,570 |
| FAMILY PROTECTION FEE | FPF | 20,695 | 20,695 | 1,726 | 8.34% | 3,449 | 1,723 | 1,864 | 18,831 |
| TOTAL SPECIAL REVENUE FUNDS | | 2,175,054 | 2,175,054 | 180,794 | 8.31% | 378,583 | 197,789 | 992,356 | 1,182,698 |
| GRANT FUNDS (Various) | | | | | | | | | |
| GRANT FUNDS (Various) - See attached schedule | GRT | 7,300,901 | 7,300,901 | 3,142,888 | 43.05% | 4,063,273 | 920,385 | 3,461,729 | 696,284 |
| TITLE IV-E (October 1 - September 30) | IVE | 680,000 | 680,000 | - | 0.00% | - | - | - | 680,000 |
| TOTAL GRANT FUNDS | | 7,980,901 | 7,980,901 | 3,142,888 | 39.38% | 4,063,273 | 920,385 | 3,461,729 | 1,376,284 |
| OTHER FUNDS | | | | | | | | | |
| FUND BOARD (October 1 - September 30) | FB | 91,716 | 102,716 | 12,076 | 11.76% | 12,076 | - | 102,716 | - |
| TOTAL OTHER FUNDS | | 91,716 | 102,716 | 12,076 | 11.76% | 12,076 | - | 102,716 | - |
| TOTAL FUNDING - HCPS | | \$ 34,215,672 | \$ 36,390,519 | \$ 6,930,760 | 19.05% | \$ 9,194,829 | \$ 2,264,069 | \$ 26,542,396 | \$ 6,705,234 |

(a)

| | | |
|--|--|--|
| GF | The General Fund budget is received from Harris County through General Revenues and is allocated annually as a part of the Harris County budget process. Adjustments to the fund are made throughout the year for transfers in/out. The 2019 fiscal year is March 1, 2018 - February 28, 2019. | |
| Guardianship Special Revenue | SRG | Funds collected through probate courts to be used for local guardianship programs that provide services 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. The program currently covers the cost of one full time Manager position and temporary staffing. All unspent 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. The Remaining Balance as of April 30, 2018 is \$3,468,618. Through the end of April 30, 2018 Revenue was \$84,710 and Expenses \$61,707 for a net of \$23,303 for the month. |
| 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. The fiscal year begins 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 \$845,169) and for Senior Justice Assessment Center project (amount \$840,641). This funding covers a two year period for both projects. |
| 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. |
| Fund Board | FB | Fund Board operates on a fiscal year September 1 2017 - August 31, 2018. Funds raised through various programs are maintained by the Fund Board. Primary Revenue is expected to come from a fund raising event that is scheduled for the summer of 2018. Current expenses are from Operating, Guardianship gifts, and Enhancing and Sustaining programs are expected over the next several months. |

HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS
PROGRAM FUNDING SUMMARY
As of April 30, 2018

| | | HARRIS COUNTY GENERAL | GRANTS AND CONTRACTS | | | | SPECIAL REVENUE | DONATED FUNDS | TOTAL PROGRAM FUNDING | DESCRIPTION/EXPLANATION |
|--|------|-----------------------------|----------------------|------------------|--------------------|----------------------|--------------------|------------------|-----------------------------|--|
| | | | LOCAL FUNDING | STATE FUNDING | FEDERAL FUNDING | FOUNDATION GRANTS | | | | |
| Ref | | A | B | C | D | E | F | G | H = A...G | I |
| ADMINISTRATION | | | | | | | | | | |
| TRAINING INSTITUTE | 2-1 | \$ 513,250 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 513,250 | Includes 5 staff positions and provides training services to all HCPS programs and partner agency staff. Works with programs in the implementation and deployment of CANS. |
| HCPS ADMINISTRATION | 2-2 | 634,907 | - | - | - | - | - | 102,716 | 737,623 | Four positions are included in this general fund budget. This area covers executive office functions and board related functions. |
| COMMUNITY RELATIONS | 2-3 | 229,268 | - | - | - | - | - | - | 229,268 | Two positions that work on media and community relations for HCPS and social media initiatives. |
| PROGRAM IMPROVEMENT | 2-4 | 310,594 | - | - | - | - | - | - | 310,594 | Three positions provide Quality Improvement services, COA management, Grants Tracking, Agency Development. |
| BEAR | 2-5 | 305,951 | - | - | - | - | - | - | 305,951 | The Bear Program receives funding from donations, BEAR Foundation funds and HC General Funds. DFPS provides support through two positions that serve as a part of the BEAR Program staff. |
| TOTAL ADMINISTRATIVE SERVICES | | 1,993,970 | - | - | - | - | - | 102,716 | 2,096,686 | |
| FINANCIAL & BUSINESS SERV | | | | | | | | | | |
| ACCOUNTING | 2-6 | 2,560,702 | 680,000 | - | - | - | - | - | 3,240,702 | 100% from General Fund. Title IV-E Grant \$680,000 contract pending with DFPS; funds not yet received. |
| INFORMATION TECHNOLOGY | 2-7 | 1,094,822 | - | - | - | - | - | - | 1,094,822 | |
| HUMAN RESOURCES | 2-8 | 673,439 | - | - | - | - | - | - | 673,439 | This group provides HR Services for HCPS and is now a part of the Administration budget and reports to the Executive Director. |
| MURWORTH OPERATIONS | 2-9 | 390,107 | - | - | - | - | - | - | 390,107 | Costs related to building maintenance for Annex M - Murworth. |
| YSC OPERATIONS | 2-10 | 901,127 | - | - | - | - | - | - | 901,127 | Cost of repairs and maintenance for the YSC building and grounds. |
| VEHICLES | 2-11 | 147,100 | - | - | - | - | - | - | 147,100 | This budget is for the purchase, lease and maintenance of vehicles used by HCPS. |
| TOTAL FINANCIAL AND BUSINESS SERVICES | | 5,767,297 | 680,000 | - | - | - | - | - | 6,447,297 | |
| CHILDREN'S SERVICES | | | | | | | | | | |
| CCCC ADMINISTRATION | 2-12 | 214,487 | - | - | - | - | - | - | 214,487 | |
| CHILDREN ASSESSMENT | 2-13 | 364,322 | - | - | - | - | - | - | 364,322 | HCPS received VOCA (Victims Of Crime Act) funding for Child Welfare Intergrated Healthcare Expansion Initiative grant (amount \$379,560). |
| FAMILY ASSESSMENT | 2-14 | 149,573 | - | 439,800 | - | - | 9,800 | - | 599,173 | 70.0% of funding from DFPS contract to provide assessment services to families involved with DFPS. County funding supporting the contract at 28.0%. Special Revenue funds of 2.0% from Family Protection Fee. |
| PERMANENCY PLANNING | 2-15 | 373,149 | - | 950,000 | - | - | - | - | 1,323,149 | Contract with DFPS for Permanency Meetings and Family Conferences in the amount of \$950,000. County supports this contract at 21% in direct services. |
| SUBSTITUTE CARE | 2-16 | 176,595 | - | 192,644 | - | - | - | - | 369,239 | Contract with DFPS to provide payment services for Concrete Services and for Transitional Living Allowances for Youth in the amount of \$192,644. General Fund covers clothing, school supplies, birth certificates and other foster care maintenance items. |
| PAL/HAY/TWC | 2-17 | 133,724 | - | 1,264,644 | - | 822,691 | 1,101,671 | - | 3,322,730 | The HAY Center budget includes General Funds at 4.2%, DFPS funding accounts for 40.5% of the budget, and HAY Foundation accounts for 2.9% of the budget. The center also receives HOGG funding and 1115 Waiver Funds classified as Special Revenue. |

HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS
PROGRAM FUNDING SUMMARY
As of April 30, 2018

| | 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 |
| MEDICAL CLINIC | 2-18 | 629,556 | 162,072 | 845,169 | - | 110,641 | 5,600 | - | 1,753,038 | 55.6% 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. |
| TOTAL CHILDREN'S SERVICES | | 2,041,406 | 162,072 | 3,692,257 | - | 933,332 | 1,117,071 | - | 7,946,137 | 30.2% of the overall Children's Services Division budget is from Harris County General Funds. 43% is from PAL contracts with DFPS. The remaining 27% is from HOGG, HOPES, VOCA and the Fund Board funding. |
| YOUTH SERVICES | | | | | | | | | | |
| YSC ADMINISTRATION | 2-19 | 759,564 | - | 383,381 | - | - | - | - | 1,142,945 | State Funding for VOCA Funding for Child Sex Trafficking. |
| FOOD SERVICES | 2-20 | 351,335 | - | - | - | - | - | - | 351,335 | |
| RESIDENTIAL SERVICES | 2-21 | 1,738,930 | - | - | - | - | - | - | 1,738,930 | The Kinder Emergency Shelter program receives reimbursements for DFPS children placed in the shelter. The Revenue budget for this reimbursement is \$705,000 and is reflected in the HC General Fund. |
| CYS ADMINISTRATION | 2-22 | 976,400 | 389,218 | - | - | - | 1,019 | - | 1,366,637 | The YSC partners with the City of Houston to provide services under the My Brother's Keeper program. |
| CYS SCHOOLS | 2-23 | 4,610,605 | - | - | - | - | - | - | 4,610,605 | The CYS program contracts with various school districts and other entities throughout Harris County. HCPS receives reimbursements from these entities budgeted at 2,011,800. This amount is included in the HC General Fund. |
| PARENT TEEN | 2-24 | 195,677 | - | - | - | - | - | - | 195,677 | |
| TRIAD ADMINISTRATION | 2-25 | 416,155 | - | 900,000 | - | - | 4,276 | - | 1,320,431 | TRIAD receives grant/contract funding from DFPS for the CYD Program in the total amount of \$724,716. Other funding comes from general funds and special revenues. |
| JP COURT SERVICES | 2-26 | 647,125 | - | - | - | - | 902,391 | - | 1,549,516 | Court Services includes \$925,534 budgeted out of Special Revenue. The other portion is paid from general funds. |
| STATUS OFFENDER | 2-27 | 834,498 | - | - | - | - | - | - | 834,498 | |
| COMM BASED RESIDENTIAL | 2-28 | 186,503 | - | - | - | - | - | - | 186,503 | 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. |
| TOTAL YOUTH SERVICES | | 10,716,792 | 389,218 | 1,283,381 | - | - | 907,686 | - | 13,297,077 | 85.2% of the Youth Services Division budget comes from General Funds, 7.7% from Special Revenue, 2.4% is from contracts with DFPS and 4.7% federal funding. |
| ADULT SERVICES | | | | | | | | | | |
| GUARDIANSHIP ADMIN | 2-29 | 694,790 | - | - | - | - | 150,297 | - | 845,087 | The Guardianship budget includes \$150,297 of Special Revenue Funds which accounts for 18% of the GS-Administration budget. Other funding is from general funds. |
| GUARD CASE MANAGEMENT | 2-30 | 4,750,609 | - | - | - | - | - | - | 4,750,609 | The Guardianship Program receives revenues from Guardianship Fees collected. The revenue budget for these fees is \$611,000 and is included in the HC General Fund. |
| REP PAYEE | 2-31 | 166,984 | - | - | - | - | - | - | 166,984 | |
| SENIOR JUSTICE ASSESSMENT | 2-32 | - | - | 840,641 | - | - | - | - | 840,641 | The Adult Services Division received VOCA (Victims Of Crime Act) funding amount of \$840,641 for the Senior Justice Assessment Center project. This award amount is for Years 2 and 3 of the initiative. |
| TOTAL ADULT SERVICES | | 5,612,383 | - | 840,641 | - | - | 150,297 | - | 6,603,321 | |
| TOTALS | | \$ 26,131,848 | \$ 1,231,290 | \$ 5,816,279 | \$ - | \$ 933,332 | \$ 2,175,054 | \$ 102,716 | \$ 36,390,519 | |

HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS
PROGRAM FUNDING SUMMARY
As of April 30, 2018

| | HARRIS COUNTY GENERAL | GRANTS AND CONTRACTS | | | | SPECIAL REVENUE | DONATED FUNDS | TOTAL PROGRAM FUNDING | DESCRIPTION/EXPLANATION |
|-----|-----------------------------|----------------------|------------------|--------------------|----------------------|--------------------|------------------|-----------------------------|-------------------------|
| | | LOCAL FUNDING | STATE FUNDING | FEDERAL FUNDING | FOUNDATION GRANTS | | | | |
| Ref | A | B | C | D | E | F | G | H = A...G | I |

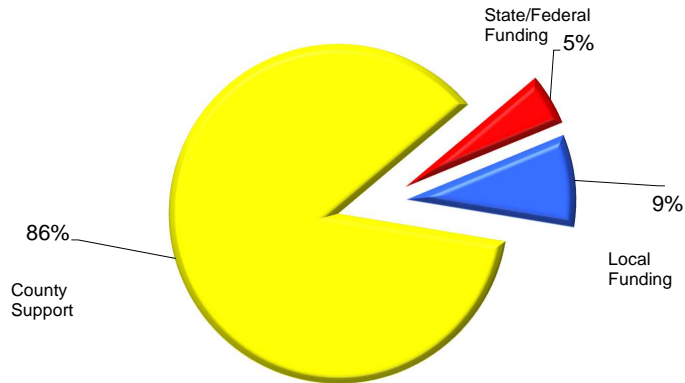
HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
General Fund - Budget Status as of April 30, 2018

| | | YEAR TO DATE | | | | | | | 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 | |
| | | A | B | C | D | E | F = E - C | G = B - C | H | I | J | K = J - H | |
| REVENUES | | | | | | | | | | | | | |
| STATE MISCELLANEOUS | 514900 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| LEASE REIMB | 545025 | 658,460 | 658,460 | 109,743 | 109,743 | 109,743 | (0) | 548,717 | 54,872 | 54,872 | 54,872 | (0) | |
| REIMB-INDIRECT COST | 561900 | 122,000 | 122,000 | 16,113 | 15,079 | 20,333 | 4,221 | 105,887 | 9,364 | 6,325 | 10,167 | 803 | |
| PRIOR PERIOD-REIMBURSEMENT | 565000 | - | - | 20 | - | - | (20) | (20) | - | - | - | - | |
| REF-OVERPAYMENTS | 565200 | - | - | - | - | - | - | - | - | - | - | - | |
| REIMB-PAYROLL | 562900 | - | - | - | - | - | - | - | - | - | - | - | |
| EMERG SHELTER-YSC | 565300 | 500,000 | 500,000 | 76,811 | 48,444 | 83,333 | 6,522 | 423,189 | 71,395 | 3,756 | 41,667 | (29,729) | |
| GP-SERVICE REIMB | 565500 | 387,000 | 387,000 | 58,265 | 58,060 | 64,500 | 6,235 | 328,735 | 29,075 | 29,440 | 32,250 | 3,175 | |
| SHARED FUNDING | 567500 | 1,917,872 | 1,917,872 | 201,106 | 170,701 | 319,645 | 118,540 | 1,716,766 | 201,106 | 170,701 | 159,823 | (41,283) | |
| MEDICAL RELATED | 567800 | - | - | - | - | - | - | - | - | - | - | - | |
| INTEREST EARNINGS | 570100 | 675 | 675 | 61 | 202 | 113 | 51 | 614 | 111 | 111 | 56 | (55) | |
| REFUNDS/OTHERS | 594900 | - | - | 1 | 42,359 | - | (1) | (1) | - | 42,356 | - | - | |
| REVENUES | | 3,586,007 | 3,586,007 | 462,120 | 444,590 | 597,668 | 135,548 | 3,123,887 | 365,923 | 307,561 | 298,834 | (67,089) | |
| COUNTY SUPPORT | | 20,381,993 | 22,545,841 | 3,132,883 | 2,965,445 | 4,143,229 | 1,010,347 | 19,412,958 | 1,475,678 | 1,469,876 | 1,878,820 | 403,142 | |
| TOTAL REVENUES & SUPPORT | | \$ 23,968,000 | \$ 26,131,848 | \$ 3,595,002 | \$ 3,410,034 | \$ 4,740,897 | \$ 1,145,895 | \$ 22,536,846 | \$ 1,841,600 | \$ 1,777,438 | \$ 2,177,654 | \$ 336,054 | |
| EXPENDITURES BY DIVISION KEY | | | | | | | | | | | | | |
| ADMINISTRATION | | | | | | | | | | | | | |
| TRAINING INSTITUTE | 10088005 | \$ 513,250 | \$ 513,250 | \$ 72,444 | \$ 64,622 | \$ 93,906 | \$ 21,462 | \$ 440,806 | \$ 37,593 | \$ 36,246 | \$ 42,771 | \$ 5,178 | |
| HCPS ADMINISTRATION | 10088006 | 625,207 | 634,907 | 89,632 | 91,888 | 116,264 | 26,632 | 545,275 | 47,273 | 49,601 | 52,909 | 5,636 | |
| COMMUNITY RELATIONS | 10088008 | 229,268 | 229,268 | 36,956 | 30,910 | 41,957 | 5,000 | 192,312 | 17,416 | 15,474 | 19,106 | 1,690 | |
| PROGRAM IMPROVEMENT | 10088009 | 310,594 | 310,594 | 27,380 | 12,225 | 57,271 | 29,891 | 283,214 | 13,896 | 6,261 | 25,883 | 11,987 | |
| BEAR | 10088016 | 286,451 | 305,951 | 40,498 | 41,943 | 55,506 | 15,008 | 265,453 | 19,444 | 22,717 | 25,496 | 6,052 | |
| FINANCIAL & BUSINESS SERV | | | | | | | | | | | | | |
| ACCOUNTING | 10088002 | 1,851,854 | 2,560,702 | 260,268 | 258,822 | 458,572 | 198,303 | 2,300,434 | 131,665 | 133,391 | 213,392 | 81,727 | |
| INFORMATION TECHNOLOGY | 10088003 | 844,822 | 1,094,822 | 123,317 | 119,589 | 194,673 | 71,356 | 971,505 | 69,740 | 65,323 | 91,235 | 21,495 | |
| HUMAN RESOURCES | 10088004 | 622,939 | 673,439 | 61,860 | 78,165 | 122,710 | 60,850 | 611,579 | 34,890 | 38,407 | 56,120 | 21,230 | |
| MURWORTH OPERATIONS | 10088007 | 239,607 | 390,107 | 26,364 | 13,431 | 65,920 | 39,556 | 363,743 | 21,691 | 7,118 | 32,509 | 10,818 | |
| YSC OPERATIONS | 10088024 | 572,027 | 901,127 | 107,394 | 71,079 | 157,027 | 49,633 | 793,733 | 65,998 | 45,293 | 75,094 | 9,096 | |
| VEHICLES MANAGEMENT | 10088080 | 65,200 | 147,100 | 18,403 | 8,843 | 24,517 | 6,114 | 128,697 | 18,403 | 8,843 | 12,258 | (6,145) | |
| CHILDREN'S SERVICES | | | | | | | | | | | | | |
| CCCC ADMINISTRATION | 10088010 | 214,487 | 214,487 | 32,778 | 34,572 | 39,457 | 6,679 | 181,709 | 16,216 | 15,328 | 17,874 | 1,658 | |
| CHILDREN ASSESSMENT | 10088011 | 349,322 | 364,322 | 50,314 | 80,934 | 65,445 | 15,131 | 314,008 | 25,816 | 56,609 | 30,360 | 4,544 | |
| FAMILY ASSESSMENT | 10088012 | 149,573 | 149,573 | 21,338 | 19,386 | 27,167 | 5,829 | 128,235 | 10,882 | 9,725 | 12,464 | 1,582 | |
| PERMANENCY PLANNING | 10088014 | 130,149 | 373,149 | 53,124 | 41,773 | 62,192 | 9,068 | 320,025 | 30,390 | 23,165 | 31,096 | 706 | |
| SUBSTITUTE CARE | 10088015 | 129,445 | 176,595 | 30,719 | 72,895 | 29,433 | (1,286) | 145,876 | 11,140 | 26,402 | 14,716 | 3,576 | |
| PAL | 10088017 | 133,724 | 133,724 | 20,480 | 19,632 | 24,715 | 4,236 | 113,244 | 10,219 | 9,801 | 11,144 | 924 | |
| MEDICAL CLINIC | 10088019 | 452,056 | 629,556 | 87,777 | 68,900 | 111,132 | 23,355 | 541,779 | 31,792 | 50,851 | 52,463 | 20,671 | |
| YOUTH SERVICES | | | | | | | | | | | | | |
| YSC ADMINISTRATION | 10088023 | 804,564 | 759,564 | 100,623 | 109,999 | 139,591 | 38,968 | 658,941 | 50,720 | 74,532 | 63,297 | 12,577 | |
| FOOD SERVICES | 10088021 | 291,135 | 351,335 | 52,662 | 53,489 | 62,429 | 9,767 | 298,673 | 29,436 | 25,237 | 29,278 | (158) | |
| RESIDENTIAL SERVICES | 10088022 | 1,738,930 | 1,738,930 | 260,487 | 240,912 | 319,201 | 58,714 | 1,478,443 | 131,615 | 119,610 | 144,911 | 13,296 | |
| CYS ADMINISTRATION | 10088025 | 963,428 | 976,400 | 152,090 | 144,708 | 179,531 | 27,441 | 824,310 | 76,093 | 70,700 | 81,367 | 5,274 | |
| CYS SCHOOLS | MULTIPLE | 4,562,827 | 4,610,605 | 700,738 | 644,675 | 845,367 | 144,629 | 3,909,867 | 354,165 | 321,767 | 384,217 | 30,053 | |
| PARENT TEEN | 10088070 | 190,477 | 195,677 | 32,459 | 28,733 | 36,012 | 3,553 | 163,218 | 16,138 | 15,349 | 16,306 | 169 | |
| TRIAD ADMINISTRATION | 10088050 | 419,810 | 416,155 | 65,564 | 60,361 | 76,522 | 10,958 | 350,591 | 33,077 | 31,327 | 34,680 | 1,603 | |
| JP COURT SERVICES | 10088052 | 647,125 | 647,125 | 97,999 | 87,429 | 119,002 | 21,003 | 549,126 | 49,355 | 41,397 | 53,927 | 4,573 | |
| STATUS OFFENDER | 10088053 | 830,843 | 834,498 | 122,829 | 111,631 | 153,497 | 30,668 | 711,669 | 62,412 | 55,227 | 69,542 | 7,130 | |
| COMM BASED RESIDENTIAL | 10088065 | 186,503 | 186,503 | 27,501 | 25,677 | 34,187 | 6,687 | 159,002 | 13,750 | 12,838 | 15,542 | 1,792 | |
| ADULT SERVICES | | | | | | | | | | | | | |
| GUARDIANSHIP ADMIN | 10088060 | 649,790 | 694,790 | 94,349 | 90,896 | 126,564 | 32,215 | 600,441 | 46,981 | 46,012 | 57,899 | 10,918 | |
| GUARD CASE MANAGEMENT | 10088061 | 4,795,609 | 4,750,609 | 706,479 | 656,881 | 870,453 | 163,975 | 4,044,130 | 354,613 | 330,441 | 395,884 | 41,271 | |
| REP PAYEE | 10088062 | 166,984 | 166,984 | 20,177 | 25,034 | 30,678 | 10,500 | 146,807 | 8,784 | 12,448 | 13,915 | 5,131 | |
| TOTAL EXPENDITURES | | \$ 23,968,000 | \$ 26,131,848 | \$ 3,595,002 | \$ 3,410,034 | \$ 4,740,897 | \$ 1,145,895 | \$ 22,536,846 | \$ 1,841,600 | \$ 1,777,438 | \$ 2,177,654 | \$ 336,054 | |

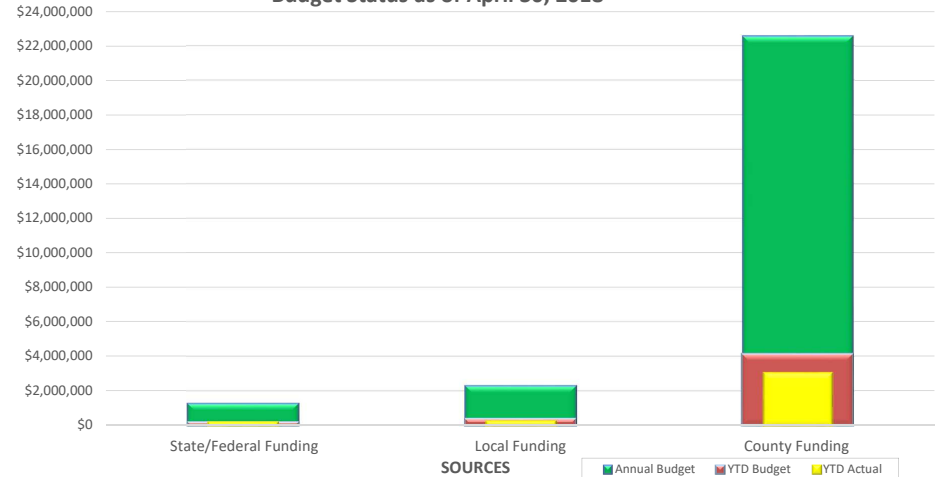
HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
GENERAL FUND REVENUE BUDGET AND ANALYSIS
As of April 30, 2018

| REVENUES | 2018/2019 ANNUAL BUDGET | Current YTD BUDGET | Current YTD ACTUAL | Prior YTD ACTUAL | Current YTD Budget Vs Actual |
|------------------------|----------------------------|-----------------------|-----------------------|---------------------|---------------------------------|
| Sources | | | | | |
| Medicaid/ Medical | \$ - | \$ - | \$ - | \$ - | \$ - |
| Federal Funding | | | | | |
| State Miscellaneous | - | - | - | - | - |
| Lease reimbursement | 658,460 | 109,743 | 109,743 | 109,743 | (0) |
| Emergency Shelter | 500,000 | 83,333 | 76,811 | 48,444 | 6,522 |
| Reimb-Indirect cost | 122,000 | 20,333 | 16,113 | 15,079 | 4,221 |
| State Funding | 1,280,460 | 213,410 | 202,667 | 173,267 | 10,743 |
| School Contracts | 1,917,872 | 319,645 | 201,126 | 170,701 | 118,520 |
| Local Funding | 1,917,872 | 319,645 | 201,126 | 170,701 | 118,520 |
| Interest Earned | 675 | 113 | 61 | 202 | 51 |
| GP-Attorney's Fee | - | - | - | - | - |
| GP- Service Reimb | 387,000 | 64,500 | 58,265 | 58,060 | 6,235 |
| Refunds/Child Revenue | - | - | 1 | 42,359 | (1) |
| Others | 387,675 | 64,613 | 58,327 | 100,622 | 6,286 |
| Total Outside Sources | 3,586,007 | 597,668 | 462,120 | 444,590 | 135,548 |
| County Support | 22,545,841 | 4,143,229 | 3,132,883 | 2,965,445 | 1,010,347 |
| Total | \$ 26,131,848 | \$ 4,740,897 | \$ 3,595,002 | \$ 3,410,034 | \$ 1,145,895 |

**HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
PERCENTAGES BY SOURCES OF BUDGETED REVENUES
FISCAL YEAR 2018-2019**



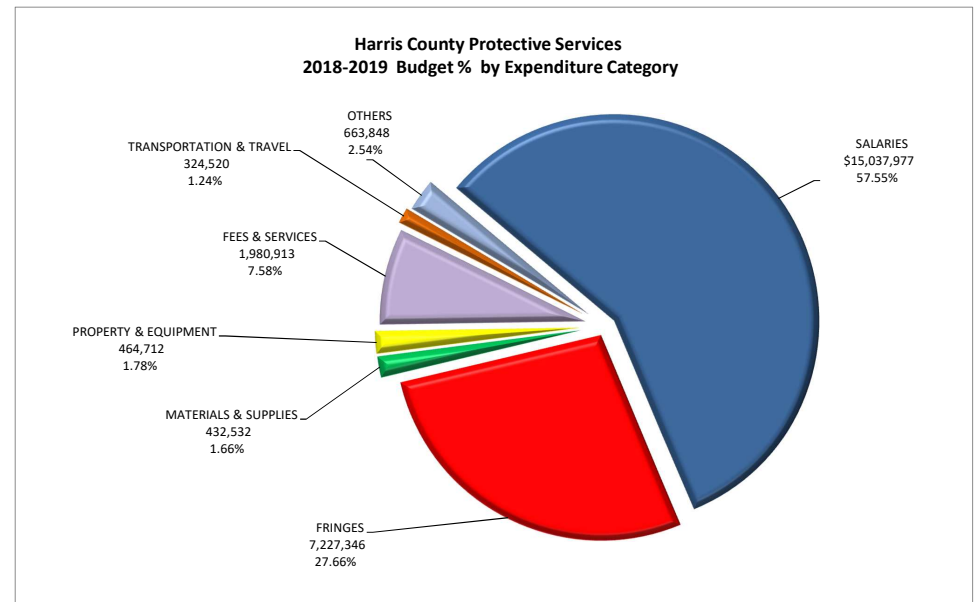
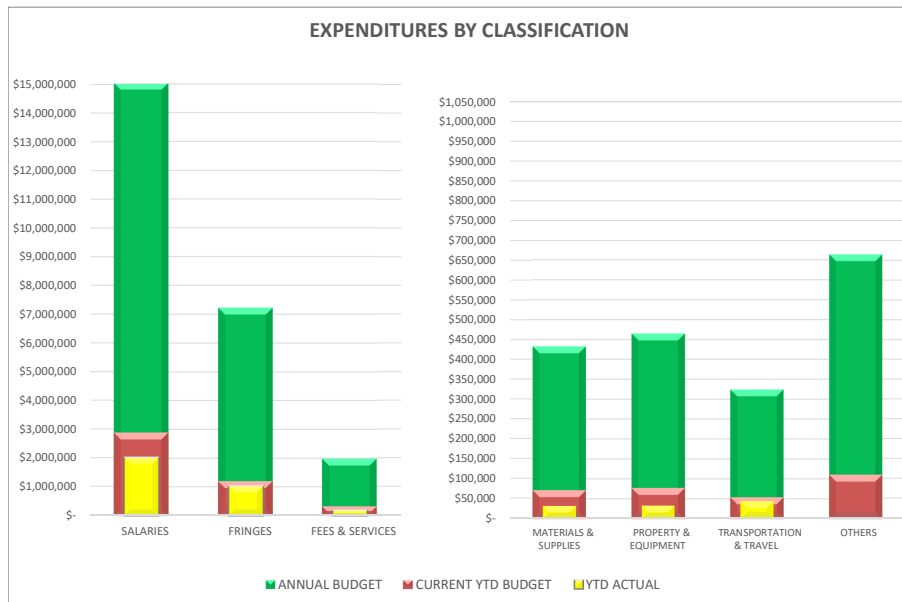
**BUDGET Vs. ACTUAL
Budget Status as of April 30, 2018**



| | Budgeted Revenue | Current YTD Budget | Current YTD Actual | Prior YTD Actual | Current YTD Budget VS Actual |
|-----------------------|----------------------|-----------------------|-----------------------|---------------------|---------------------------------|
| State/Federal Funding | \$ 1,280,460 | \$ 213,410 | \$ 202,667 | \$ 173,267 | \$ 10,743 |
| Local Funding | 2,305,547 | 384,258 | 259,452 | 271,323 | 124,805 |
| County Funding | 22,545,841 | 4,143,229 | 3,132,883 | 2,965,445 | 1,010,347 |
| Total Funding | \$ 26,131,848 | \$ 4,740,897 | \$ 3,595,002 | \$ 3,410,034 | \$ 1,145,895 |

HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
Budget Status as of April 30, 2018

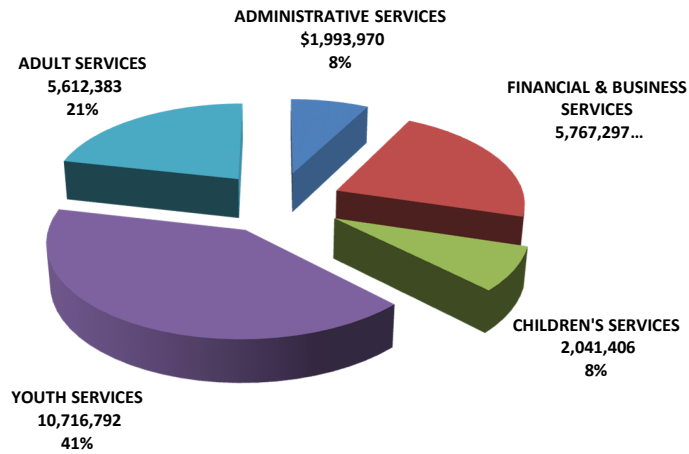
| | ORIGINAL BUDGET | ANNUAL BUDGET | CURRENT YTD ACTUAL | ACTUAL AS A % OF BUDGET | CURRENT YTD BUDGET | (OVER)UNDER BUDGET | BUDGET BALANCE |
|------------------------------------|--------------------|------------------|-----------------------|----------------------------|-----------------------|-----------------------|-------------------|
| | A | B | C | D = C/B | E | F = E-C | G = B - C |
| SALARIES | \$ 15,206,095 | \$ 15,037,977 | \$ 2,163,644 | 14.39% | \$ 2,891,919 | \$ 728,275 | \$ 12,874,333 |
| FRINGES | 7,227,346 | 7,227,346 | 1,103,067 | 15.26% | 1,204,558 | 101,491 | 6,124,279 |
| MATERIALS & SUPPLIES | 233,807 | 432,532 | 32,241 | 7.45% | 72,089 | 39,848 | 400,291 |
| PROPERTY & EQUIPMENT | 158,212 | 464,712 | 32,762 | 7.05% | 77,452 | 44,690 | 431,950 |
| FEES & SERVICES | 955,516 | 1,980,913 | 218,665 | 11.04% | 330,152 | 111,487 | 1,762,248 |
| TRANSPORTATION & TRAVEL | 187,024 | 324,520 | 44,624 | 13.75% | 54,087 | 9,463 | 279,896 |
| OTHERS | - | 663,848 | - | 0.00% | 110,641.33 | 110,641 | 663,848 |
| TOTAL | \$ 23,968,000 | \$ 26,131,848 | \$ 3,595,002 | 13.76% | \$ 4,740,897 | \$ 1,145,895 | \$ 22,536,846 |
| Expected Expenditure Level | | | | 18.14% | | 4.39% | % Bud Variance |



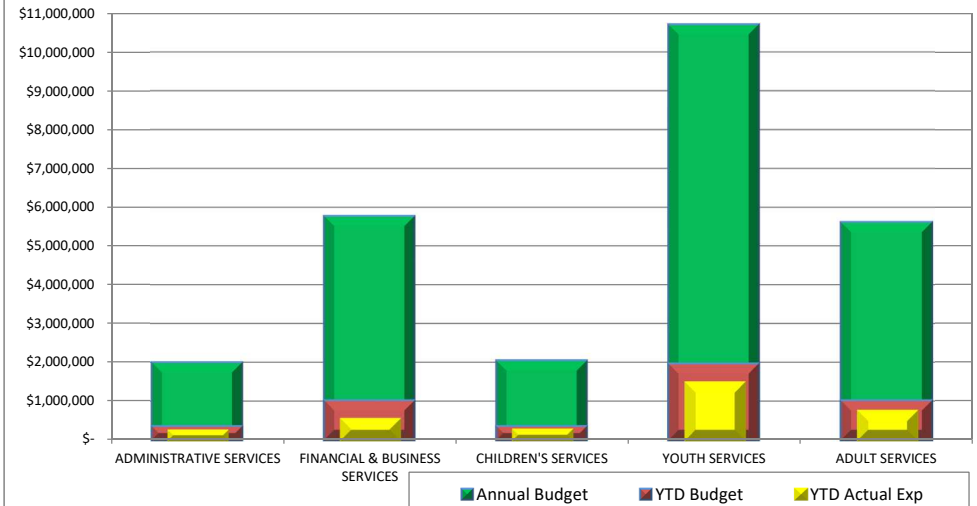
HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
Budget Status as of April 30, 2018

| | 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 |
| EXPENDITURES BY DIVISION | | | | | | | | | | | |
| ADMINISTRATIVE SERVICES | \$ 1,993,970 | \$ 266,910 | 13.39% | \$ 241,588 | \$ 364,904 | \$ 97,993 | \$ 1,727,060 | \$ 135,622 | \$ 130,298 | \$ 166,164 | \$ 30,542 |
| FINANCIAL & BUSINESS SERVICE | 5,767,297 | 597,606 | 10.36% | 549,929 | 1,023,418 | 425,812 | 5,169,691 | 342,386 | 298,375 | 480,608 | 138,223 |
| CHILDREN'S SERVICES | 2,041,406 | 296,529 | 14.53% | 338,092 | 359,541 | 63,013 | 1,744,877 | 136,455 | 191,880 | 170,117 | 33,663 |
| YOUTH SERVICES | 10,716,792 | 1,612,952 | 15.05% | 1,507,614 | 1,965,339 | 352,387 | 9,103,840 | 816,759 | 767,984 | 893,066 | 76,307 |
| ADULT SERVICES | 5,612,383 | 821,005 | 14.63% | 772,811 | 1,027,695 | 206,690 | 4,791,378 | 410,379 | 388,901 | 467,699 | 57,320 |
| TOTAL EXPENDITURES | \$ 26,131,848 | \$ 3,595,002 | 13.76% | \$ 3,410,034 | \$ 4,740,897 | \$ 1,145,895 | \$ 22,536,846 | \$ 1,841,600 | \$ 1,777,438 | \$ 2,177,654 | \$ 336,054 |

HARRIS COUNTY PROTECTIVE SERVICES
2018-2019 GENERAL FUND BUDGET BY DIVISION



HARRIS COUNTY PROTECTIVE SERVICES
2018-2019 BUDGET TO ACTUAL COMPARISON BY DIVISION



Harris County Protective Services for Children and Adults
Grants FY18
September 1, 2017- August 31, 2018
Period Ending Apr 30, 2018

| | IFAS ORG KEY | GRANT PERIOD | REIMB AMOUNT | Expenditures 04/30/18 | YTD Budget | % Exp to YTD Budget | Variance | Budget Balance as 04/30/18 | Projected Expenditures thru end of the grant | Projected Lapse |
|---|-----------------|---------------------|-----------------|--------------------------|-----------------|------------------------|---------------|-------------------------------|--|--------------------|
| | | | A | B | C | D =B/C | E = C - B | F = A - B | G | H = F - G |
| CHILDREN SERVICES | | | | | | | | | | |
| Family Assessment | LUR88014 | 09/01/17 - 08/31/18 | \$ 375,000.00 | \$ 198,559.74 | \$ 250,000.00 | 79.42% | \$ 51,440.26 | \$ 176,440.26 | \$ 176,440.26 | |
| Permanency Planning Team | KDR88014 | 09/01/17 - 08/31/18 | 950,000.00 | 535,616.95 | 633,333.33 | 84.57% | 97,716.38 | 414,383.05 | 414,383.05 | - |
| Pre-Adopt Review (RAS) | WNT88014 | 09/01/17 - 08/31/18 | 64,800.00 | 21,891.71 | 43,200.00 | 50.68% | 21,308.29 | 42,908.29 | 21,600.00 | \$ 21,308.29 |
| Child Welfare Integrated Healthcare Expansion Initiative-Episcopal Health Foundation (Discretionary match \$34,741) approved for no-cost extension 2 x | YAA88006 | 03/01/16 - 03/31/18 | 110,641.00 | 110,641.00 | 110,641.00 | 100.00% | - | - | - | - |
| HOPES - DePelchin Children's Center (Yr 3) | GRT88014 | 09/01/17 - 08/31/18 | 162,071.90 | 97,301.81 | 108,047.93 | 90.05% | 10,746.12 | 64,770.09 | 54,023.97 | 10,746.12 |
| Clinic Integrated Health Exp (VOCA , 2-yr budget) | IOS88014 | 10/01/17 - 09/30/19 | 845,168.74 | 288,260.82 | 211,292.19 | 136.43% | (76,968.63) | 556,907.92 | 633,876.56 | (76,968.63) |
| (Required match \$211,397.91) | | | | | | | | | | |
| YOUTH SERVICES | | | | | | | | | | |
| HAY CENTER | | | | | | | | | | |
| PAL Life Skills and Assessment | LAS88017 | 09/01/17 - 08/31/18 | 242,842.00 | 127,846.97 | 161,894.67 | 78.97% | 34,047.70 | 114,995.03 | 80,947.33 | 34,047.70 |
| PAL Case Mgt and Room and Board Assistance | LAS88056 | 09/01/17 - 08/31/18 | 1,021,802.00 | 527,923.09 | 681,201.33 | 77.50% | 153,278.24 | 493,878.91 | 340,600.67 | 153,278.24 |
| Required Match = \$255,450 | | | | | | | | | | |
| TWC Transition Center | PNS88056 | 10/01/17 - 09/30/17 | 271,564.00 | 142,244.67 | 158,412.33 | 89.79% | 16,167.66 | 129,319.33 | 113,151.67 | 16,167.66 |
| Transition-Age Youth Planning Initiative | CBS88056 | 06/01/17- 12/31/18 | 459,289.06 | 244,394.91 | 421,014.97 | 58.05% | 176,620.06 | 214,894.15 | 38,274.09 | 176,620.06 |
| (Hogg Foundation, including roll over from Yr3 \$137,221.06) Yr 4 of 4 with no-cost ext 11/30/18 | | | | | | | | | | |
| HAY Transition Coaching Program-HAY Center Foundation (budget \$48,000 plus \$43,837.71 roll over from YAB88005) | | | | | | | | | | |
| Required Match \$45,263.15 | YAC88005 | 10/01/17 - 09/30/18 | 91,837.71 | 48,362.68 | 53,572.00 | 90.28% | 5,209.32 | 43,475.03 | 43,475.03 | - |
| Community Youth Development | | | | | | | | | | |
| Gulfton (69.11% of budget is subcontractors) | LBU88061 | 09/01/17 - 08/31/18 | 450,000.00 | 248,538.84 | 300,000.00 | 82.85% | 51,461.16 | 201,461.16 | 201,461.16 | - |
| Pasadena (71.11% of budget is subcontractors) | LBU88062 | 09/01/17 - 08/31/18 | 450,000.00 | 281,726.55 | 300,000.00 | 93.91% | 18,273.45 | 168,273.45 | 168,273.45 | - |
| Concrete Services/TLAs | LCR88018 | 09/01/17 - 08/31/18 | 192,644.00 | 108,105.70 | 128,429.33 | 84.18% | 20,323.63 | 84,538.30 | 64,214.67 | 20,323.63 |
| My Brother's Keeper | KNS88047 | 02/01/18 - 01/31/19 | 389,218.00 | 56,331.18 | 97,304.50 | 57.89% | 40,973.32 | 332,886.82 | 291,913.50 | 40,973.32 |
| Discretionary Match = \$75,126.57 | | | | | | | | | | |
| VOCA Child Sex Trafficking (Yr1) | TFS88050 | 12/01/17 - 09/30/18 | 383,381.11 | - | 159,742.13 | 0.00% | 159,742.13 | 383,381.11 | 223,638.98 | 159,742.13 |
| (Required match \$0) | | | | | | | | | | |
| SENIOR SERVICES | | | | | | | | | | |
| Senior Justice Assessment Center Project(VOCA 2-yr budget) | IZS88060 | 10/01/17 - 09/30/19 | 840,641.21 | 105,141.57 | 245,187.02 | 42.88% | 140,045.45 | 735,499.64 | 595,454.19 | 140,045.45 |
| (Required match \$77,223.37) | | | | | | | | | | |
| Grand Total | | | \$ 7,300,900.73 | \$ 3,142,888.19 | \$ 4,063,272.74 | 77.35% | \$ 920,384.55 | \$ 4,158,012.54 | \$ 3,461,728.56 | \$ 696,283.98 |

Harris County Protective Services Fund Board
Fiscal Year October 1, 2017-September 30, 2018
As of April 30, 2018

| | Initial Budget 2017 -2018 | 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 | |
| Revenues | | | | | | | |
| HCPS TX Child Welfare Boards - License Plate | 500.00 | 500.00 | - | - | - | 500.00 | Funds raised through the sale of license plates for child abuse |
| Fundraising Event - TBD | 100,000.00 | 100,000.00 | - | - | - | 100,000.00 | TBD - Potential Fundraiser for the current fiscal year |
| Guardianship Donations | | 11,000.00 | 11,195.00 | 11,000.00 | 195.00 | (195.00) | Donation from the Bowden Fund and general donations for Guardianship Holiday gifts for wards |
| Unrestricted Donations | 5,000.00 | 5,000.00 | 2,324.63 | 2,324.63 | - | 2,675.37 | Donations received through the HCPS website and other sources for the benefit off all agency programs |
| HCPS Bank Account Interest | 50.00 | 50.00 | 30.00 | 30.00 | - | 20.00 | Interest Earned |
| Revenues | 105,550.00 | 116,550.00 | 13,549.63 | 13,354.63 | 195.00 | 103,000.37 | |
| Equity (INCREASE)DECREASE | (13,833.58) | (13,833.58) | - | - | - | (13,833.58) | |
| Total Revenue and Equity | 91,716.42 | 102,716.42 | 13,549.63 | 13,354.63 | 195.00 | 89,166.79 | |
| Expenditures | | | | | | | |
| HCPS 50th Anniversary Luncheon - Expenses | - | - | - | - | - | - | Expenses for the 50th Anniversary Luncheon |
| HCPS 50th Anniversary Luncheon - Funds to be used for HCPS programs 2017-2018 | 50,000.00 | 50,000.00 | 3,000.00 | 3,000.00 | - | 47,000.00 | Proceeds from the 50th Anniversary Luncheon. \$50,000 for enhancements of programs and/or buildings |
| HCPS Enhancing & Sustaining | 6,466.42 | 6,466.42 | 1,922.17 | 1,922.17 | - | 4,544.25 | 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 | 2,000.00 | 2,000.00 | - | 23,000.00 | Expenses for potential fundraiser |
| HCPS Guardianship | | 11,000.00 | 873.84 | 873.84 | - | 10,126.16 | Expenses for Guardianship Holiday gifts and general program expenditures |
| 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 | 5,000.00 | 5,000.00 | 4,280.00 | 4,280.00 | - | 720.00 | Funds to be used for Fund Board Operating Expenses & other activities approved by the Board |
| TOTAL EXPENDITURES | 91,716.42 | 102,716.42 | 12,076.01 | 12,076.01 | - | 90,640.41 | |



Harris County Protective Services

for Children and Adults

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

Monthly Program Dashboard

April 2018

| Children's Services Division | April 2018 | April 2017 | FYTD |
|--|-----------------------|---------------------------|------------------------|
| BEAR | | | |
| <ul style="list-style-type: none"> Children Served | <i>pending</i> | 1,291 | 806 |
| Children's Crisis Care Center (4C's) | | | |
| <ul style="list-style-type: none"> Family Assessments Conducted Child Evaluations Permanency Planning Team Meetings Family Group Decision-Making Conference (FGDC) | 20 73 243 13 | 34 56 259 33 | 40 160 477 46 |
| Medical Clinic | | | |
| <ul style="list-style-type: none"> Medical Services: Children Served Dental Services: Children Served Behavioral Health: Children Served | 114 59 48 | 152 4 20 | 237 115 88 |
| HAY Center | | | |
| <ul style="list-style-type: none"> PAL In-Care Youth Served PAL Aftercare Youth Served Transition Services: Unduplicated Clients Served | 19 150 198 | <i>No data</i> 161 | 94 322 431 |

| Youth Services Division | April 2018 | April 2017 | FYTD |
|---|-----------------|-----------------------------|-----------------|
| Community Youth Services (CYS) | | | |
| <ul style="list-style-type: none"> Number of new cases opened (<i>*School Calendar Year</i>) Student Support Services | 273 5,437 | 255 <i>*New measures</i> | 957 11,226 |
| Resource Services (Includes CRCG) | | | |
| <ul style="list-style-type: none"> Number of Families Enrolled Number of New Assessments Number of CRCG Wrap Meetings | 11 3 7 | 5 4 6 | 20 10 17 |
| Kinder Emergency Shelter | | | |
| <ul style="list-style-type: none"> Total Number of Youth Served (unduplicated)¹ Number of New Youth Admissions Occupancy Rate² (<i>DFPS change- no overnights effective 2/17/17</i>) | 31 17 55% | 17 9 67% | 59 31 57% |
| TRIAD Prevention Services | | | |
| <ul style="list-style-type: none"> Community Youth Development Mental Health Services: New Cases Opened Mental Health Services – Active Cases | 74 7 54 | 135 5 46 | 74 21 110 |

| Youth Services Division | April 2018 | April 2017 | FYTD |
|--|-------------------|---------------------|-------------|
| <ul style="list-style-type: none"> JP Court WRAP: Number of Cases Opened | 5 | 2 | 8 |
| <ul style="list-style-type: none"> JP Court Liaisons: Number of Families Served | 803 | 592 | 1,493 |
| <ul style="list-style-type: none"> Juvenile Intake Diversion: Number of Youth Served | 62 | 64 | 150 |
| <ul style="list-style-type: none"> Juvenile Intake Diversion: Crisis Hotline Calls Received | 104 | 93 | 207 |
| <ul style="list-style-type: none"> Parenting with Love and Limits: Family Cases Opened | 16 | 14 | 26 |
| <ul style="list-style-type: none"> Parenting with Love and Limits: Number of Graduates | 10 | 8 | 23 |
| <ul style="list-style-type: none"> Parent/Teen Survival: Number of youth enrolled | 49 | 56 | 102 |
| <ul style="list-style-type: none"> Parent/Teen Survival: Youth Completing Program | 22 | <i>New Measures</i> | 35 |
| <ul style="list-style-type: none"> TRIAD Truancy Class | 19 | | 35 |

| Adult Services Division | April 2018 | April 2017 | FYTD |
|--|-------------------|---------------------|-------------|
| <ul style="list-style-type: none"> Guardianship Program: Wards as of 4/30/2018 | 1,195 | 1,200 | 1,201 |
| <ul style="list-style-type: none"> Representative Payee Clients as of 4/30/2018 | 52 | <i>New Measures</i> | 52 |
| <ul style="list-style-type: none"> SJAC Clients as of 4/30/18 | 92 | 9 | 94 |

| Training Institute | April 2018 | April 2017 | FYTD |
|--|-------------------|-------------------|-------------|
| <ul style="list-style-type: none"> Number of Participants Attending DFPS/HCPs Workshops | 360 | 195 | 1494 |
| <ul style="list-style-type: none"> Total Number of BSD Classes in Session | 3 | 3 | 6 |
| <ul style="list-style-type: none"> Total Number of BSD Students Enrolled | 93 | 154 | 162 |

| Communications | April 2018 | April 2017 | FYTD |
|--|-------------------|------------------------------|-------------|
| <ul style="list-style-type: none"> Number of Speaking Engagements | 2 | <i>New Measures for 2017</i> | 4 |
| <ul style="list-style-type: none"> Number of Traditional Media events | 2 | | 2 |

| Communications – Social Media | April 2018 | April 2017 |
|---|-------------------|---------------------|
| <ul style="list-style-type: none"> Number of Facebook “Likes” | 792 | |
| <ul style="list-style-type: none"> Monthly Average of people reached by Facebook Posts | 229 | <i>New Measures</i> |
| <ul style="list-style-type: none"> Unique (new) Visitors to HCPS Website | <i>pending</i> | |

| CANS Strength-Based Assessments Provided | April 2018 | April 2017 |
|--|-------------------|-------------------|
| <ul style="list-style-type: none"> Intake | 12 | 8 |
| <ul style="list-style-type: none"> TRIAD Mental Health | 8 | 2 |
| <ul style="list-style-type: none"> JP Court Wraparound | 5 | 3 |
| <ul style="list-style-type: none"> Kinder Shelter | 2 | 1 |
| <ul style="list-style-type: none"> Resource Services | 1 | 2 |
| <ul style="list-style-type: none"> Community Youth Services | 273 | 95 |
| TOTAL | 301 | 111 |

NOTE: All monthly statistics represent service activity over 30 days, except where otherwise indicated. All Year-To-Date (YTD) statistics represents service activity from 4/1/18 through 2/28/19 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 2017 to July 2018, Traditional Media= Print, Newspaper, Radio and TV.

VI. External Affairs Committee Minutes

NO DOCUMENTS PROVIDED

HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS REPORT OF BOARD AND COMMITTEE MEETINGS

| | |
|-------------------|---|
| COMMITTEE: | Program Services Committee Meeting |
|-------------------|---|

| |
|-------------------------------------|
| MEETING DATE (S) May 2, 2018 |
|-------------------------------------|

| | |
|---|--|
| <p>MEETING ATTENDEES: BOARD MEMBERS</p> <p>Jo Ellen Sweeney Charlene Hunter James Marilyn DeMontrond Patrice Mckinney/via phone</p> <p><u>YOUTH IN ATTENDANCE</u></p> <p>No Youth In Attendance</p> | <p>MEETING ATTENDEESS: HCPS/DFPS STAFF</p> <p>Jeff Alexander Ronica Pierre Mary Green Tyra Hinton Yaksha Shah Kristen Ballard Cherease Glasper</p> |
| | |

The meeting was called to order by HCPS Board Member, Marilyn DeMontrond. Ms. DeMontrond welcomed all in attendance and welcomed everyone.

Ms. DeMontrond asked for Program Updates: Challenges, New Initiatives or project updates.

Guardianship Program – Ms. Hinton and Ms. Shah reviewed the highlights for Adult Services. No challenges were presented but two highlights of notable mention include:

Guardianship & Representative Payee Programs

- The Guardianship Program filed the 2017 income taxes for the Wards.
- The Guardianship Program held a Licensed Vendor Training on April 23rd and 25 vendors attended the training. Assisting with the training were representatives from the Houston Police Department Mental Health Unit, the Health and Human Services Commission and the Harris County Psychiatric Center. The purpose of the training was to provide licensed facilities resources to better handle issues with our Wards as well as a review of our contracts, policies and procedures.
- The Adult Services Division’s Values Chip initiative has rolled out and three staff members have collected all of the wood chips that highlight the five different agency HEART values. The staff members received recognition and a nice prize.

Senior Justice Assessment Center (SJAC)

- Program Manager, Barbara Lopez, participated in a television interview with Emily Aiken of the local Fox News affiliate. Ms. Lopez shared information about the services provided by the Senior Justice Assessment Center as well as issues facing senior victims of crime. The interview will be aired the first week in May.
- Ms. Gonzalez and Ms. Lopez met with Fire Chief Samuel Peña to discuss the participation of the Houston Fire Department as a SJAC partner. Chief Peña graciously agreed to participate as a partner and requested the Memorandum of Understanding be sent to his legal department for review and signature.
- There are two new convictions on SJAC cases, bringing the total number of convictions to six.
- The SJAC examination room is now complete and available to senior clients.

Children's Division:

Ms. Pierre reviewed the highlights of the Children's Division. No challenges were presented:

Nurturing Parent:

- We are continuing to meet with the Housing Authority, Corporation for Supportive Housing, New Hope Housing and the Department of Child Protective Services to implement the new Reed Road housing initiative. There has been a two week delay in the process to begin application for our clients. I do believe with all the protocols currently in place we will have our first clients in residence by June at the earliest. We have recently had 30 apartments designated for the families who currently receive parenting and therapy through our program. The apartments are beautifully finished and the only barrier currently is being able to furnish the apartments. Cort Furniture has recently come forward to furnish all of the kitchens and the bathrooms so we have to find the furnishings for the living, sleeping and dining room areas. The collaborative is working on viable solutions for these needs.

Youth Services Division:

Jeff Alexander, Program Manager with the Youth Services Division stated that there is a challenge:

- On April 19, 2018, Community Youth Services (CYS) area supervisor Delia Alvarado, received notice from the Aldine Independent School District liaison Ms. Charlotte Davis, that the contract between the school district and Harris County for the 2018-2019 school year will not be renewed due to the district facing a sixty-million dollar deficit for the upcoming school year.

- Public school districts in Texas are facing budget challenges that are going to begin having a serious impact on staffing, student performance and taxpayer contributions to their local school district. Many, if not all, school districts will be facing some type of budget deficit for the upcoming school year. This is, in large part, due to the Texas Legislature's decision to not increase funding for public education since 2015, while raising expectations of public schools. (See link below from the April 20, 2018, *Houston Chronicle* article that shows how the decrease in state funding is affecting many school districts in the greater Houston area). Aldine ISD like other districts, are projecting a reduction in revenue for the upcoming school year. The reason for the projected reduction is based on current property value projections from the Harris County Appraisal District (HCAD) and the state's funding formula. Local property tax appraisals are expected to be low, which will reflect in a deficit for most school districts in the 2018-2019 school year. Hurricane Harvey's impact on local property values along with student absences and school withdrawals, have caused many districts to begin looking at ways to reduce expenditures to try and simply balance the 2018-2019 budget while continuing their best to provide resources for district priorities and meet a few overarching goals:

Youth on Board

Cherease Glasper reviewed highlights for Youth on Board:

- Youth on B.O.A.R.D. members will continue to collect magazines through the month of May for an upcoming Vision Board workshop. Staff can drop off magazines to Chimney Rock (Reception area) and Murworth offices (Anna Bell's Office). All types of magazines will be accepted.
- Youth on B.O.A.R.D. members attended the National College Fair at NRG Park, where the youth were able to visit over 126 colleges from across the United States. Youth were able to talk to admissions representatives, sign-up for ACT/SAT prep, and discuss financial aid with representatives.
- Youth on B.O.A.R.D. member, Craig Cormier, along with Mrs. Barbara Hermes, HCPS Fund Board member, Joel Levine, Ginger Harper, Anna Bell, and Cherease Glasper, attend the Houston Junior Woman's Club where the Youth on B.O.A.R.D. group was awarded a \$3,000 grant for the PILOT initiative (Preparation Initiative for Leaders of Tomorrow). The PILOT initiative is an opportunity for young people to get involved in college preparation through attending college tours, youth financial planning conferences, and workshops on accessing colleges and financial aid. We would like to thank Mrs. Hermes for being instrumental with recommending the Youth on B.O.A. R. D. for this donation.
- Youth on B.O.A.R.D. member, Craig Cormier, received notification of a \$20,000 Metropolitan Scholarship through the Houston Livestock and Rodeo. Youth leaders continue to search and apply for scholarships, as we have several graduating seniors this year.

HAY Center – Mary Green, Director Transitional Services stated that they have no challenges to report this month. Highlights of notable mention are:

- We have 6 youth housed at Bridge Housing and hope to have 4 more by the end of June. We are so excited to report that only one of the 6 was employed when they entered the program now all 6 have part time jobs. Five of the youth are also part time students.

- Summer is our busiest time of year. To date more than 50 youth have been interviewed for summer jobs and 20 youth have been scheduled for college tours.

BEAR Program: Michelle Searles reviewed highlights for the BEAR Program. No challenges were presented.

- BEAR Luncheon-

Great Success! The speaker, Josh Shipp was amazing and feedback from attendees was all positive.

- 350 guests
- Raised close to \$150,000 and donations continue to come in

- Thank A Youth Worker Day- May 9th

- BEAR Society will host an APPRECIATION Event at the BEAR Warehouse in honor of nationally recognized... Thank A Your Worker Day!
- 630 W. 6th
- 9:30 am – 12 pm
- Food, Beverages, and a raffle!

- BEAR Graduation

- 67 have submitted Graduation Participation Forms to BEAR
- 37 of those Sponsored
- Continue to Receive Donations for this Program
- May 19th, 2018 5-7:00 PM
- Hosted by Levy Restaurants and George R. Brown Convention Center-Providing Space and Food for Participants

- BEAR Back to School

- Tuesday, July 10 - Thursday, August 9th
- Email Michelle.Searles@dfps.state.tx.us for volunteer opportunities

The next Program Services Committee meeting is August 01, 2018. Meeting was adjourned 5:45 pm.

**Note: Please review the highlights attached that gives an update of all program activity.*

HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS

Executive Committee Meeting

May 15, 2018

MINUTES

ATTENDANCE

Board Members: Ellie Sweeney, President
Patrice McKinney, Secretary
Jerry LeVias, Past Board President
Marilyn DeMontrond, Program Services Chair

Staff: Joel Levine, Executive Director
Jeff Alexander, Youth Services Division Manager
Anna Bell, Director of Organizational Development
Claudia Gonzalez, Adult Services Administrator
Ginger Harper, Youth Services Administrator
Jackie McMillon, Director of 4Cs and Clinic
Marsha Mitchell, Human Resources Director
Estella Olguin, Senior Communications Manager
Beverly Pettway, Financial and Business Services Administrator
Monica Sanders, Harris County CPS Regional Director for Investigations

At 12:20 p.m. Board President, Ellie Sweeney, called the meeting to order and welcomed all attendees. Joel Levine reminded members of the following upcoming dates. Saturday, May 19th from 5-7 pm at the George R Brown Convention Center is the BEAR Graduation. Monday, May 21st at 11:30 a.m. is the Faith-Based Pastor's Appreciation Luncheon at the Murworth office. The HCPS All Staff Picnic will be Friday, May 25, 2018 at Bayland Park at 11:30 a.m.

NEW BUSINESS

Joel Levine stated that he was very pleased with the attendance at the Board Retreat on April 24th with 13 of 15 board members participating all or part of the day. There was a high level of engagement. He gave a shout out to Anna Bell and all of the administrators. But he said that Anna played the position of quarter back as her role of Director of Operational Development and Strategic Initiatives in terms of her working with her team to organize the retreat. Shirley Burlew, who arranged the logistics, went over the top to ensure the accommodations were special. He thanked everyone for their hard work.

He added that the notes had been captured and staff has drafted a strategic plan that will be shared at the board meeting on May 24, 2018. Ms. Bell will be presenting the strategic plan draft and will welcome board members' input. Hopefully, in June, 2018 it will return to the board for approval. He suggested that some of the committees may be suspended for a while so that board members can participate with the strategic plan focus groups.

DFPS UPDATE

Monica Sanders reported that CJ Broussard White is in Lubbock for a Family Based Safety Services (FBSS) workgroup that is working to have standardized practices for FBSS that will be required for every region across the State. The Reed Rd FBSS Housing Initiative is moving forward. They are targeted to have CPS 30 families be assisted with housing needs and future wrap around services.

Judge Griffith held her annual graduation ceremony event at the court house. There were 21 graduates to participate in the event.

They currently have 47 youth on runaway status. The agency is tracking them and working closely with the Special Investigators to ensure they can be located and recovered.

Ms. Broussard-White participated in Commissioner's Court recognition of April as Child Abuse Prevention Month along with Harris County Attorney Vince Ryan, Elaine Stolte of Children's Assessment Center, and Joel Levine Executive Director of Harris County Protective Services for Children and Adults.

Ms. Sanders said that she and Ms. Broussard White attended the Human Trafficking Initiative Workgroup meetings in April and May at the Children Assessment Center

Continuing in April and May, Regional Investigations Division Leadership met weekly to discuss progress on ensuring timely contact with clients and case documentation efforts. The staff is engaged in various training initiatives and retention efforts. The region is currently at 96% for face-to-face contact with the children and 84% for timely input of case documentation.

A survey was sent to all R6A CPI staff who currently work as official "Mentors" to newly hired staff (protégés). Official Mentors are specifically trained to coach and guide new employees through training and those who serve as mentors are paid an additional \$300 per month for which they have an assigned "protégé". There are currently has 32 mentors and the hope is to increase the number of mentors in the coming months in order to assist with the training of newly hired investigations staff.

FINANCIAL AND BUSINESS SERVICES COMMITTEE

Patrice McKinney reported that since she is new to the committee, Ms. Pettway's staff was kind in introducing her to terminology and various divisions and their function. The original budget allocation for 2018-2019 is \$23,968,000. The rollover received to date is \$1.5 million but the actual amount will be \$3.8 million. There is a variance of \$1,146,000 as of the end of April.

The Guardianship Asset Management team has 31 total properties.

The Information Technology division has personnel shortages. They are working on finalizing the Commissioners Court letter application system which will standardize all of the letters to the court.

Many of the checks are not being accepted by many of the vendors but the division is working with the budget office to get these issues resolved.

PROGRAM SERVICES COMMITTEE

Marilyn DeMontrond reported that the contract between Aldine Independent School District and Harris County for the 2018-2019 school year will not be renewed due to the district facing a sixty-million

dollar deficit for the upcoming school year. Of concern are the five tenured (10 plus years) Community Youth Services (CYS) Youth Service Specialists who are in jeopardy of unemployment and loss of benefits. Currently the program is in discussions to transfer some of the staff into open position but all options will be considered within the CYS Youth Services Programs as well as agency-wide. Additionally, Ms. Ginger Harper will continue to monitor the other twelve school districts but will also remain in contact with Aldine ISD to discuss other funding options for the CYS positions.

EXTERNAL AFFAIRS COMMITTEE

In the absence of Phil Kunetka, Anna Bell reported that the staff met but there were no board members present. Mr. Levine stated that, in terms of membership, the committee may have to be reevaluated.

HARRIS COUNTY CHILDREN'S PROTECTIVE SERVICES FUND

In the absence of Mr. Kunetka, Anna Bell reported that at least 400 SAVE-THE-DATE e-mails for the fundraiser have been sent out. The next fundraiser meeting will be May 30, 2018.

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The meeting adjourned at 1:05p.m.

COMMISSIONERS COURT REPORT

Protective Services for Children and Adults

March 13, 2018

1. Authorization to renew annual agreements with the Houston Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Travel authorization for one staff to attend the Community based care continuity of care workshop from 3/22/2018 through 3/23/2018 in Austin, TX. The amount spent is \$377.
3. Travel authorization for one staff to attend the Texas Alliance of Child & Family Services membership meeting from 4/2/2018 through 4/3/2018 in Austin, TX. The amount spent is \$411.
4. Authorization to accept an amendment to an agreement with the Episcopal Health Foundation to extend the end date to March 31, 2018 for the Child Welfare Integrated Healthcare Expansion Initiative project.

March 27, 2017

1. Authorization to renew an agreement with the Texas Department of Family and Protective Services in the annual amount of \$665,000 for residential placement of youth in the Kinder Emergency Shelter for the period of March 1, 2018 – August 31, 2022, and that the County Judge execute the necessary documents.
2. An agreement with the Harris Center for Mental Health and IDD for Delivery System Reform Incentive Payment Section 1115 waiver funds in the amount of \$764,231 to be paid to the county for services provided to transition age foster youth at the Houston Alumni & Youth Center.

3. Authorization to distribute stipends to Youth on Board members for various activities from March 1, 2018 – February 28, 2019 in the estimated amount of \$1,000.
4. Authorization for staff to host a Preparation for Living youth summer jobs program from June 1 – August 31, 2018 using grant funds in the estimated amount of \$50,000.
5. Approval of payment in the total amount of \$9,500 for guardian exam preparation and certification fees for certain employees of the Guardianship Program.
6. Authorization to use grant funds in the amount of \$5,000 to issue a purchase order to SuitMart for the purchase of work-related clothing items for youth in the Preparation for Adult Living and HAY Center Workforce programs.
7. Authorization to use donated funds in the total amount of \$1,500 to purchase school informs, 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.
8. 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.
9. Travel authorization for seventy five staff and clients to visit the wards of Texas Guardianship in the FY of 2018 – 2019 in various locations. The amount spent is \$27,000.
10. Travel authorization for seventy five staff and clients to take the Guardianship Certification Board exams in FY of 2018 – 2019 at various times. The amount spent is \$1,650.
11. Travel authorization for two staff to attend the Texas Guardianship Association meetings in FY of 2018 – 2019 at various times. The amount spent is \$1,990.
12. Travel authorization for one staff to attend the Child sex trafficking training from 3/28/2018 through 3/29/2018 in Beaumont, TX. The amount spent is \$480.
13. Travel authorization for two staff to attend the Texas Workforce Commission conference from 4/2/2018 through 4/4/2018 in Austin, TX. The amount spent is \$850.
14. Travel authorization for one staff to attend the Texas Engagement in Wraparound training from 4/23/2018 through 4/24/2018 in Austin, TX. The amount spent is \$545.

- 15.Travel authorization for three staff to attend the Bridges conference from 5/3/2018 through 5/4/2018 in Houston, TX. The amount spent is \$300.
- 16.Travel authorization for fifty-two staff to attend the Texas Guardianship Association conference from 5/9/2018 through 5/11/2018 in Houston, TX. The amount spent is \$780 from general funds, \$585 from grant funds and \$8,935 from other funds.
- 17.Travel authorization for fourteen staff to attend the Adult Protective Services conference on 5/18/2018 in Houston, TX. The amount spent is \$750 from general funds and \$300 from grant funds.
- 18.Travel authorization for thirty staff and youth to attend the Texas Teen conference from 6/25/2018 through 6/27/2018 in Denton, TX. The amount spent is \$3,600.

April 10, 2018

- 1.Authorization to purchase school uniforms, school supplies, shampoo, gift cards, supplies and provisional items for health fairs and pay certain fees for various services in the total amount of \$1,500 for emergency needs of clients participating in the My Brother's Keeper Program.
- 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 My Brother's Keeper Program.
- 3.Request for staff to host various activities at the Harris County Youth Services Center/Kinder Emergency Shelter throughout the fiscal year for approximately 288 youth using donated funds in the estimated amount of \$5,000.
- 4.Approval of resolutions proclaiming April 2018 as Fair Housing Month.
- 5.Approval of resolutions designating April 2018 as Child Abuse Prevention Month.
- 6.Approval of resolutions proclaiming April 22, 2018 as Missing in Harris County Day.
- 7.Request by the County Judge for an executive session for consideration and possible approval of the appointment of Pat Rosenberg to the Harris County Protective Services for Children & Adults Board of Directors, replacing Dr. Carmel Dyer, for a term ending April 2, 2020.