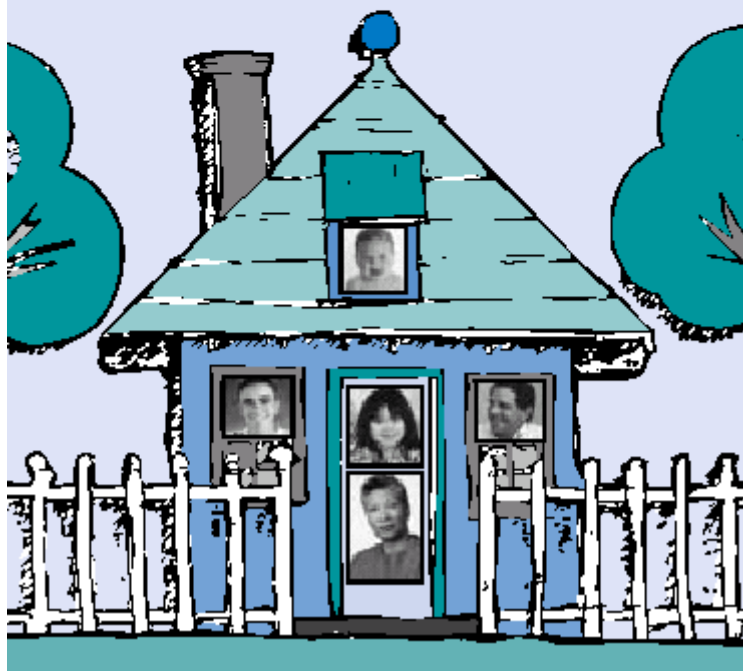


**Harris County
Protective Services for
Children and Adults
(HCPS)**



BOARD MEETING MATERIAL

May 2010

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HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS
BOARD OF DIRECTORS MEETING
THURSDAY, May 27, 2010
2525 Murworth
Room D-36
Houston, Texas 77054
AGENDA

TIME: 4:30 P.M.

Call to Order.....Sean McPherson, President
Introduction of Guests.....George Ford, Executive Director
Approval of Minutes.....Marilyn DeMontrond, Secretary
Treasurer's ReportPhilip Kunetka, Treasurer

EDUCATIONAL PROGRAM

Mental Health Awareness Month Randy Joiner, Director
..... Systems of Hope

COMMITTEE/LIAISON REPORTS

Administrative Committee..... Ernest Frugé, Ph.D.
Report on budget, bylaws, continuous quality improvement, facilities, systems, public policy, legal and issues regarding agreement between DFPS and Harris County with respect to CPS Program in Harris County.

Children's Services Committee..... Ellie Sweeney
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.

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.

Youth Services Committee..... Frances Castaneda Dyess
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 behavior

characteristics of the clients, staff hiring and terminations, contract status and approvals, correspondence, donations, goals and objectives, and quality assurance.

Youth On Board Report Taren Bates, Samantha Avalos
Report on youth activities during the past 30 days

City-County Commission on Children..... Janet Stansbury, M.Ed.
Report on activities of City-County Commission on Children during the past 30 days.

Regional Council of Child Welfare Boards..... Janet Stansbury, M.Ed.
Report on activities of the Regional Council of Child Welfare Boards during the past 30 days.

Texas Council of Child Welfare Boards..... Janet Stansbury, M.Ed.
Report on activities of the Texas Council of Child Welfare Boards during the past 30 days.

Executive Committee Sean McPherson
Review of DFPS Update, Committee Reports and Status Report on Executive Committee activities.

Monthly Status Report from Executive Director George Ford, J.D.

Monthly Status Report from DFPS Regional Director James Castille, LBSW

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

Shirley G. Burlew, Executive Assistant

Monthly Highlights
May, 2010

Children's Services

- ❑ BEAR will sponsor the PAL Graduation on Thursday evening May 10th at the Houston Community College West Loop Campus. Jerome Gray, Senior News Editor/Anchor for KPRC Local 2 will serve as the Master of Ceremonies for the event "Work Your Dream: Class of 2010". Clyde "the Glide" Drexler will deliver the keynote address. Over 125 youth have been identified for the graduation. Sponsors are still needed.
- ❑ The Medical/Dental Clinic held a Steering Committee meeting this past month. Representatives from DFPS and the Kinder Emergency Shelter clarified and reviewed policy regarding treatment of voluntary clients and discussed plans for substance abuse testing services. The Clinic has already maximized its billing to the state for this service.
- ❑ 4Cs held a quarterly Steering Committee meeting this past month as well. The Committee discussed issues regarding service delivery in a time when the number of removals is escalating. The group identified strengthening collaborations with Early Childhood Intervention (ECI) Programs, which are federally mandated to see the 0-3 year's population. This will free 4Cs staff to focus on age three and above.
- ❑ The Basic Skills Development (BSD) training for new caseworkers has been completely automated through the DFPS Center for Learning and Organizational Excellence (CLEO). All BSD assignments, tests, and activities will be completed on-line. HR has been asked to explore the possibility of using computer proficiency as a hiring criterion.

Guardianship Services

- ❑ The Guardianship Program Director plans to visit nursing homes with low scores according to the Quality Report System for the Department of Aging and Disabled Services (DADS) to learn how they plan to implement services to the program's wards. The visits will be made to nursing homes housing 10 or more wards and scoring below 50.

Youth Services

- ❑ The Kinder Emergency Shelter underwent its annual on-site visit and inspection by the DFPS Contract Manager. The Contract Manager made note of the program's concerns regarding the reduced number of DFPS youth referrals compared to previous years and the interventions that the program administrative staff has made to maintain maximum usage of the shelter. The Contract Manager was very complimentary of the program.
- ❑ The Shattered Dreams Program coordinated by Traci Howeth, CYS worker in Spring ISD was held last month. This program involving Ben Taub Hospital, Fire/EMS/Police, a local funeral home and the parents and students of the Junior and Senior classes, conveys the dangers of underage alcohol and drug use through the enactment of a car wreck scene. The event was covered by the Houston Chronicle and on April 13th the students and adults involved were featured on the Debra Duncan Great Day Houston show.
- ❑ Staff from CYS, TRIAD and Systems of Hope were panelists that conducted an information session for parents and grandparents entitled "Let's Stay Together: Improving School Performance by Enhancing Family Strengths" at the Parent Engagement Summit at Wheatley High School in Houston ISD. The Summit was coordinated by the Joint City/County Commission on Children as part of America's Promise Drop-Out Prevention National Action Strategy.
- ❑ Houston Alumni & Youth (HAY) Center staff met with representatives from the Houston-Galveston Area Council Workforce Development Board in regards to summer youth employment. The HAY Center plans to have 100 youth employed through the upcoming summer jobs program. The Center's strategic direction includes the expectation that the youth have at least one summer of employment before leaving foster care.
- ❑ A total of three HAY Center youth have been placed off site in externship programs. These are set up to give the youth real life work experience by working outside of the Center. Two youth are placed at hospitals and another is placed at a company that does tradeshow installations.

Human Interest Story

Scott a 16 year old youth in the Systems of Hope program has truly had some ups and down through the years. Scott was referred to the program because he was depressed, angry, defiant, and had threatened suicide. Scott has seen several mental health professionals and tried various medications, but nothing seemed to work. His behavior continued to spiral downward.

When the Care Team first met Scott he was very quiet and socially awkward. With the help of System of Hope and his wraparound team, Scott has begun to really open up. He has worked hard on different ways to express himself without becoming angry, and no longer becomes easily frustrated. Last year, Scott entered and won the Systems of Care art contest for Mental Health Awareness. His work is featured on the 2010 Systems of Hope calendar for the month of November.

Scott recently began attending school and church events without feeling socially awkward. He has joined a Church outreach group where he states that he works with younger youth and really likes the interaction. He continues to work on his social skills. He still doesn't like to be around crowds or talk on the phone, but has begun to invite a classmate to his house.

Although Scott has successfully transitioned out of the program, he and his family continue to meet for regular team meetings regarding appropriate interventions to help Scott and the family become successful. Scott is a current member of the YAC (Youth Advisory Council) and is working with the Youth Engagement Specialist to develop a youth-focused webpage that is linked to the System of Hope website. Scott has a passion for working with computers and enjoys creating and designing new programs that are interactive. As Scott continues to progress, his mother continues to educate herself on Mental Health and how to further help her son and family.

MINUTES
OF THE
MEETING OF THE BOARD
OF
HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS
April 22, 2010

GUESTS ATTENDING

Taren Bates, Youth on Board Representative
Clyde Leuchtag, Assistant County Attorney
Gene Mosley, Judge Emmett's Office
Elizabeth Neal, Commissioner Eversole's Office
Belinda Price, Commissioner Radack's Office
Brian Purnell, Commissioner Lee's Office
Kathy Wells, Assistant Director, Children's Assessment Center

BOARD MEMBERS ATTENDING

Ron Davis
Marilyn DeMontrond
Frances Castaneda Dyess
Ernest Frugé, PhD
Charlene Hunter James
Philip Kunetka
Larry B. Litton
Sean McPherson
Micky Sheppard
Ellie Sweeney
Kim Szeto

BOARD MEMBERS ABSENT

James Olson
Paula Price
Janet Stansbury

STAFF ATTENDING

Janis Bane, Interim Director, BEAR
Robert Brewer, Director, YSC/Kinder Emergency Shelter
James Castille, DFPS Deputy Region 6 CPS Director
Deborah Colby, Director, TRIAD Prevention Program
Scott Dixon, DFPS Region 6 CPS Director
George Ford, Executive Director
Vanecia Gray, CYS-Safety Net Specialist
Mary Green, Director of Transitional Services
Ginger Harper, Director, Community Youth Services
Delores Jackson, Human Resources Manager
Randy Joiner, Interim Director, Systems of Hope
Joel Levine, Director of Administration
Jan McLaughlin, Director, Guardianship Program
Beverly Pettway, Chief Financial Officer
John Puder, Marketing Coordinator
Will Walker, Asst. Director, Training Institute

CALL TO ORDER/INTRODUCTION OF GUESTS

Board President, Mr. Sean McPherson called the meeting to order at 4:45 p.m. Mr. George Ford introduced and welcomed the guests including his wife, Ms. Carol Ford.

APPROVAL OF MINUTES

Ms. Marilyn DeMontrond moved for approval of the March minutes. Mr. Ron Davis seconded the motion. The minutes were approved by unanimous voice vote.

TREASURER'S REPORT

Mr. Philip Kunetka reported that the allocation for the new fiscal year starting March 1, 2010 was \$21.555 million with a surplus at the end of March in the amount of \$153,954. He added that the agency has 21 vacant positions. Mr. Micky Sheppard moved for approval of the Treasurer's Report. Mr. Ron Davis seconded the motion. The report was approved by unanimous voice vote.

EDUCATIONAL PROGRAM

Mr. Joel Levine introduced Ms. Deborah Colby, TRIAD Program Director. She began work for Harris County in 1999 as a Community Youth Services worker and has also held positions with the 4C's; program and with TRIAD as a program manager. She has a master's degree in social work and is licensed by the State of Texas as a Licensed Clinical Social Worker.

She stated that the Community Youth Development program started in the State of Texas in 1995 and with Harris County Protective Services (HCPS) in 1999. It is a prevention and early intervention program which is funded by the Texas Department of Family and Protective Services and administered by HCPS. They contract with fifteen (15) zip codes throughout Texas, 2 in Harris County—77081, the Gulfton area and 77506 in North Pasadena. .

Mandated services in all zip codes are mentoring, youth leadership development and the youth advisory committee. The intent is to provide a community which supports and strengthens its youth by supporting and strengthening the family in a collaborative effort to maximize educational and recreational activities for the community as well as to decrease juvenile crime in the area.

HCPS hires and supervises the project coordinators to manage each of the programs. TRIAD subcontracts for services with the local community agencies within the two zip code areas to provide services to the youth and families in those areas. As part of the project, there is a community coordination committee which is made up of the youth, the community members and the service providers. The groups organizes their annual and planning meetings as well as conduct community needs assessment, coordinate an annual event in the community and establish the selection process for the review committee.

Ms. Colby stated that she has been privileged to work with this program and that it has been so incredible to watch the youth participate and be a true partner in this program from selecting and writing the proposals to participating in the needs assessment. These youth really get involved in going out into the community and canvassing their neighbors to find the true needs of the community.

COMMITTEE REPORTS

Administrative Committee

Dr. Ernest Frugé reported that the committee discussed planning a board retreat on a Saturday in the fall of 2010, sometime late September but before the Thanksgiving holidays.

They also had an update on the vacancies for the programs as well as how to establish the unit cost for the services delivered by the various programs. He said that Ms. Beverly Pettway has been meeting with program directors to solicit their input and had made tremendous progress in the development of a template.

Children's Services Committee

Ms. Ellie Sweeney reported that the committee also talked extensively about the draft of the template that Ms. Pettway presented regarding the development of cost per service.

They also discussed the seven child deaths that occurred region wide over the Easter holiday. All of them were being reviewed and investigated.

The annual BEAR Luncheon will be April 27, 2010 at the River Oaks Country Club.

The PAL Graduation is June 10th and the program still looking for a speaker for that event.

The Annual Support Services Conference will be held on May14, 2010 and named in Dianne Bynum's honor.

Guardianship Committee

Ms. Marilyn DeMontrond advised that the program celebrated the 110th birthday of one its wards, Ms. Lovenia Posey.

She said that Ms. Pettway and her department are looking at the use of debit cards for various wards. The amount of expenditures for the wards has increased which means that the case workers are able to spend more time in meeting the wards' needs.

Ms. McLaughlin added that the certification testing was April 14th with 23 employees testing. The results should be back within30 days of the testing date.

Youth Services Committee

In the absence of Ms. Janet Stansbury who was in Austin attending the Texas Council meeting, Mr. Kunetka reported that the CASE After School project has 1,622 students at

33 different schools. They have posted their request for proposals for school sites for the 2010-11 academic year.

The committee also discussed the unit cost for the youth services programs. ‘

He announced that on May 6, 2010 there will be a Mental Health Awareness event at the Children’s Museum sponsored by the Systems of Hope program.

Youth On Board Report

Ms. Taren Bates reported that the Youth on Board are engaged in assembling blue ribbons during the month of April, Child Abuse Awareness and Prevention month. To date, they have distributed 1,568 ribbons out of a goal of 2,000

The committee will be meeting with Mary Green to learn and brainstorm on fundraising ideas to present to the HCPS fund Board.

City-County Commission on Children

No report was given.

Regional Council of Child Welfare Boards

Mr. McPherson advised that Ms. Stansbury was in Austin to attend the Texas Council of Child Welfare Boards meeting and would have a report at the next board meeting.

Texas Council of Child Welfare Boards

Mr. McPherson advised that Ms. Stansbury was in Austin to attend the Texas Council of Child Welfare Boards meeting and would have a report at the next board meeting.

Executive Committee Report

Mr. McPherson stated that he spoke with all of the board members regarding their board committee memberships. There will be a few changes in that Ms. Paula Price has agreed to move from Youth Services to Children Services. Ms. Frances Dyess has volunteered to Chair the Youth Services committee. There will be other changes at a later date.

He advised that Ms. Coleen McCall, CPS Director of Field Operations and Assistant Commissioner of CPS, Ms. Audrey Deckinga visited the Executive Committee on April 13th. They were here to discuss the Memorandum of Understanding between DFPS and Harris County Protective Services and to discuss the role of the Board in considering the selection and annual evaluation of the Regional Director.

Executive Director's Report

Mr. Ford advised that on April 1st in conjunction with Child Abuse Prevention Month, there was an event that was held at the DePelchin Children’s Center. There were many County elected officials present, all supporting the issue of child abuse.

He said that he and Scott Dixon attended Child Advocates spring luncheon. The local child advocates program is now the largest child advocates program in the country.

There has been a great deal of activity with the Systems of Hope program in terms of sustainability. The \$9.5 million grant for six years ends September, 2011. There will be a retreat which will hopefully identify those portions of the Systems of Hope program that the agency hopes to sustain.

He stated that there are 21 general fund positions that are vacant which is creating stress for the various programs; however, he is hopeful that the hiring freeze will be lifted this summer.

Regional Director's Report

Mr. Scott Dixon reiterated the success of the Child Abuse Prevention Month event.

He stated that he and George Ford attended the "Beyond the Bench" conference in Galveston Texas which brings together judges and policy experts. It is a conference to bring all of the stakeholders together to discuss best practice issues.

Mr. McPherson adjourned the meeting at 5:55 p.m.

Harris County Protective Services For Children and Adults

April 30, 2010 Budget Status Report

**For the Two Months
March 1, 2010 through April 30, 2010**

This Report Includes:

Summary A, B

Revenue Summary
Expenditure Summary
Program Expenditures
Expenditures by Board Committee
Donation Fund Activities
Grants

Notes/Important Dates:

HCCPS approved budget for fiscal year 10-11 is \$21,555,038

HARRIS COUNTY PROTECTIVE SERVICES

For Children and Adults

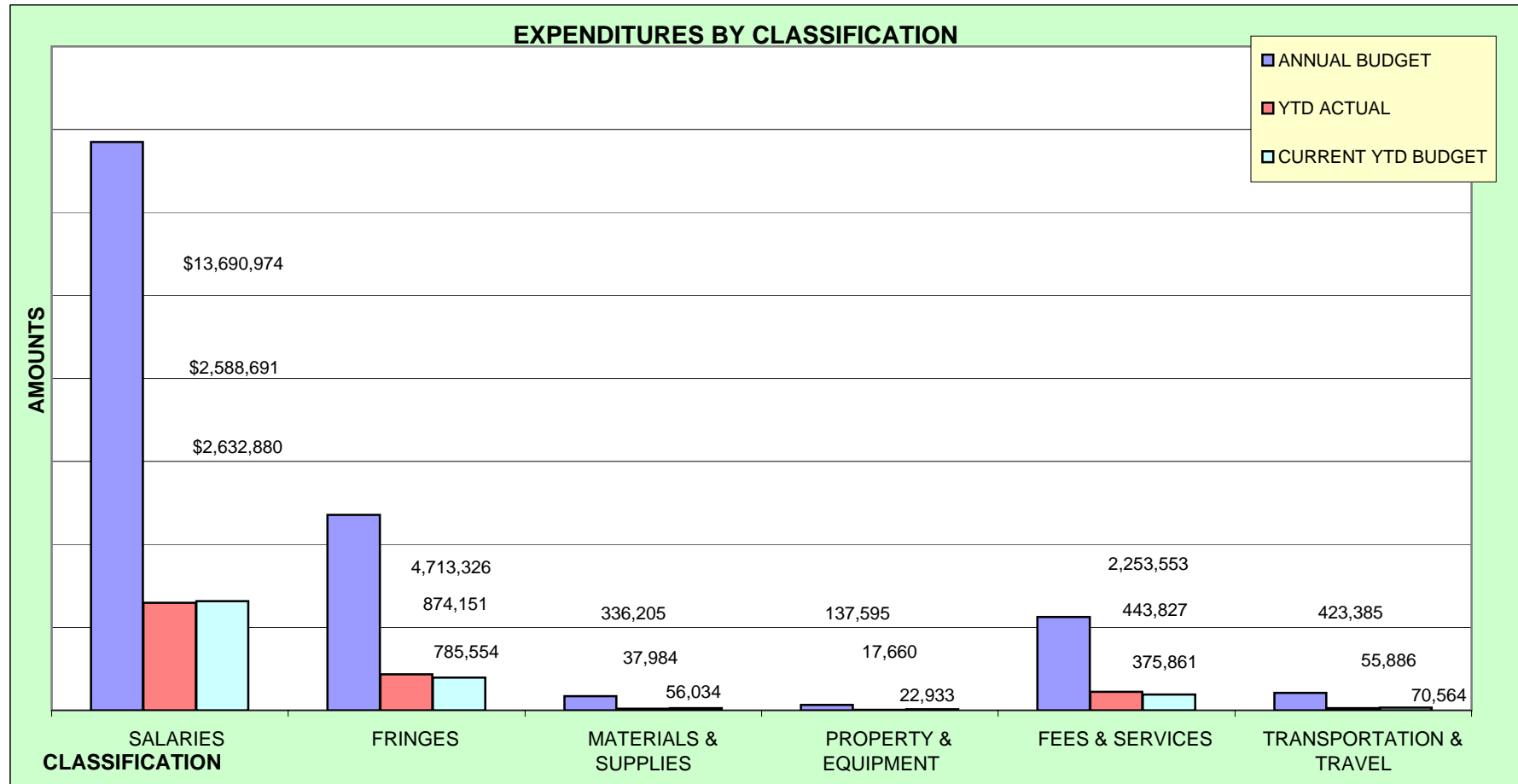
Budget Status as of April 30, 2010

	OBJECT CODE	----- YEAR TO DATE -----				----- CURRENT MONTH -----			
		ANNUAL BUDGET	CURRENT ACTUAL	LAST YEAR ACTUAL	(OVER)UND BUDGET	BUDGET BALANCE	CURRENT ACTUAL	LAST YEAR ACTUAL	(OVER)UND BUDGET
REVENUES									
LUNCH PROGRAM	511700	\$32,110	\$7,872	\$4,383	(\$2,521)	\$24,238	\$7,872	\$2,017	(\$5,196)
LEASE REIMB	545025	651,618	108,603	108,604	0	543,015	54,302	54,303	(1)
REIMB-INDIRECT COST	561900	180,068	4,797	4,227	25,215	175,271	4,797	4,227	10,209
GP-ATTORNEY'S FEE	563600	1,000	0	0	167	1,000	0	0	83
EMERG SHELTER-YSC	565300	450,000	86,335	68,724	(11,335)	363,665	52,178	31,122	(14,678)
GP-SERVICE REIMB	565500	11,585	8,014	0	(6,083)	3,571	4,906	0	(3,940)
SHARED FUNDING	567500	2,396,517	199,799	189,630	199,621	2,196,718	199,799	189,630	(89)
YSC OTHERS	567700	0	0	0	0	0	0	0	0
MEDICAL RELATED	567800	158,788	38,969	29,552	(12,504)	119,819	23,737	21,165	(10,505)
INTEREST EARNINGS	570100	0	46	2,350	(46)	(46)	27	2,258	(27)
CONTRIBUTIONS -OTHER	584900	0	0	0	0	0	0	0	0
REFUNDS/OTHERS	594900	0	(102)	8,329	102	102	(5)	3,620	5
		-----	-----	-----	-----	-----	-----	-----	-----
REVENUES		\$3,881,686	\$454,332	\$415,799	\$192,615	\$3,427,354	\$347,612	\$308,342	(\$24,138)
COUNTY SUPPORT		17,673,352	3,563,867	3,521,044	(266,989)	14,109,485	2,115,919	2,075,569	(204,188)
TOTAL REVENUES & SUPPORT		\$21,555,038	\$4,018,200	\$3,936,843	(\$74,373)	\$17,536,838	\$2,463,532	\$2,383,911	(\$228,327)
EXPENDITURES									
	ORG. KEY								
CPS ADMINISTRATION	P- 1 1008800D	\$3,857,281	\$785,808	\$816,698	(\$84,898)	\$3,071,473	\$536,543	\$473,515	(\$142,565)
TRAINING INSTITUTE	P- 2 10088005	382,900	62,580	65,939	7,886	320,320	36,642	41,460	3,578
CHILD CRISIS CARE CEN	P- 3 1008801D	887,472	188,800	197,074	(29,482)	698,672	110,688	125,481	(22,475)
SUBSTITUTE CARE	P- 4 10088015	253,950	75,555	120,971	(33,230)	178,395	45,495	111,640	(24,332)
MEDICAL SERVICES	P- 6 10088019	740,205	98,185	125,311	34,031	642,020	64,417	72,101	8,328
YSC ADMINISTRATION	P- 7 10088020	1,253,815	206,897	188,081	14,498	1,046,918	130,243	109,967	(10,226)
FOOD SERVICES	P- 8 10088021	265,040	37,792	40,241	9,237	227,248	24,521	22,256	1,136
RESIDENTIAL SERV	P- 9 10088022	1,242,356	227,274	239,908	2,565	1,015,082	133,408	143,993	(1,403)
CYS ADMINISTRATION	P- 10 10088025	1,476,265	288,442	266,651	(15,755)	1,187,823	174,423	160,501	(18,097)
SCHOOLS	P- 11 10088026	4,712,370	862,919	873,078	9,456	3,849,451	507,589	514,734	(6,365)
TRIAD PREV PROG-ADM	P- 12 10088050	372,353	68,547	69,127	376	303,806	41,468	40,890	(1,859)
JP COURT SERVICES	P- 13 10088052	807,853	150,340	146,401	(639)	657,513	88,691	86,319	(2,547)
STATUS OFFENDER	P- 14 10088053	710,272	126,118	137,136	5,742	584,154	74,574	80,574	1,467
COMM BASED RES	P- 15 10088065	118,064	12,335	18,784	8,590	105,729	7,290	13,894	4,108
GUARD PROGRAM-ADM	P- 16 10088060	540,964	80,173	83,321	17,352	460,791	47,733	48,399	6,553
GP-CASE MANAGEMENT	P- 17 10088061	3,746,460	719,486	512,279	(27,768)	3,026,974	423,786	317,058	(27,446)
GP-REP PAYEE PROG	P- 18 10088062	187,418	26,948	35,843	7,665	160,470	16,020	21,129	3,818
		-----	-----	-----	-----	-----	-----	-----	-----
TOTAL EXPENDITURES		\$21,555,038	\$4,018,200	\$3,936,843	(\$74,373)	\$17,536,838	\$2,463,532	\$2,383,911	(\$228,327)

HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
As of April 30, 2010

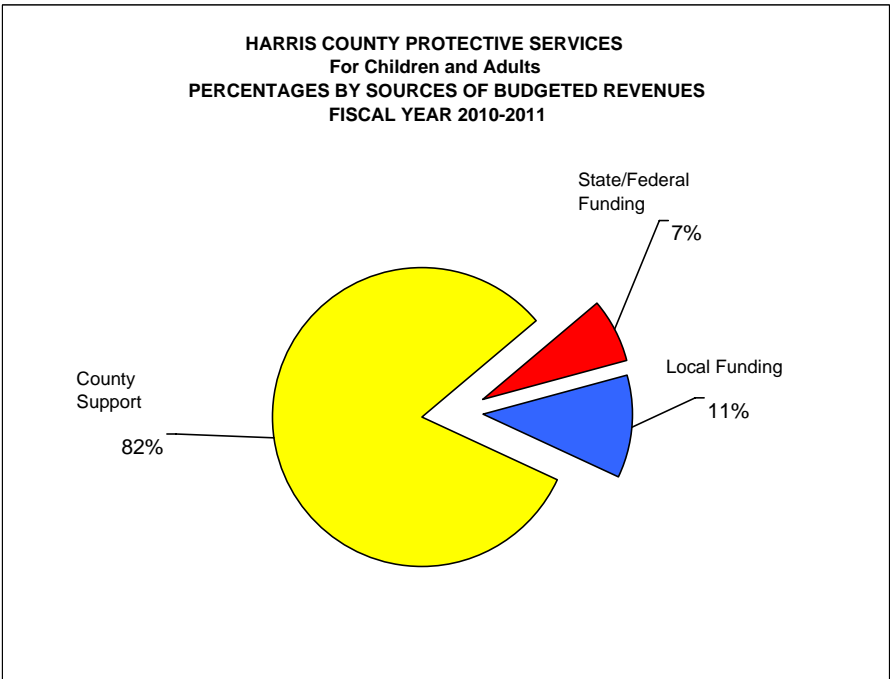
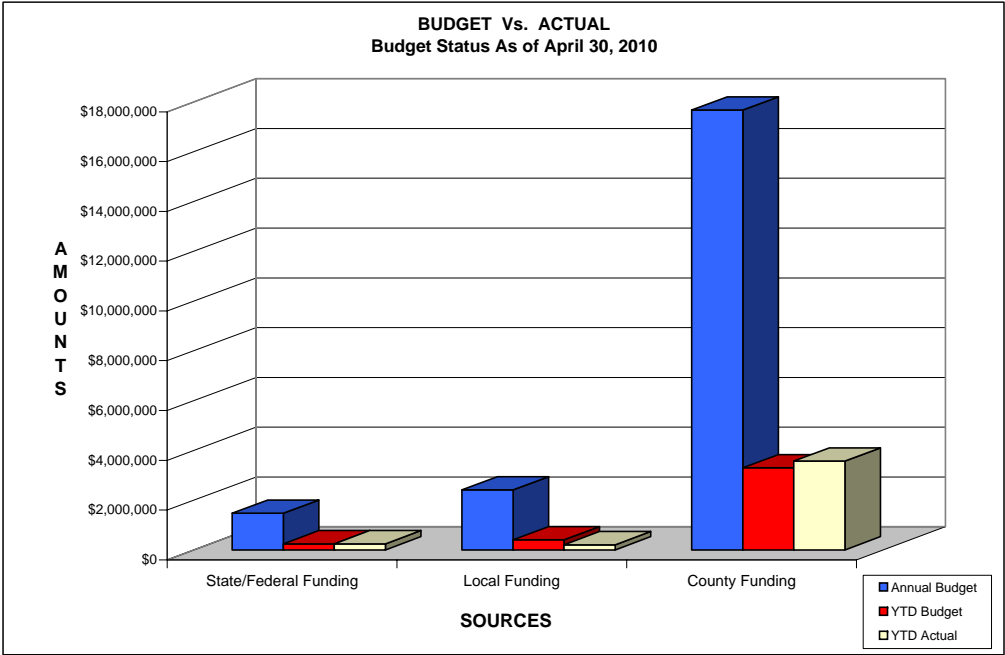
	<u>ANNUAL BUDGET</u>	<u>CURRENT YTD ACTUAL</u>	<u>ACTUAL AS A % OF BUDGET</u>	<u>CURRENT YTD BUDGET</u>	<u>(OVER)UNDER BUDGET</u>	<u>BUDGET BALANCE</u>
SALARIES	\$ 13,690,974	\$2,588,691	18.91%	\$2,632,880	\$44,188	\$ 11,102,283
FRINGES	4,713,326	874,151	18.55%	785,554	(88,597)	3,839,175
MATERIALS & SUPPLIES	336,205	37,984	11.30%	56,034	18,050	298,221
PROPERTY & EQUIPMENT	137,595	17,660	12.83%	22,933	5,273	119,935
FEES & SERVICES	2,253,553	443,827	19.69%	375,861	(67,966)	1,809,726
TRANSPORTATION & TRAVEL	423,385	55,886	13.20%	70,564	14,678	367,499
TOTAL	\$21,555,038	\$4,018,200	18.64%	\$3,943,826	(\$74,373)	\$17,536,838

18.30% Expected Expenditure Levels



HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
REVENUE BUDGET AND ANALYSIS
As of April 30, 2010

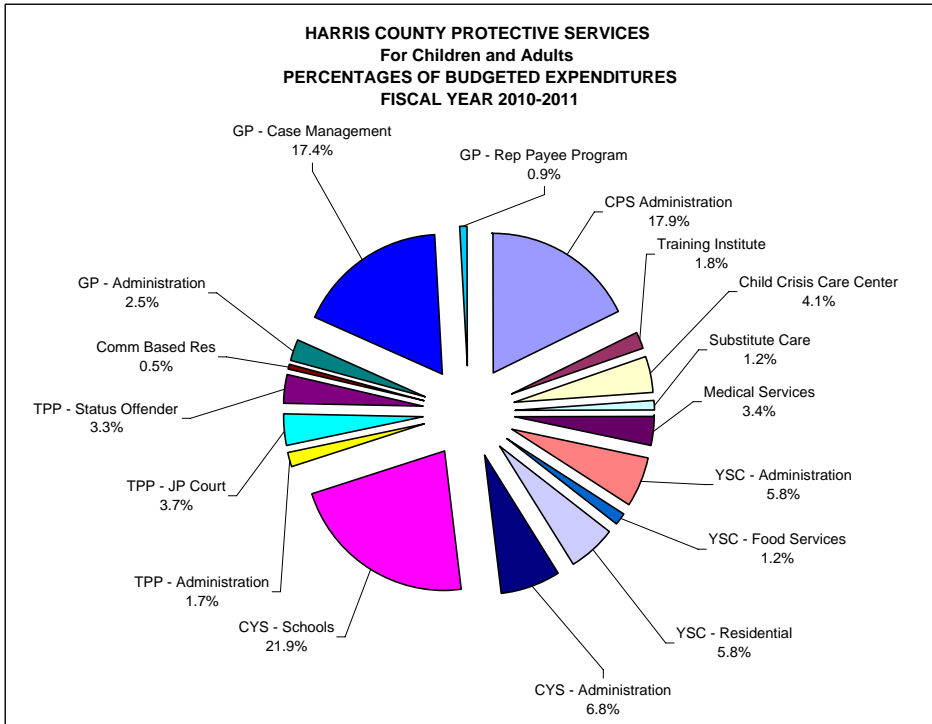
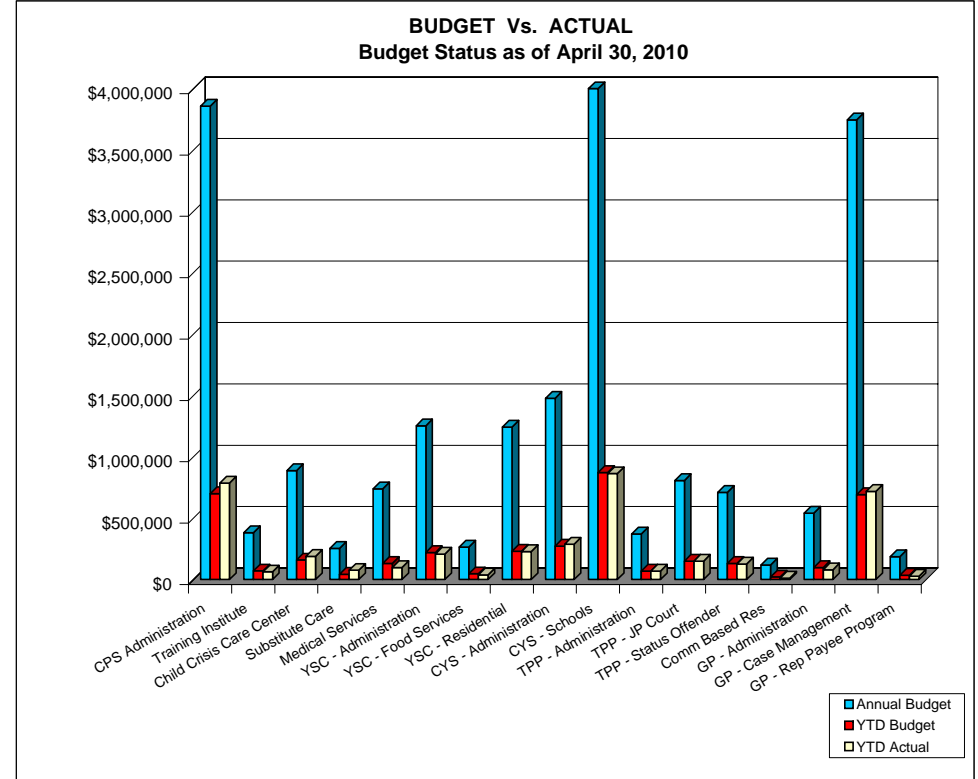
REVENUES	2010/2011 ANNUAL BUDGET	Current YTD BUDGET	Current YTD ACTUAL	Prior YTD ACTUAL	Current YTD Budget Vs Actual
Sources					
School Lunch Program	\$32,110	\$5,352	\$7,872	\$4,383	(\$2,521)
Medicaid/ Medical	158,788	26,465	38,969	29,552	(12,504)
Federal Funding	190,898	31,816	46,841	33,935	(15,025)
Lease reimbursement	651,618	108,603	108,603	108,604	0
Emergency Shelter	450,000	75,000	86,335	68,724	(11,335)
Reimb-Indirect cost	180,068	30,011	4,797	4,227	25,215
State Funding	1,281,686	213,614	199,735	181,555	13,879
School Contracts	2,396,517	399,420	199,799	189,630	199,621
CRC Other	0	0	0	0	0
Local Funding	2,396,517	399,420	199,799	189,630	199,621
Interest Earned	0	0	46	2,350	(46)
GP-Attorney's Fee	1,000	167	0	0	167
GP- Service Reimb	11,585	1,931	8,014	0	(6,083)
Contributions - Others	0	0	0	0	0
Refunds/Child Revenue	0	0	(102)	8,329	102
Others	12,585	2,098	7,957	10,679	(5,860)
Total Outside Sources	\$3,881,686	\$646,948	\$454,332	\$415,799	\$192,615
County Support	17,673,352	3,296,879	3,563,867	3,521,044	(266,989)
Total	\$21,555,038	\$3,943,826	\$4,018,200	\$3,936,843	(\$74,373)



	Budgeted Revenue	Current YTD Budget	Current YTD Actual	Prior YTD Actual	Current YTD Budget VS Actual
State/Federal Funding	1,472,584	245,431	246,576	215,490	(1,146)
Local Funding	2,409,102	401,517	207,756	200,309	193,761
County Funding	17,673,352	3,296,879	3,563,867	3,521,044	(266,989)
Total Funding	\$21,555,038	\$3,943,826	\$4,018,200	\$3,936,843	(\$74,373)

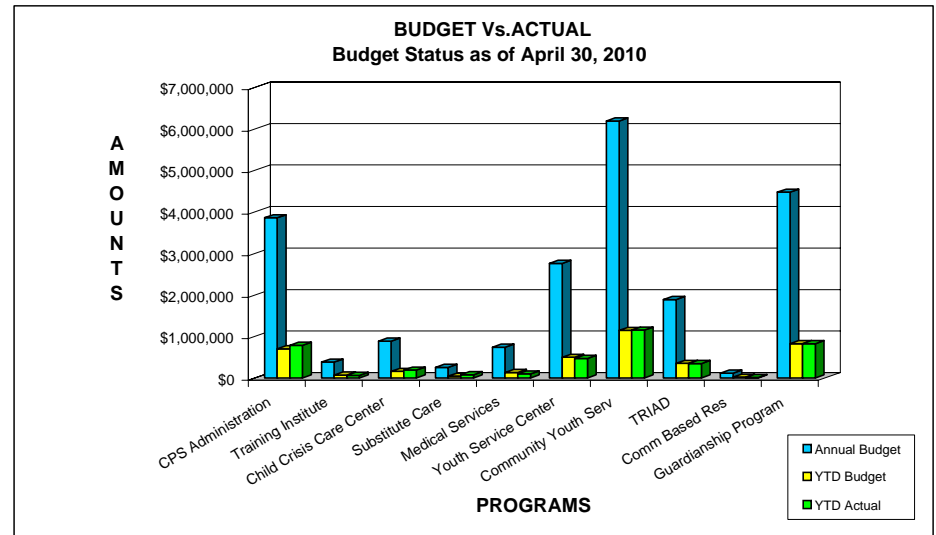
HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
EXPENDITURE BUDGET AND ANALYSIS
As of April 30, 2010

EXPENDITURES	2010/2011 ANNUAL BUDGET	Current YTD Budget	Current YTD Actual	Prior YTD Actual	Current YTD Budget Vs Actual	Percentage of Budget Expended
CPS Administration	\$3,857,281	\$700,911	\$785,808	\$816,698	(\$84,898)	20.37%
Training Institute	382,900	70,465	62,580	65,939	7,886	16.34%
Child Crisis Care Center	887,472	159,318	188,800	197,074	(29,482)	21.27%
Substitute Care	253,950	42,325	75,555	120,971	(33,230)	29.75%
Medical Services	740,205	132,216	98,185	125,311	34,031	13.26%
YSC - Administration	1,253,815	221,395	206,897	188,081	14,498	16.50%
YSC - Food Services	265,040	47,029	37,792	40,241	9,237	14.26%
YSC - Residential	1,242,356	229,840	227,274	239,908	2,565	18.29%
CYS - Administration	1,476,265	272,688	288,442	266,651	(15,755)	19.54%
CYS - Schools	4,712,370	872,375	862,919	873,078	9,456	18.31%
TPP - Administration	372,353	68,923	68,547	69,127	376	18.41%
TPP - JP Court	807,853	149,701	150,340	146,401	(639)	18.61%
TPP - Status Offender	710,272	131,860	126,118	137,136	5,742	17.76%
Comm Based Res	118,064	20,925	12,335	18,784	8,590	10.45%
GP - Administration	540,964	97,526	80,173	83,321	17,352	14.82%
GP - Case Management	3,746,460	691,718	719,486	512,279	(27,768)	19.20%
GP - Rep Payee Program	187,418	34,612	26,948	35,843	7,665	14.38%
Total	\$21,555,038	\$3,943,826	\$4,018,200	\$3,936,843	(\$74,373)	18.64%

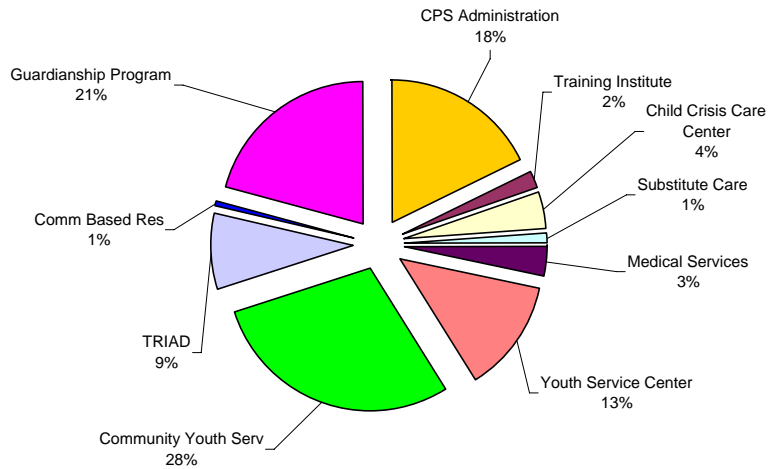


HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
EXPENDITURES BY PROGRAM
As of April 30, 2010

PROGRAMS	2010/2011 ANNUAL BUDGET	Current YTD Budget	Current YTD Actual	Prior YTD Actual	Current YTD Budget Vs Actual	Percentage of Budget Expended
CPS Administration	\$3,857,281	\$700,911	\$785,808	\$816,698	(\$84,898)	20.37%
Training Institute	382,900	70,465	62,580	65,939	7,886	16.34%
Child Crisis Care Center	887,472	159,318	188,800	197,074	(29,482)	21.27%
Substitute Care	253,950	42,325	75,555	120,971	(33,230)	29.75%
Medical Services	740,205	132,216	98,185	125,311	34,031	13.26%
Youth Service Center	2,761,211	498,264	471,963	468,230	26,301	17.09%
Community Youth Serv	6,188,635	1,145,063	1,151,361	1,139,729	(6,299)	18.60%
TRIAD	1,890,478	350,484	345,006	352,664	5,478	18.25%
Comm Based Res	118,064	20,925	12,335	18,784	8,590	10.45%
Guardianship Program	4,474,842	823,856	826,607	631,443	(2,751)	18.47%
Total	\$21,555,038	\$3,943,826	\$4,018,200	\$3,936,843	(\$74,373)	18.64%



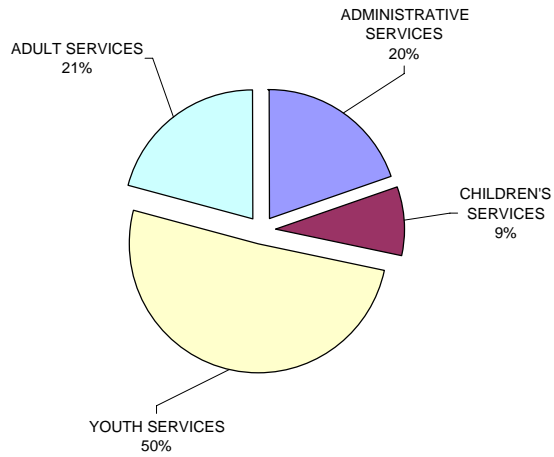
HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
PERCENTAGES BY PROGRAMS OF BUDGETED EXPENDITURES
FISCAL YEAR 2010 - 2011



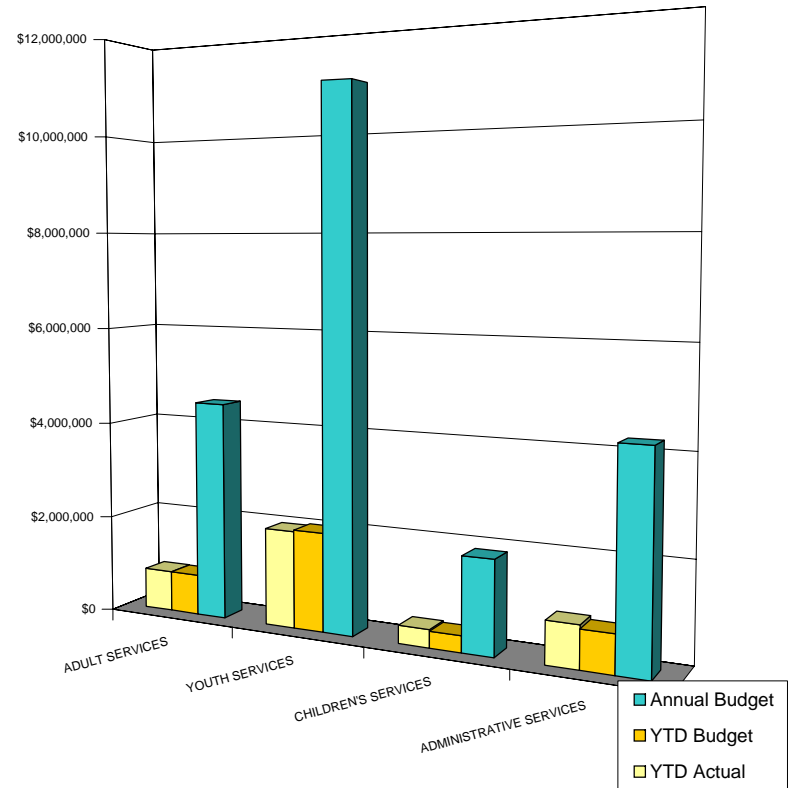
HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
EXPENDITURES BY COMMITTEE
As of April 30, 2010

COMMITTEES	2010/2011 ANNUAL BUDGET	Current YTD Budget	Current YTD Actual	Prior YTD Actual	Current YTD Budget Vs Actual	Percentage of Budget Expended
ADMINISTRATIVE SERVICES	\$4,240,181	\$771,376	\$848,388	\$882,637	(\$77,012)	20.01%
CHILDREN'S SERVICES	1,881,627	333,859	362,540	443,356	(28,681)	19.27%
YOUTH SERVICES	10,958,388	2,014,735	1,980,665	1,979,407	34,070	18.07%
ADULT SERVICES	4,474,842	823,856	826,607	631,443	(2,751)	18.47%
Total	\$21,555,038	\$3,943,826	\$4,018,200	\$3,936,843	(\$74,373)	18.64%

HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
PERCENTAGES BY COMMITTEES OF BUDGETED EXPENDITURES
FISCAL YEAR 2010-2011



BUDGET Vs. ACTUAL
Budget Status as of April 30, 2010



HARRIS COUNTY PROTECTIVE SERVICES

For Children and Adults

DONATION FUND

As of April 30, 2010

DESCRIPTION	BEGINNING BALANCE 03/01/2010	YTD RECEIPTS	YTD DISBMENTS	ENDING BALANCE 04/30/2010	AVAILABLE FUND	YTD DISTRIBUTN JURY DUTY FUND	EXPLANATION
Glenda Thomas Memorial Fund	7,070	0	0	7,070	7,070		
Adoption Unit Fund	2,500	0	0	2,500	2,500		
Flores Fund	0	0	0	0	0		
Family Recruitment	152	0	0	152	152		
Christmas Donation	0	0	0	0	0		
Liggins Children Fund	280	0	0	280	280		
Bear Necessities	31,401	0	0	31,401	31,401	377,139	Receives 45% of Jury Duty Funds
Concrete Services	81,475	0	3,842	77,633	77,633	297,287	Receives 35% of Jury Duty Funds
Community Outreach	224	0	0	224	224		
Sunnyside Foster	2,623	0	0	2,623	2,623		
BOMA IREM Golf	2,853	0	0	2,853	2,853		
Volunteers Fund	3,303	400	0	3,703	3,303		
Foster Parent Respite	64	0	0	64	64		
Staff Recognition	0	0	0	0	0		
Jury Duty Fund	32,483	7,732	0	40,215	32,483	(822,686)	Remaining balance as reserve \$10,000.
General Donations	6,126	420	420	6,126	5,706		
CCCC Donations	6,589	0	151	6,438	6,438	31,023	Receives 1/4 of 20% of Jury Duty Funds
Paxton Fund	25	0	0	25	25		
PAL Program	811	0	0	811	811		
CRC Donations	26,057	0	32	26,025	26,025	31,023	Receives 1/4 of 20% of Jury Duty Funds
CRC School Fund	0	0	0	0	0		
CRC Activity Fund	0	0	0	0	0		
CYS Donations	6,958	0	175	6,783	6,783	31,023	Receives 1/4 of 20% of Jury Duty Funds
CYS Deaf Edu Fund	311	0	45	266	266		
Spring Angels	270	0	0	270	270		
TPP Donations	19,754	0	0	19,754	19,754	31,023	Receives 1/4 of 20% of Jury Duty Funds
GP Donations	3,902	1,690	0	5,592	3,902		
Total	235,231	10,242	4,665	240,808	230,566	(24,168)	Reserve and undistributed.

YEAR TO DATE DISTRIBUTION JURY DUTY FUND	TOTAL AMOUNT	BEAR FOR CPS 45%	CONCRETE SERVICES 35%	CCCC 1/4 OF 20%	CRC 1/4 OF 20%	CYS 1/4 OF 20%	TPP 1/4 OF 20%	RESERVE & UNDISTRIBUTED
CURRENT YEAR	67,439	28,476	22,148	3,164	3,164	3,164	3,164	4,158
TOTAL YTD	822,686	377,139	297,287	31,023	31,023	31,023	31,023	14,286

The **Donation Funds** accepts donations for designated purposes. Funds received are presented to Commissioner's Court for acceptance and are then used for the purpose as specified by the donor.

HARRIS COUNTY PROTECTIVE SERVICES
For Children and Adults
GRANTS RECAP
FOR THE GRANT YEAR 2009 - 2010

Grant Name	DIV	Grant Period	Award Amount	Required Cash Match	General Fund Program Support	Original Funding	GL Adjusted Funding	Award YTD Reimbursement	As of 04/30/10 Amount Expended	Award Balance to be Expended
Title IVE	ADM	10/01/09 - 09/30/10	1,097,054	-	-	1,097,054	1,097,054	239,019	239,019	858,035
Pal Program	SC	09/01/09 - 08/31/10	437,850	-	-	437,850	437,850	299,029	340,431	97,419
After Care Services	SC	09/01/09 - 08/31/10	939,233	-	-	939,233	939,233	374,971	424,207	515,026
Concrete Services	SC	09/01/09 - 08/31/10	150,000	-	-	150,000	150,000	43,166	45,585	104,415
PAL Transition Center (TWC)	SC	08/01/09 - 07/31/10	320,000	-	-	320,000	320,000	151,907	204,793	115,207
Homeless Prevention	SC	10/01/09 - 07/31/10	242,639	-	-	242,639	242,639	-	24,108	218,531
Permanency Planning Team	CCCC	09/01/09 - 08/31/10	950,000	-	-	950,000	950,000	524,300	625,248	324,752
Family Assessment	CCCC	09/01/09 - 08/31/10	375,000	-	-	375,000	375,000	277,657	248,827	126,173
Stand Alone Drug Testing	CCCC	09/01/09 - 08/31/10	60,000	-	-	60,000	60,000	50,565	43,391	16,609
Runaway Youth	CYS	09/01/09 - 08/31/10	150,000	-	65,193	215,193	215,193	4,393	4,408	210,785
Truancy Learning Camp	TRIAD	03/01/09 - 02/28/10	58,829	-	-	58,829	-	-	9,275	(9,275)
STAR Program	TRIAD	09/01/09 - 08/31/10	278,323	-	-	278,323	278,323	137,445	166,593	111,730
Community Youth Dev	TRIAD	09/01/09 - 08/31/10	1,007,000	-	-	1,007,000	1,007,000	331,900	431,575	575,425
Ward Mentoring Program	GP	09/01/09 - 08/31/10	60,000	-	-	60,000	60,000	30,701	41,795	18,205
Systems of Hope	SOH	09/30/09 - 09/29/10	1,500,000	-	-	1,500,000	1,500,000	910,930	1,080,209	419,791
Kashmere Sch Based (HOGG)	SOH	09/01/09 - 08/31/10	571,020	-	-	571,020	571,020	53,007	123,372	447,648
Sunnyside Project (CJD)	SOH	09/01/09 - 08/31/10	86,696	-	-	86,696	86,696	1,883	2,793	83,903
South Region CMC (HOGG)	SOH	09/01/09 - 08/31/10	350,977	-	-	350,977	350,977	87,703	48,548	302,429
CONTRACTS										
Wraparound Project	SOH	11/01/09 - 10/31/10	151,008	-	-	151,008	151,008	9,731	21,792	129,216
Totals			8,785,629	-	65,193	8,850,822	8,791,993	3,528,306	4,125,969	4,666,024

Harris County Protective Services for Children & Adults
Monthly Program Report Summary
April 2010

CHILDREN'S SERVICES

<i>BEAR</i>	<i>April 2010</i>	<i>YTD</i>
• Total Number of Children Served	709	1,460*
<i>Children's Crisis Care Center</i>		
• Child Evaluations	66	174
• Family Evaluations	30	83
• Permanency Planning Team Meetings	300	627
• Family Conference Meetings	68	127
<i>Medical & Dental Clinic</i>		
• Medical Services: Number of Children Served	217	446*
• Dental Services: Number of Children Served	127	260*
• Drug Testing: Number of Clients Served	312	660*
<i>Training Institute</i>		
• Total Number BSD Classes in Session	4	5
• Total Number of BSD Students Enrolled	130	176*
• Total Number of Participants Attending DFPS/HCPS Workshops	124	424*

GUARDIANSHIP SERVICES

• Wards as of April 30, 2010	1,456	1,480
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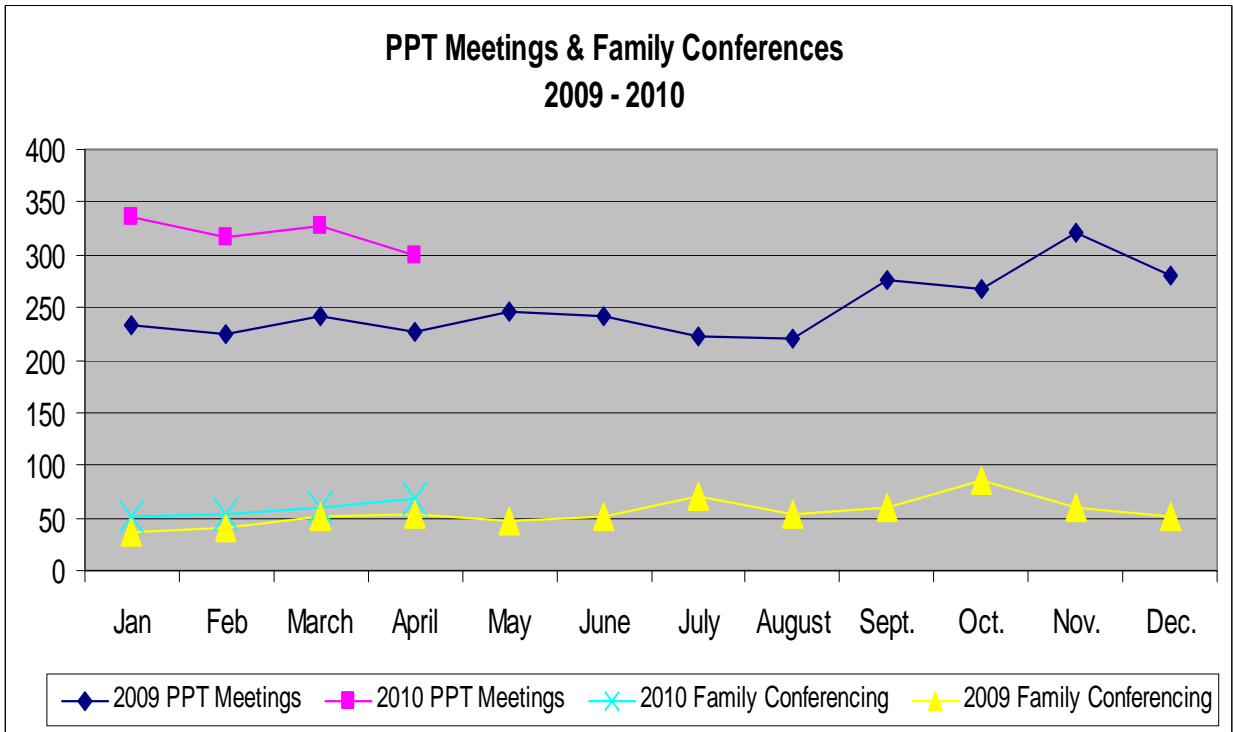
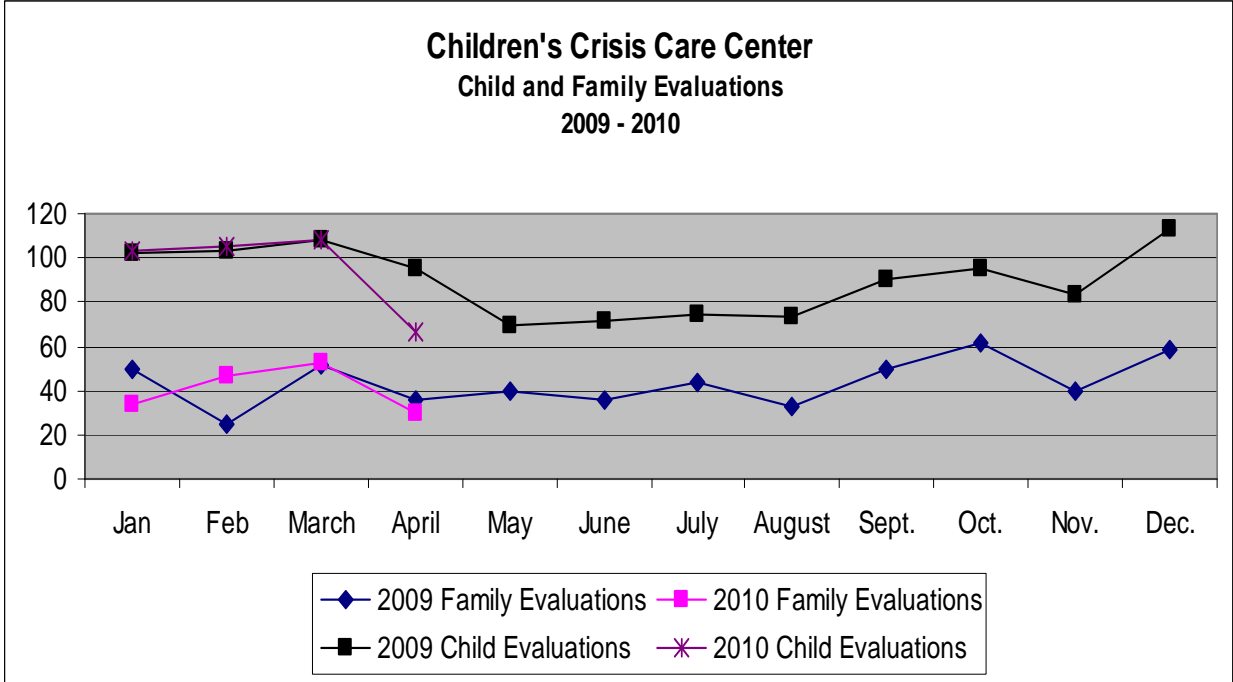
YOUTH SERVICES

<i>Community Youth Services (CYS)</i>		
• Number of New Cases Opened (<i>YTD: 8/1/2009 to 4/30/2010</i>)	622	7,622
<i>Kinder Emergency Shelter</i>		
• Total Number of Youth Served (unduplicated)	50	80
• Total Number of Admissions	36	77*
• Occupancy Rate	81%	81%
<i>Preparation for Adult Living (PAL) Program</i>		
• Number of In Care Youth Served	142	236*
• Number of Aftercare Youth Served	221	389*
• Youth Served at the HAY Center	168	337*
<i>TRIAD Prevention Services</i>		
• Community Youth Development (<i>as of 3/31/2010</i>)	208	208
• Crisis Hotline Calls	220	397*
• Mental Health Services: Number of Cases Opened	5	29
• Justice of the Peace Court Case Manager Program: Number of Cases Served	21	37
• Justice of the Peace Court Liaison Program: Total Families Receiving Services	1,606	3,404*
• Juvenile Intake Diversion Program: Total Number of Youth Served	198	368*
• Services To At-Risk Youth (STAR): Number of Cases Opened	30	96
• Truancy Learning Camp: Total Number of Youth Served	28	28
• Parenting with Love and Limits: Total Number of Family Cases Served	6	23
<i>Systems of Hope</i>		
• Alliance for Children and Families: Number of Case Staffing	5	9
• Total Number of Youth Enrolled in Systems Of Hope	95	107

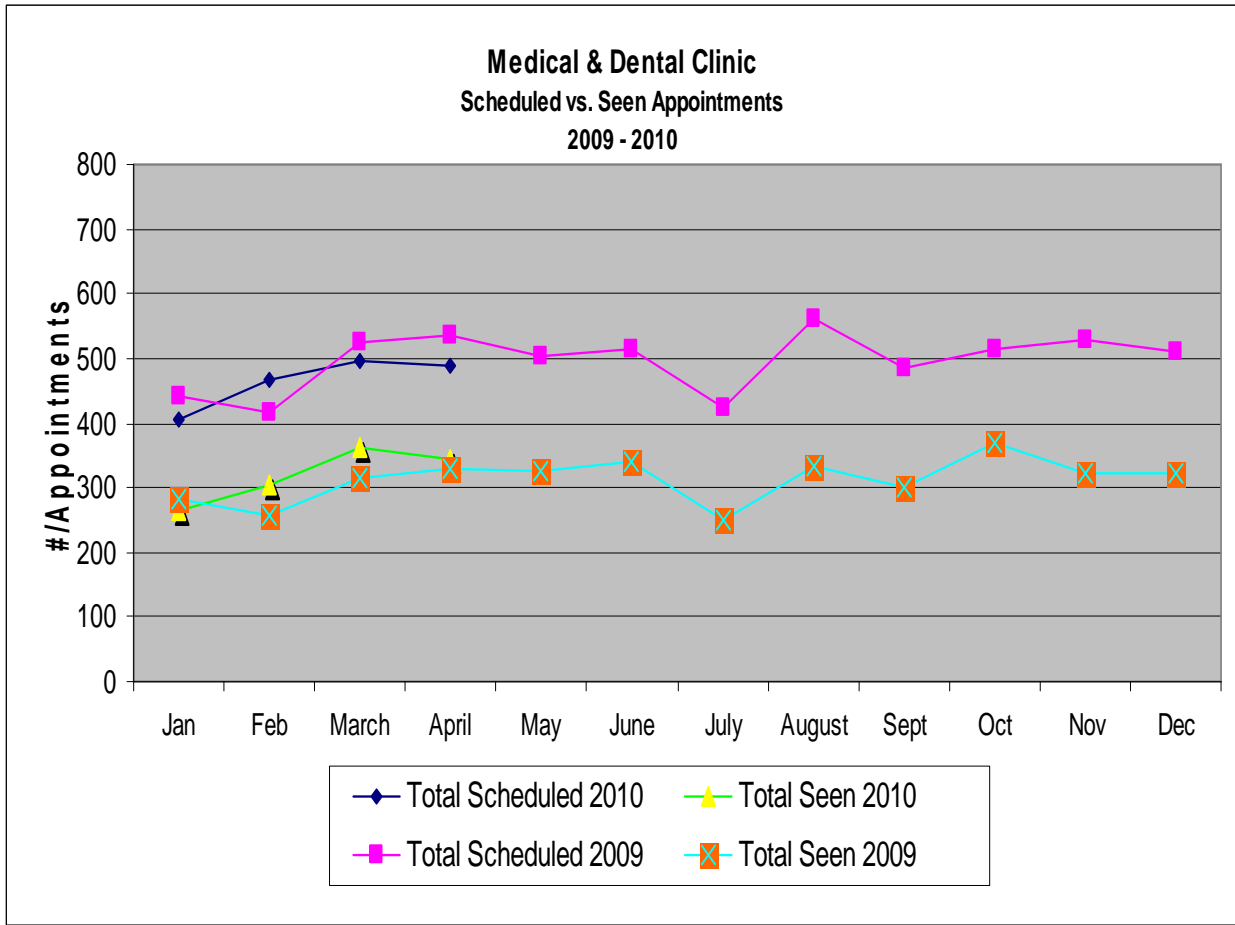
NOTES: All monthly statistics represent service activity from April 1, 2010 through April 30, 2010, except where otherwise indicated. All Year-To-Date (YTD) statistics represents service activity from March 1, 2010 through April 30, 2011 unless otherwise indicated. All information represents unduplicated statistics unless otherwise indicated with *

**Harris County Protective Services for Children & Adults
Monthly Program Report Summary
April 2010**

CHILDREN'S SERVICES



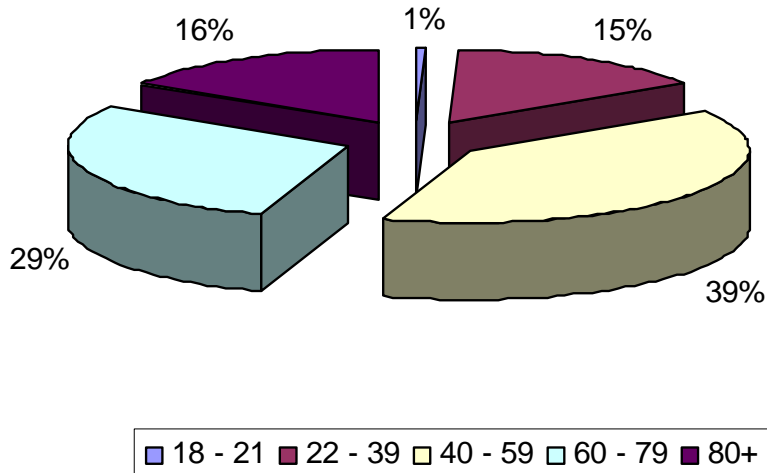
**Harris County Protective Services for Children & Adults
 Monthly Program Report Summary
 April 2010**



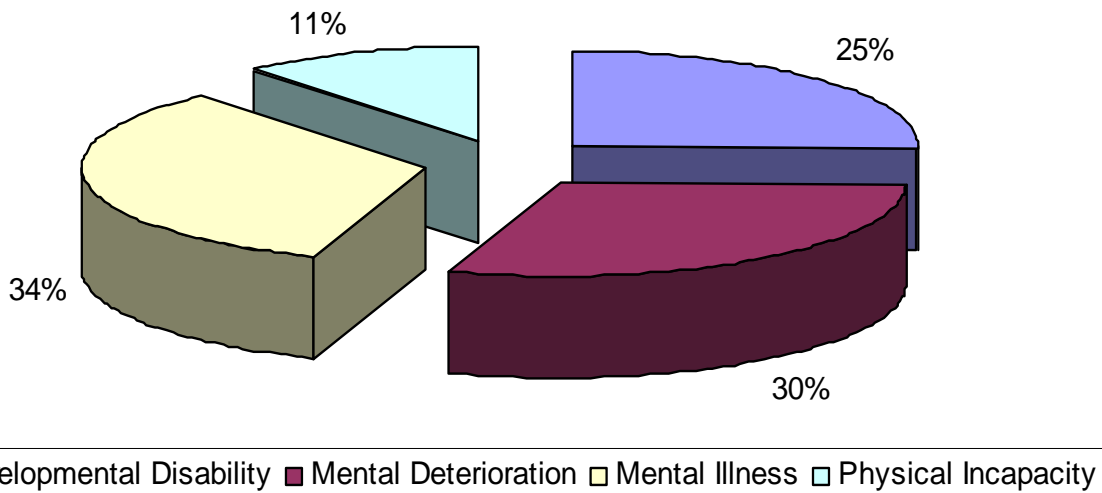
Harris County Protective Services for Children & Adults
Monthly Program Report Summary
April 2010

GUARDIANSHIP PROGRAM

**Ages of Wards
as of 4/30/2010**

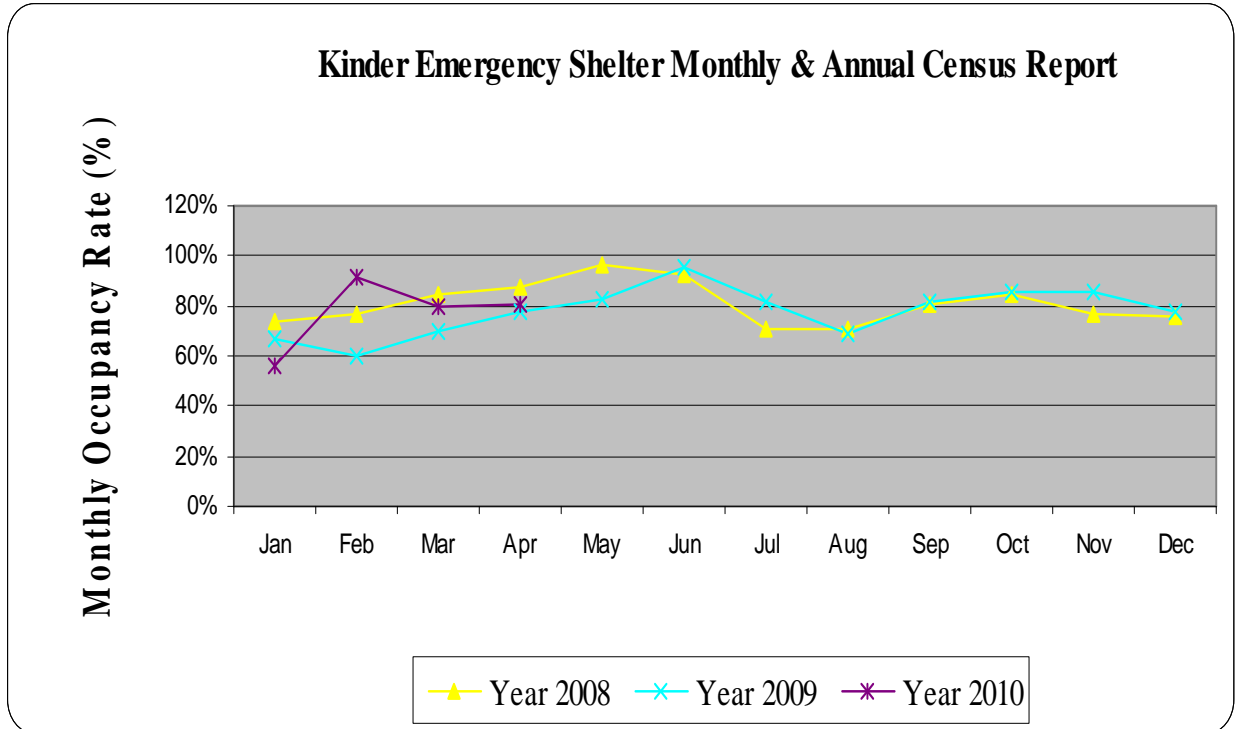
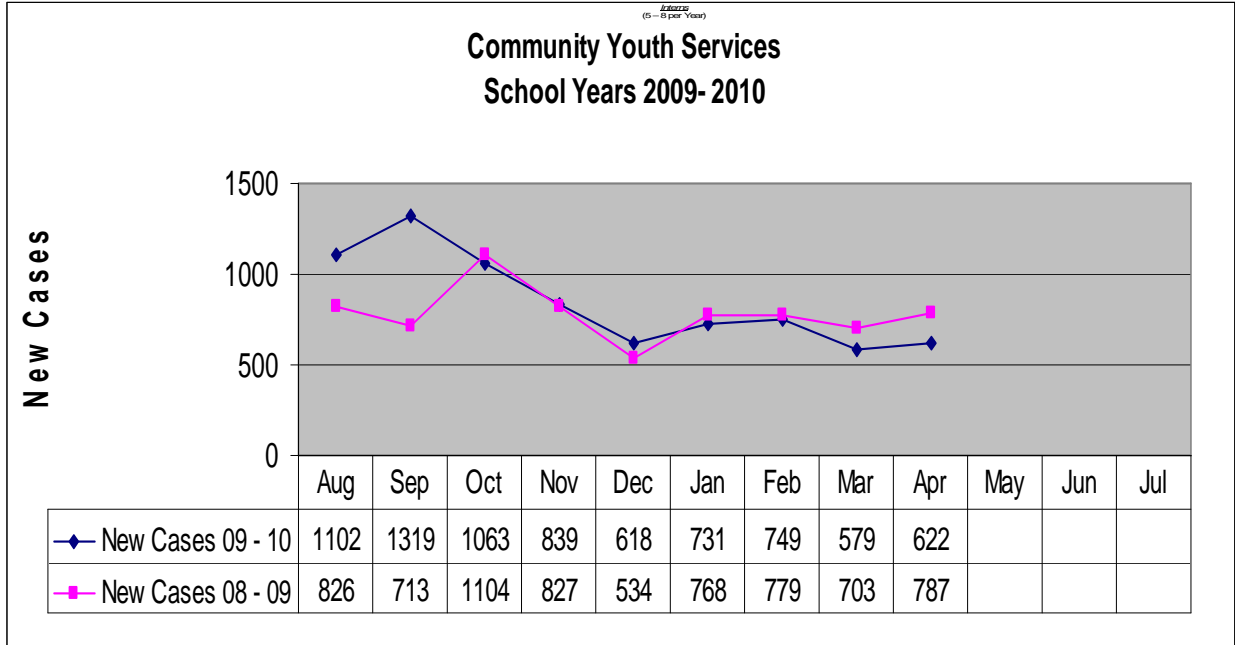


**Incapacities of Wards
as of 4/30/2010**



**Harris County Protective Services for Children & Adults
 Monthly Program Report Summary
 April 2010**

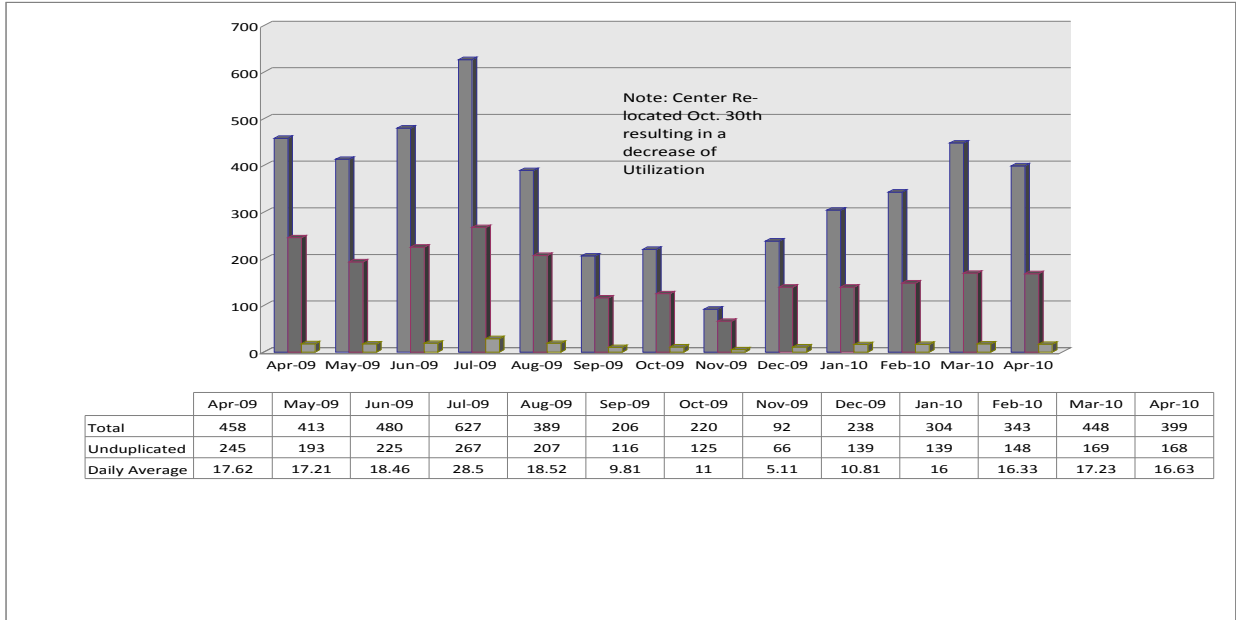
YOUTH SERVICES



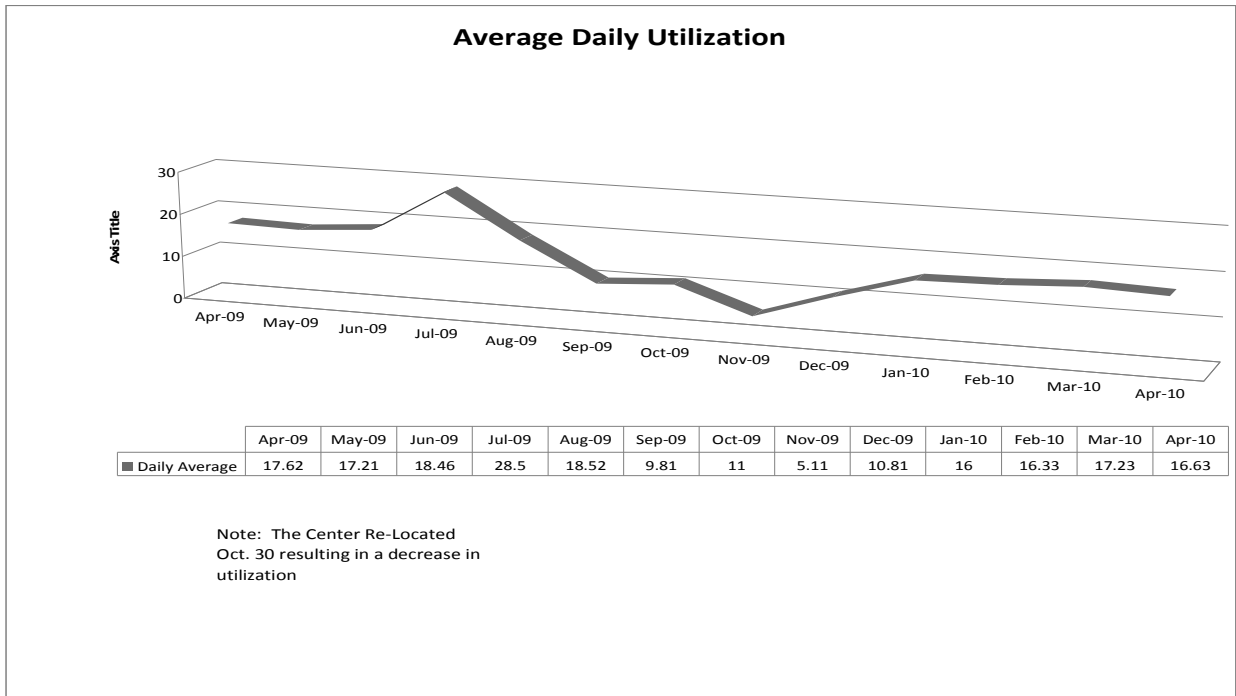
Harris County Protective Services for Children & Adults Monthly Program Report Summary April 2010

Houston Alumni & Youth Center (HAY Center)

**Note: HAY Center relocated to 1906 Cochran on 10/30/2009*

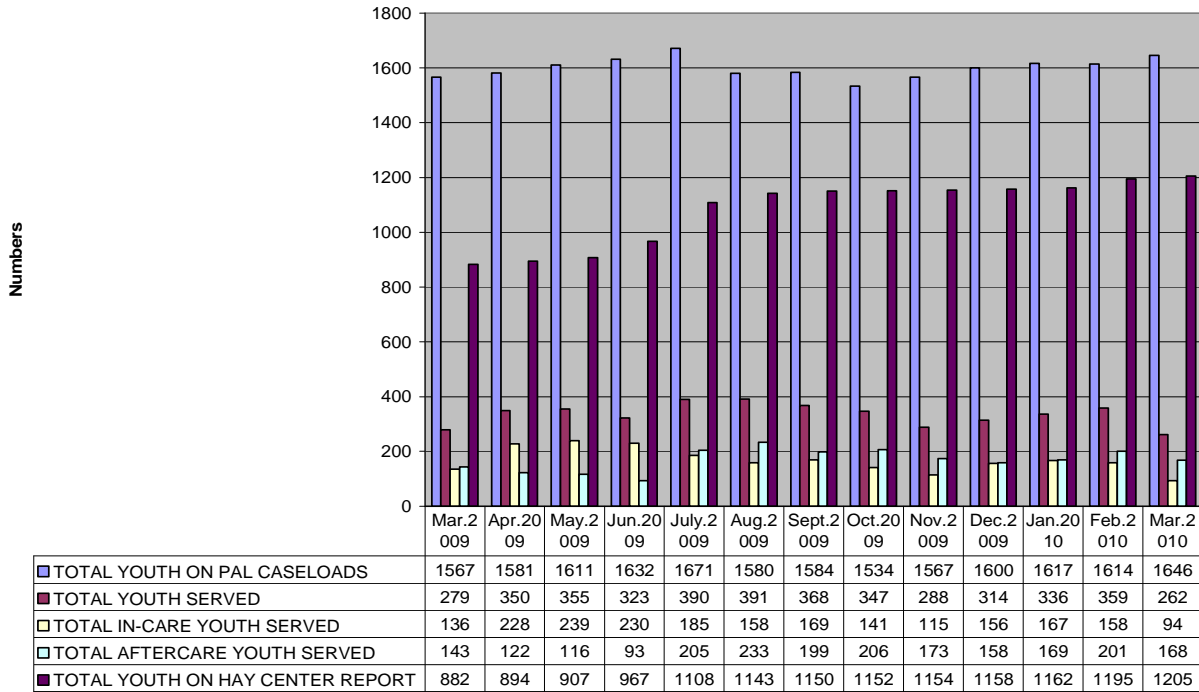


HAY Center Utilization Rate

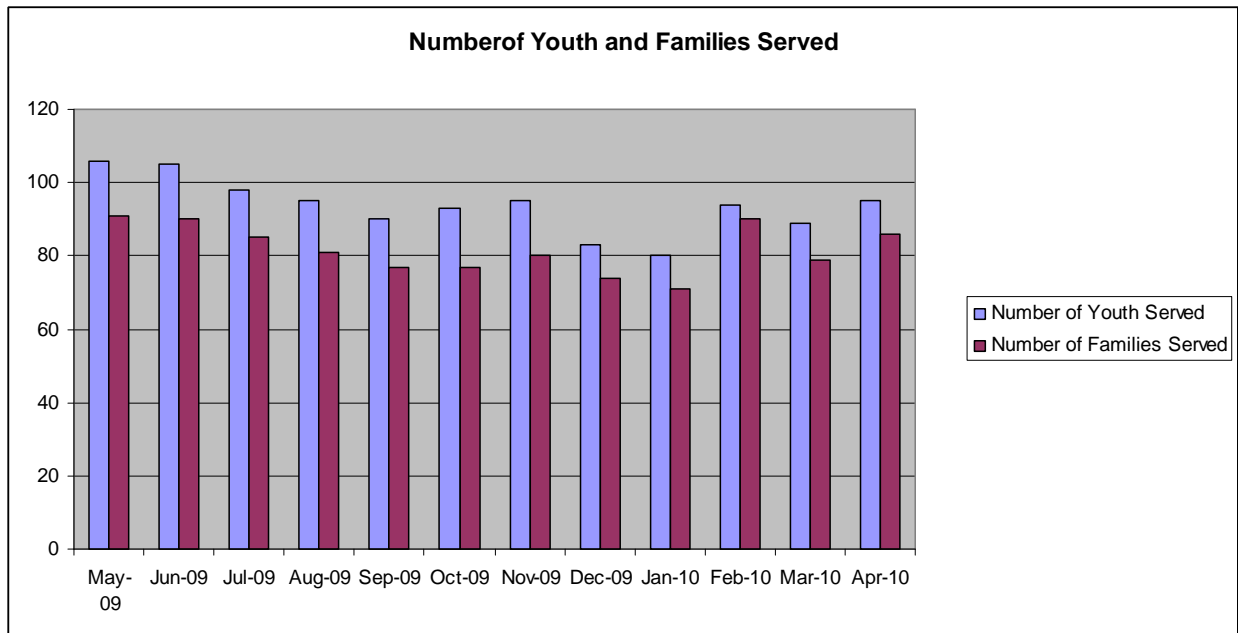


Harris County Protective Services for Children & Adults Monthly Program Report Summary April 2010

Region 6 PAL/HAY Center Monthly Service Totals



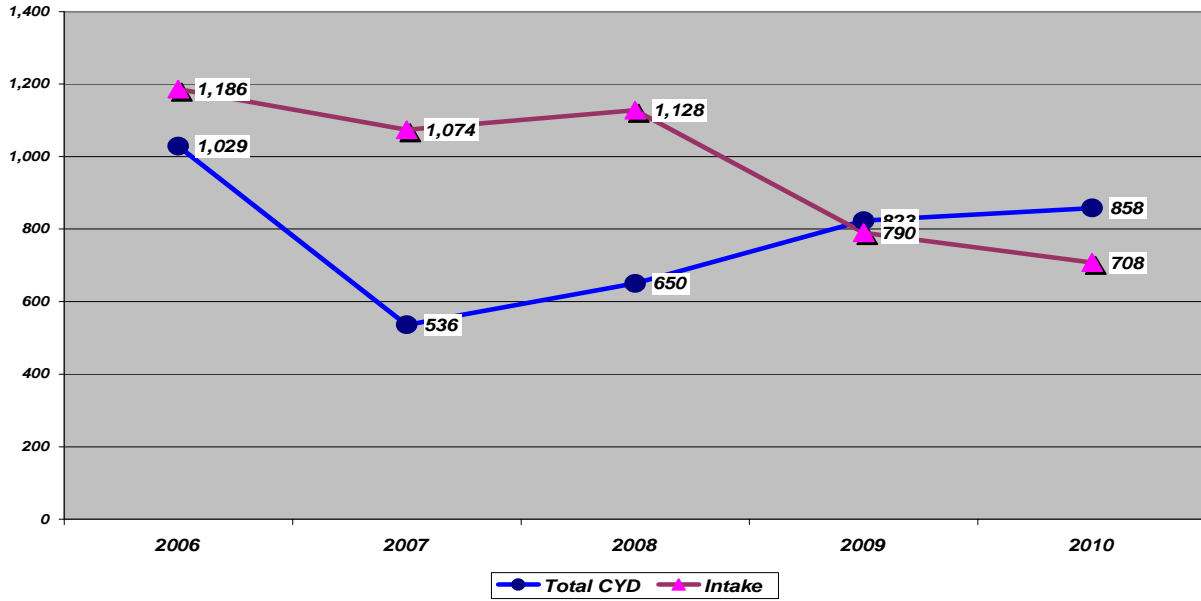
System of Hope Year To Date Number of Clients Served



Harris County Protective Services for Children & Adults Monthly Program Report Summary April 2010

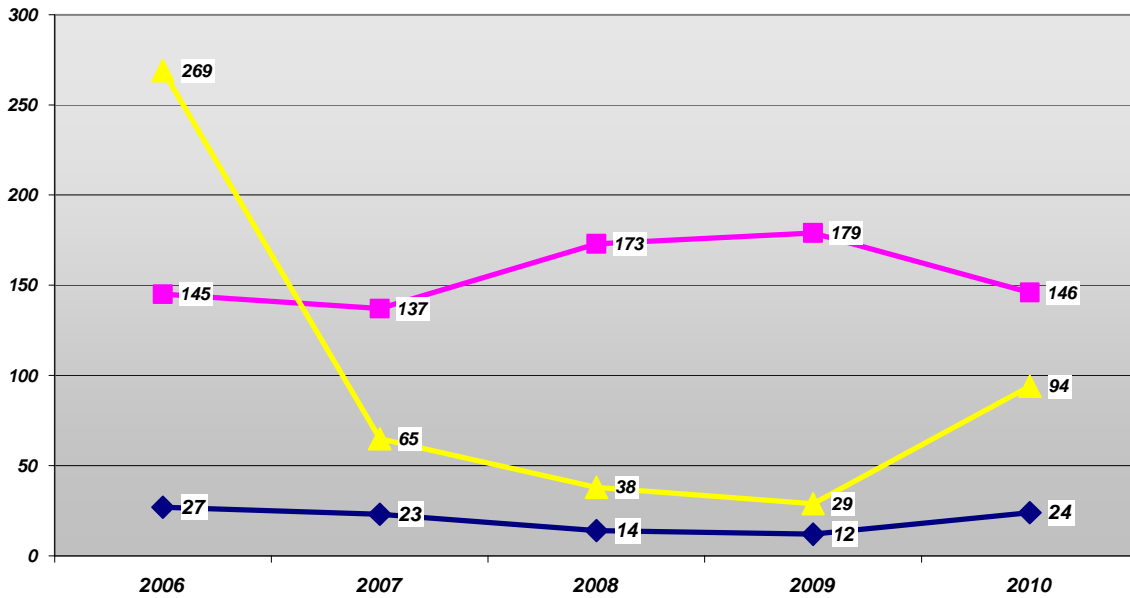
TRIAD Prevention Services

TRIAD
Intake & Community Youth Development
January - April



TRIAD Services January - April

◆ Mental Health Services - Unduplicated
■ STAR
▲ TLC - Total Served

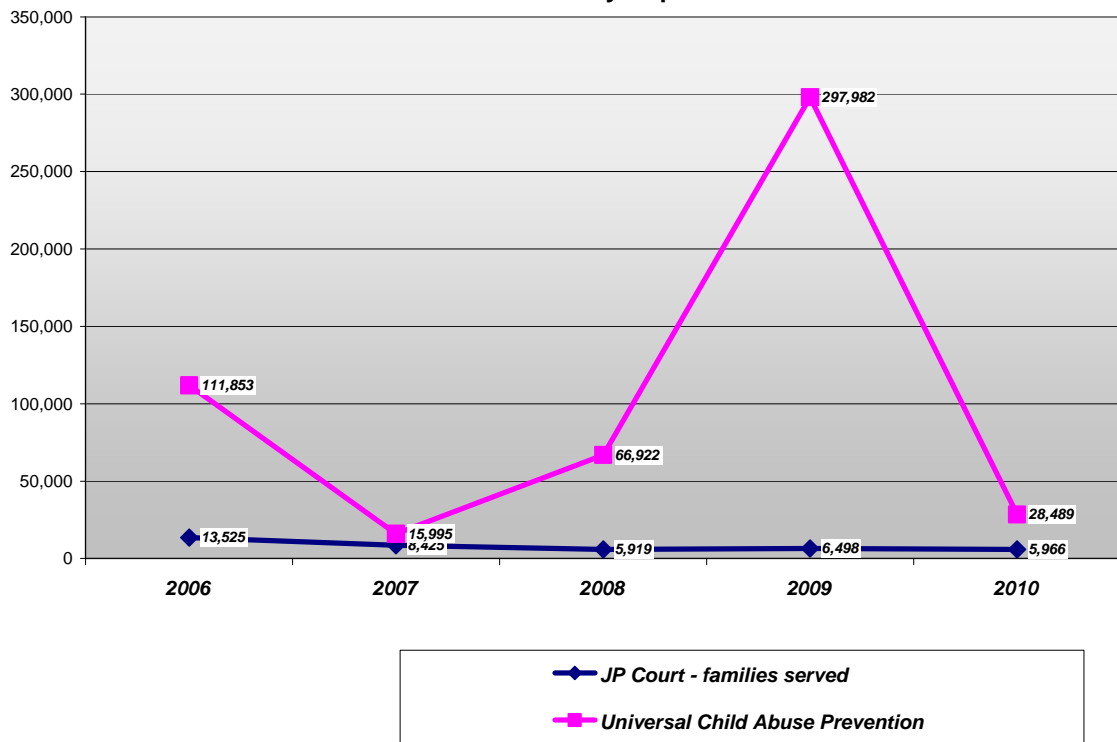


Harris County Protective Services for Children & Adults Monthly Program Report Summary April 2010

TRIAD January - April



TRIAD January - April



HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS

Executive Committee Meeting

May 18, 2010

MINUTES

ATTENDANCE

Board Members: Sean McPherson, President
Philip Kunetka, Treasurer
Marilyn DeMontrond, Secretary
Ernest Frugé, Administrative Committee
Ellie Sweeney, Children Services Committee
Ron Davis, Board Member

Staff: George Ford, Executive Director
Joel Levine, Director of Administration
Scott Dixon, DFPS Regional Director
Shirley Burlew, Executive Assistant
Jan McLaughlin, Director, Guardianship Program
Estella Olguin, Community Relations Director
Beverly Pettway, Chief Financial Officer
Kimberly Poré, Director, Children's Services
John Prior, PITA Team Leader

At 12:10 p.m. Board President, Mr. Sean McPherson called the meeting to order and welcomed all attendees.

DFPS UPDATE

Mr. Scott Dixon reported that the agency has seen tremendous increases in all departments including the number of investigations coming in as well as the number of removals. Family based safety services related issues are starting to slow down. He has reassigned cases to different staff but right now the caseworkers are getting anywhere from 25 to 30 new investigations a month. This is a statewide issue. Comparatively speaking, last year it was approximately 15 cases. He is hopeful and anticipates that midsummer and into the early fall there may be a decrease. Speculation is that the increase may be a result of the economy.

BUDGET REPORT

Ms. Beverly Pettway reported that the budget is \$21,555,000 and the agency has spent \$4M to date for this fiscal year (March and April) with a current available budget balance of approximately \$17M.

BOARD EDUCATION PROGRAMS

Mr. Joel Levine stated that the presentation for May's board meeting will be Randy Joiner, the Interim Director of the Systems of Hope project who will present on Mental Health Awareness month. He stated that he has scheduled the education programs for the remainder of the year.

ADMINISTRATIVE COMMITTEE

Dr. Ernest Frugé reported that the committee discussed the updated budget and spent most of the meeting discussing a board retreat. The committee is looking at the theme of the meeting, the location as well as reviewing the challenges of the various programs. Since the last retreat, there have been several new board members so the retreat will have two tasks; one would be an orientation to get to know each other but the bulk of the meeting is to invite the board to think about what is the best move forward for the organization strategically. The thought would be at the next board meeting to get input from the board on what the board thinks are challenges that the agency faces and then combine the two list—one from the staff and the other from the board and to find a facilitator to guide the retreat based on those two tasks. The Executive Committee members established that there should be youth on board representation at the retreat.

CHILDREN'S SERVICES COMMITTEE

Kim Pore advised that the committee spent time discussing Family Based Safety Services and the Rapid Response review of the cases that have been open a year or more. 357 cases were identified and of the 257 that were reviewed 13 were staffed with legal that led to 7 removals and 56 were closed. In June, cases opened 9 to 12 months will be reviewed. The primary goal is to make sure that the children are safe and there are good case plans for the families.

The annual PAL graduation will be June 10th at the Houston Community College. Sponsors are still needed for the students.

The Infant Toddler Court team is planning a conference on July 15-16, 2010 which will address the specialized courts with the 0-3 population.

GUARDIANSHIP COMMITTEE

Ms. Marilyn DeMontrond stated that Ms. Lovenia Posey, a Guardianship ward, received a letter signed by President Barack Obama acknowledging her 110th birthday.

She reported that Lisa LeVrier presented the new personal and financial care plan that is completed once new wards come into the Guardianship program. It is similar to the one that has always been used but this one is updated and meets all of the COA requirements.

Ms. Jan McLaughlin added that she is expecting the results of the Texas Certification Exam by Thursday, May 20, 2010.

YOUTH SERVICES COMMITTEE

In the absence of Ms. Frances Dyess, Joel Levine reported that the Youth met with Mary Green to discuss and follow up on possible fundraising ideas for the HCCPS Fund Board. The youth will be brainstorming to develop a proposal. Also in honor of Child Abuse Prevention Month the youth distributed 1,725 blue ribbons in the community.

At the meeting, Mary Green reviewed the CQI Annual Review report for the Preparation for Adult Living (PAL) Program. She discussed the challenges with the Preparation of Adult Living Program and will be working on a long term strategic plan along with a real need to centralize all of the databases at the HAY Center.

He added that the HAY Center is working on a summer employment program and have a goal that 100 foster youth, ages 16-21, participate in the Houston-Galveston Area Council Summer Youth Employment program

* * * * *

Mr. McPherson reiterated the importance when reporting the results of committee meeting discussions to only highlight a couple of important points to the Executive Committee and the Board instead of presenting a full narrative of the minutes. He added that all of the minutes of the committee meetings are available for full review.

He adjourned the meeting at 1:10 p.m.

Commissioner's Court Agenda

Protective Services for Children and Adults

April 13, 2010

1. Request for the County Judge to execute a new memorandum of understanding with the Texas Department of Family and Protective Services to outline the role of TDFPS in the county and the support services HCPS will provide to DFPS.
2. Authorization for staff to host the Youth Mental Wellness Summit April 17, 2010 in Houston for 150 participants at an approximate cost of \$3,000 in grant funds.
3. Travel authorization for thirteen staff, community partners, family members and youth to attend the New Horizons for Systems of Care Conference from 7/14/10 thru 7/18/10 in Washington, DC. The amount spent is \$31,621 in grant funds.
4. Travel authorization for one staff to attend the Statewide Children's Protective Services Training Council meetings. (3 meetings \$1,600 approved 3/23/10 – date change only) Dates are from 3/23/10 thru 2/28/11. Travel will take place in Austin, TX.
5. Travel authorization for six staff to attend the Texas Summit on the Trafficking & Exploitation of Children on 4/15/10 in Houston, TX. The amount spent is \$180.
6. Travel authorization for five staff and youth to attend the Greater Texas Peace Jam Youth Conference from 3/27/10 thru 3/28/10 in Houston, TX. The amount spent is \$375 in grant funds.
7. Travel authorization for one staff to attend the Title IV-E Roundtable Conference from 6/2/10 thru 6/4/10 in New Braunfels, TX. The amount spent is \$665.
8. Travel authorization for one staff to attend the Texas Network of Youth Services board meeting on 5/7/10 in Austin, TX. The amount spent is \$204.
9. Travel authorization for three staff to attend the Anticipatory grief seminar on 4/15/10 in Houston, TX. The amount spent is \$30.
10. Authorization to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$150,000 for the Safety Net Program.
11. Request for the County Judge to execute an agreement with The University of Texas Health Science Center at Houston in the amount of \$183,295 for physician services for Protective Services for Children and Adults for the period ending February 28, 2011.

April 27, 2010

1. Travel authorization for three staff to attend the Interdisciplinary Educational Conference from 4/21/10 thru 4/23/10 in Galveston, TX. The amount spent is \$818 in other funds.
2. Request for the County Judge to execute agreements/amendments with Center for Family Consultation in the additional amount of \$93,750 for a total of \$114,350 for psychological evaluation/assessment services and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of March 1, 2009 – August 31, 2010.