



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Programs Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, June 26, 2014 – 2:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the March 27, 2014 meeting minutes (Action)
4. Discussion, consideration, and possible approval regarding the May 29, 2014 meeting minutes (Action)
5. Overview of pharmacy utilization and its impact on the cost of health care delivery
6. State facilities performance tracking
7. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§380.8701 – 380.8707 and §§380.8751 – 380.8795, relating to Treatment, in the *Texas Register* for a 30-day public comment period (Action)
8. Alcohol and Other Drug Programs – Teresa Stroud
9. Positive Behavior Interventions and Support (PBIS) and Capturing Kids' Hearts
10. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov