



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Programs Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room
Austin, TX 78758
Thursday, August 21, 2014 – 3:30 p.m.

1. Call to order
 2. Discussion, consideration, and possible approval regarding excused absences (Action)
 3. Discussion, consideration, and possible approval regarding the June 26, 2014 meeting minutes (Action)
 4. State facilities performance tracking
 5. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.9161, relating to Youth Employment and Work (Action)
 6. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.8723 (renumbered as §380.8583), relating to Subsidized Living Support Program, and final adoption of the repeal of 37 TAC §380.8721, relating to Independent Living Preparation, and 37 TAC §380.9109, relating to Youth Personal Property: Independent Living (Action)
 7. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§380.9103 - 380.9107 and §§380.9115 – 380.9121, relating to Basic Services, and §§380.9187 – 380.9190, relating to Suicide Prevention, in the *Texas Register* for a 30-day public comment period (Action)
 8. Discussion, consideration, and possible approval to publish new 37 TAC §385.9981, relating to Sick Leave Pool Administration, in the *Texas Register* for a 30-day public comment period (Action)
 9. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§380.9125 - 380.9163, relating to Education Programs and Youth Employment/Work, in the *Texas Register* for a 30-day public comment period (Action)
 10. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §380.9113, §§380.9175 – 380.9186, and §§380.9191 – 380.9198, relating to Health Care Services, in the *Texas Register* for a 30-day public comment period (Action)
 11. Capital Offender Programs
 12. Project Based Learning (PBL), educational professional development, and new school year annual priorities
 13. Overview of injuries and its impact on health care delivery
 14. 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@tjcd.texas.gov