



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Programs Committee Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room  
Austin, TX 78758  
Thursday, October 23, 2014 – 11:00 a.m.

1. Call to order
  2. Discussion, consideration, and possible approval regarding excused absences (Action)
  3. Discussion, consideration, and possible approval regarding the August 21, 2014 meeting minutes (Action)
  4. State facilities performance tracking
  5. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.8701-380.8707, 380.8751-380.8785, and 380.8789-380.8795, relating to Treatment (Action)
  6. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.9707, relating to Custody and Supervision Rating (Action)
  7. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.8787, relating to Sex Offender Risk Assessment, in the *Texas Register* for a 30-day public comment period (Action)
  8. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §380.8715, relating to Title IV-E Foster Care Youth, and 37 TAC §380.8733 (renumbered as §380.8581), relating to Supervision Levels in Parole Home Placement (Action)
  9. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.9331, relating to Youth Grievance System (Action)
  10. Capital Offenders Program
  11. Health Services Monitoring Summary – FY 2014
  12. Career and Technology Education; Career Re-Entry
  13. 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@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)