



Legislation Details (With Text)

File #: 24-2433 **Version:** 1 **Name:**
Type: Executive Session **Status:** Agenda Ready
File created: 4/15/2024 **In control:** Commissioners Court
On agenda: 4/23/2024 **Final action:**
Title: Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Brenda Sykes, a nominee from the Commissioner of Precinct 2, to the Harris County Resources for Children and Adults Board for a term ending April 23, 2027.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Brenda Sykes resume

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Department: County Administration

Department Head/Elected Official: Leah Barton, Deputy County Administrator

Regular or Supplemental RCA: Regular RCA

Type of Request: Executive Session

Project ID (if applicable):

Vendor/Entity Legal Name (if applicable):

MWDBE Contracted Goal (if applicable):

MWDBE Current Participation (if applicable):

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Brenda Sykes, a nominee from the Commissioner of Precinct 2, to the Harris County Resources for Children and Adults Board for a term ending April 23, 2027.

Background and Discussion:

The Board is responsible for the protective services program for the children and adults of Harris County as set forth in the March 2002 Agreement between Harris County Commissioners Court and the Texas Department of Human Services, now the Department of Family and Protective Services, and any succeeding agreements and applicable statutes; and (b) administratively responsible for the operation of the Harris County Guardianship Program.

Expected Impact:

Appointment to an expired position assigned to and previously appointed by Precinct 2, which will enable

continuity of operations and leadership on the board.

Alternative Options:

N/A

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☐ Flooding
- ☐ Environment
- ☒ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
12/22/2009	IV.3.1	Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the reappointments of: Janet Stansbury to the Joint City/County Commission on Children for the term of January 1, 2010-December 31, 2011

Location:

Address (if applicable):

Precinct(s): Choose an item.

Fiscal and Personnel Summary				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
Funding Sources				
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (<i>Requires Fiscal Review Request Form</i>)				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$

Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-
Additional Positions Request	-	-	-	-
Total Personnel	-	-	-	-

Anticipated Court Date: April 23, 2024

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Daniel Santamaria, Director, OCA - Boards & Commissions

Attachments (if applicable): Nominee's resume