

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: Wed., Sept. 19, 2007

Division: BOCC

Bulk Item: Yes No

Department: Mayor Di Gennaro, District 4

Staff Contact Person: Tamara Lundstrom
(305 289-6000)

AGENDA ITEM WORDING: Approval of Resolution to create the Criminal Justice Mental Health and Substance Abuse Policy Council and approval of the persons named to serve on the Council from the agencies designated for participation in the guiding legislation, HB 1477.

ITEM BACKGROUND: HB 1477 provides for grant funding for planning and implementation of "reinvestment programs" to reduce populations of mentally ill and substance addicted persons in detention facilities. The legislation stipulated the creation of the above referenced policy council as a requirement for the grant application process, and specifically designated various agencies to be represented on the policy council, and those agencies have submitted the names and contact information of their staff persons who will participate on the council.

PREVIOUS RELEVANT BOCC ACTION: At the August 18, 2007 BOCC meeting, the BOCC approved entering into the grant application process to request an initial planning grant of \$100,000, with County in-kind match. The item was a late add-on and this month's item will address the remaining issues to officially create the policy council and approve the specified membership.

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____

BUDGETED: Yes No

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management

DOCUMENTATION: Included Not Required

DISPOSITION: _____

AGENDA ITEM # _____

RESOLUTION NO. _____ - 2007

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY ESTABLISHING A CRIMINAL JUSTICE
MENTAL HEALTH & SUBSTANCE ABUSE POLICY COUNCIL**

WHEREAS, On August 15, 2007, the Board of County Commissioners approved a planning grant application for the Criminal Justice Mental Health and Substance Abuse Reinvestment Program (the "Program") allowing the county to plan, implement or expand initiatives that will increase public safety, avert increased spending on criminal justice, and improve accessibility and effectiveness of mental health and substance abuse treatment services for adults and juveniles who are in or at risk of entering the criminal justice or juvenile justice systems; and

WHEREAS, Session Law 2007-200, which established the Program, requires the establishment of a Mental Health and Substance Abuse Policy Council (the "Council") with a defined membership; and

WHEREAS, the Council will make recommendations to the Board of County Commissioners regarding the County's grant submission and planning process; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:

Section 1: There is hereby established a Monroe County Mental Health and Substance Abuse Policy Council (the "Council").

Section 2: The Council shall work with the County budget and detention center offices to make recommendations to the Board of County Commissioners regarding how the Criminal Justice Mental Health and Substance Abuse Reinvestment Program may best be implemented within the County.

Section 3: The County Office of Management and Budget and Grant Administration Office will provide administrative support regarding the application for grants and processing of contracts resulting from the application process.

Section 4: The Monroe County Detention Center Administrative Offices will administer the grant funds and provide administrative support to the meetings and functions of the Council.

Section 5: There shall be the following members of the Council, with each specified Officer notifying the County Administrator's Office of a designee should one be appointed to sit in the place of the specified Officer, where allowed:

- A. The State Attorney, or an assistant State Attorney designated by the State Attorney.
- B. The Public Defender, or an Assistant Public Defender designated by the Public Defender.
- C. A Circuit Judge designated by the Chief Judge of the Circuit.
- D. County Court Judge designated by the Chief Judge of the Circuit.
- E. Chief Correctional Officer
- F. County Sheriff

- G. A Police Chief, or person designated by the local police chief's association
- H. Probation Circuit Administrator, or a person designated by the state Probation Circuit Administrator.
- I. The local Court Administrator, or a person designated by the local Court Administrator.
- J. County Mayor, or another County Commissioner designated by the Mayor.
- K. Director of any County Probation or Pretrial Intervention Program.
- L. Department of Juvenile Justice Detention Facility Director.
- M. Department of Juvenile Justice Chief Probation Officer.

The following shall be appointed by the Board of County Commissioners:

- N. Director of a Mental Health Treatment Program, or a person designated by the Director.
- O. Director of a Substance Abuse Treatment Program, or a person designated by the Director
- P. A representative of a county-wide Homeless Program.

The following shall be appointed by the state DCF, District Alcohol, Drug Abuse and Mental Health Supervisor:

- Q. A representative of the state Substance Abuse Program Office and Mental Health Program Office.
- R. A Primary Consumer – Mental Health services.
- S. A Primary Consumer – Substance Abuse Services.
- T. A Family Member of a Primary Consumer.

Section 6: The members shall serve terms until a successor qualifies, and if requiring specific appointment or designation, the successor is so appointed or designated.

Section 7: This Resolution shall become effective on the date written below.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a meeting of said Board held on the 19th day of September, A.D., 2007.

Mayor Mario DiGennaro _____
 Mayor Pro Tem Dixie M. Spehar _____
 Commissioner Charles "Sonny" McCoy _____
 Commissioner Sylvia Murphy _____
 Commissioner George Neugent _____


(SEAL) BOARD OF COUNTY COMMISSIONERS
 Attest: DANNY L. KOLHAGE, Clerk OF MONROE COUNTY, FLORIDA

By _____
 Deputy Clerk

By _____
 Mayor/Chairman

CJMNSA Council

2

MONROE COUNTY ATTORNEY
 APPROVED AS TO FORM

 SUZANNE A. HUTTON
 COUNTY ATTORNEY
 Date 9/19/07

**Monroe County Criminal Justice, Mental health and Substance Abuse
Planning Council (MCCJMH&SAPC)**

- | | | |
|-----|---------------------------------|---------------------------|
| 1. | State Attorney | <u>Catherine Vogel</u> |
| 2. | Public Defenders | <u>Rosemary Enright</u> |
| 3. | Public Defenders | <u>Sandra Pearce</u> |
| 4. | Circuit Judge | <u>David Audlin</u> |
| 5. | County Judge | <u>Wayne Miller</u> |
| 6. | Chief Corrections Officer | <u>Major Tommy Taylor</u> |
| 7. | County Sheriff | <u>Rick Roth</u> |
| 8. | Key West Police Dept | <u>Frank Sauer</u> |
| 9. | State Probation | <u>Patty Burns</u> |
| 10. | Local Court Administrator | <u>Mary Vanden Brook</u> |
| 11. | Monroe County Commissioners | <u>Mario Di Genarro</u> |
| 12. | County Probation | <u>Ruben Valdivia</u> |
| 13. | Director Substance Abuse center | <u>Jamie Pipher</u> |
| 14. | Director Mental Health Center | <u>Michael Funk, PhD</u> |
| 15. | MH Services Provider | <u>Clare Shaw</u> |
| 16. | DCF SA/MH Rep | <u>Joseph Laino, DEd</u> |
| 17. | DCF MH Services Rep. | <u>Rachel Feinberg</u> |
| 18. | DCF SA Services Rep. | <u>Brad Noack</u> |
| 19. | DCF SAMH Family Rep. | <u>Sherry Read</u> |
| 20. | Supportive Housing Rep. | <u>Elmira Leto</u> |
| 21. | Homeless Program Rep. | <u>Wendy Coles</u> |
| 22. | DJJ Detention Director | <u>LaWanna Tynes</u> |
| 23. | DJJ Chief Probation Officer | <u>Rai Ette Arael</u> |

This list of Council members meets the required representation as described in HB 1744.

It is understood that Department Heads may send designees to represent their agency at the MCCJMH&SA Planning Council Meeting if they are unable to attend.



BOARD OF COUNTY COMMISSIONERS

Mayor Mario Di Gennaro, District 4
Mayor Pro Tem Dixie M. Spehar, District 1
George Neugent, District 2
Charles "Sonny" McCoy, District 3
Sylvia J. Murphy, District 5

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Florida Keys Marathon Airport
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August 28, 2007

RE: Criminal Justice Mental Health & Substance Abuse Policy Council

Dear Policy Council Members,

On August 15, 2007, the Board of County Commissioners approved a planning grant application process for the Criminal Justice Mental Health and Substance Abuse Reinvestment Program and creation of a planning council to guide this effort. The resolution allows for the county to plan, implement or expand initiatives that will increase public safety, avert increased spending on criminal justice, and improve accessibility and effectiveness of mental health and substance abuse treatment services for adults and juveniles, and who are in or at risk of entering the criminal justice or juvenile justice systems.¹

The Bill requires the establishment of a Mental Health and Substance Abuse Policy Council with a defined membership listed below. The Council will make recommendations to the Board of County Commissioners regarding the county's grant submission and planning process. The Council will consist of members as assigned from the various agencies listed, each appointed to a term beginning August 1, 2007, and ending at the pleasure of the Board of County Commissioners.

The county Office of Management and Budget and Grant Administration Office will provide administrative grant support; the Monroe County Detention Center Administrative Offices will administer the grant funds and provide administrative support to the council.²

Appointments to the Council include:

The State Attorney, or an assistant State Attorney designated by the State Attorney.

The Public Defender, or an Assistant Public Defender designated by the Public Defender.

A Circuit Judge designated by the Chief Judge of the Circuit.

County Court Judge designated by the Chief Judge of the Circuit.

Chief Correctional Officer

County Sheriff

A Police Chief, or person designated by the local police chief's association

¹ HB 1477 created the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program within the Department of Children and Family Services (DCF); provides for the purpose of the grant program; requires the Florida Substance Abuse and Mental Health Corporation, Inc. to establish a statewide grant review committee; authorizes counties to apply for grants; requires each county applying for a grant to have a planning council or committee with a defined membership.

² The Bill requires the Council coordination with the County Office of Management and Budget.

Probation Circuit Administrator, or a person designated by the state Probation Circuit Administrator.

The local Court Administrator, or a person designated by the local Court Administrator.

Chairperson, BOCC, or another Commissioner designated by the Chairperson.³

Director of any County Probation or Pretrial Intervention Program.

Director of a Substance Abuse Treatment Program, or a person designated by the Director.

Director of a Mental Health Treatment Program, or a person designated by the Director.

DJJ Detention Facility Director.

DJJ Chief Probation Officer.

Homeless Program.

The state DCF, District Alcohol, Drug Abuse and Mental Health Supervisor will select the following:

A representative of the state Substance Abuse Program Office and Mental Health Program Office.

Primary Consumer – MH services.

Primary Consumer – SA Services.

Family Member of a Primary Consumer.

I have called the organizational meeting for 2:00P Thursday, September 13, 2007 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. At the meeting you will be provided with a briefing on the Council's responsibilities, and the requirements for the grant we will be applying for and a chair will be elected. Attached is the group email distribution list, and a copy of the August 15th agenda item packet with the background documentation for your information.

On behalf of the entire Board of County Commissioners, I thank you for your participation on the Criminal Justice Mental Health and Substance Abuse Policy Council.

Sincerely,

Mario Di Gennaro

Mario Di Gennaro, Mayor
Monroe County Board of Commissioners

Cc: Board of County Commissioners
Tom Willi, County Administrator

³ HB1477 requires the Chairperson of the BOCC [or designee's commissioner] to serve as the chairperson of the Council until a chairperson is elected from the membership. The Council shall be governed by ss.119.07 and 286.011 FS.