

**Monroe County Criminal Justice Mental Health & Substance Abuse Planning Council  
For the Reinvestment 2010 Implementation Grant**

**Thursday, July 24, 2014 at 10:00 am  
Monroe County Sheriff's Headquarters Building – 2<sup>nd</sup> Floor Conference Room  
5525 College Road, Key West, FL 33040**

**Meeting Agenda**

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|---|------------------------|
| <b>I. Call to Order</b>   | <b>Major Taylor</b>    |
| <b>II. Welcome and Introductions</b>  | <b>Council</b>         |
| <b>III. Approval of Pending Minutes from 3-6-14 and 5-8-14</b>  | <b>Major Taylor</b>    |
| <b>IV. Program Report, including Grant FINAL Program Progress Report, other CIT Summary-Recommendations Report related documents, and FINAL Grant Evaluation Report by Clare Shaw<br/>Clare Shaw to join by conference call</b> | <b>E. Hambright</b>    |
| <b>V. Financial Report</b>  | <b>C. Peterson</b>     |
| <b>VI. Ongoing Business - Sustainability Committee Update</b>   | <b>Chair Joe Laino</b> |
| <b>VII. New Business, including Status of current CJMHSA Planning Council and Plan for any future meetings, ie Task Force</b>   | <b>Major Taylor</b>    |
| <b>VIII. Roundtable-Announcements</b>   | <b>Council</b>         |
| <b>IX. Next Meeting discussion</b>  | <b>Major Taylor</b>    |
| <b>X. Adjournment</b>   | <b>Major Taylor</b>    |

***ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".***