

# Monroe County Substance Abuse Policy Advisory Board

Agenda

August 21, 2014

BOCC Meeting Room, Key West, Florida

10:00 A.M.

\*Any person that wishes to be heard on any agenda item shall notify administrative staff prior to the start of the meeting.

1. Call to Order, introduction of members of advisory board.
2. Disclosure of members' affiliations with applicants, if any.
3. Election of Chairperson and Vice-Chairperson.
4. Approval of June 27, 2013 minutes.
5. Discussion of funding to be allocated:
  - **FFY 2014 Byrne JAG County-wide allocation.** Monroe County will receive \$84,521 in Byrne JAG funds for FY 2014-2015.
  - **FY 2015 Drug Abuse Trust Fund.** Direction on amount to allocate for use from this fund. Last year the Advisory Board chose to use \$25,260 from this fund. There is approximately \$112,000 estimated for FY15 in this fund.

(For the past several years SAPAB chose to use the DATF monies to supplement the funding from Byrne and allocated it using the same application and process. DATF monies are to be used for substance abuse treatment, prevention and/or education programs.)

6. Discussion of applications received for use of Byrne and DATF funds and recommendations to County Commission. Applications received:

<u>Applicant</u>	<u>Amount</u>
Guidance Care Center	37,331
Florida Keys Outreach Coalition	8,845
Southernmost Homeless Assistance League	6,000
Keys to Be the Change	44,500
Boys & Girls Clubs	12,740
Guidance Care Center d/b/a The Heron Assisted Living	25,500
Mary Spottswood Women's Ctr. a division of Samuel's House	20,000
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	\$154,916

7. Approval of a motion to proportionately distribute any excess or shortage of funds due to any changes made by the County Commission, FDLE, or applicant, after SAPAB approval of recommendations, for FY 2014-15 Byrne funds.
8. Other Business as appropriate.
9. Adjournment

*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".*