

Monroe County Substance Abuse Policy Advisory Board

Agenda

September 01, 2015

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 August 21, 2014 minutes.
5. Discussion of funding to be allocated:
 - **SFY 2015 Byrne JAG County-wide allocation.** Monroe County will receive \$77,803 in Byrne JAG funds for FY 2015-2016.
 - **FY 2016 Drug Abuse Trust Fund.** Last year the Substance Abuse Policy Advisory Board chose to use \$57,240 from this fund. There is approximately \$108,000 estimated for FY16.

(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 Byrne JAG funds and DATF funds and recommendations to County Commission. Applications received:

<u>Applicant/Project</u>	<u>Amount</u>
Guidance/Care Center–Women's Jail Incarceration Drug Abuse Treatment Program	37,331
Florida Keys Outreach Coalition-Supportive Housing: SA Education & Relapse Prev.	8,845
Boys & Girls Clubs-Key West SMART MOVES/Prevention Program	10,000
G/CC-The Heron-Assisted Living Prevents Recidivism in Dually-Diagnosed Adults	42,515
Samuel's House-Court Mandated, Criminal/SA Case Management, Drug Testing	37,086
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	\$135,777

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 2015-16 Byrne JAG 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".