

Monroe County Substance Abuse Policy Advisory Board

Agenda

August 22, 2016

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.

Please note that all times listed below are approximate times for the items.

10:00 A.M. – Regular SAPAB Meeting

**10:15 A.M. – Criminal Justice Mental Health & Substance Abuse Reinvestment Grant Planning Council
(Planning Council)**

10:00 A.M. REGULAR SAPAB MEETING

CALL TO ORDER

SALUTE TO FLAG

A. Additions, Corrections, Deletions

1. Approval of agenda.

2. Introduction of SAPAB members of advisory board.

- a. Disclosure of members' affiliations with applicants, if any.
- b. Election of Chairperson and Vice-Chairperson.

3. Approval of September 01, 2015 minutes.

ADJOURNMENT

**10:15 A.M. CRIMINAL JUSTICE MENTAL HEALTH & SUBSTANCE ABUSE REINVESTMENT GRANT PLANNING
COUNCIL (PLANNING COUNCIL)**

- 1. Introduction of Planning Council members.
 - a. Disclosure of members' affiliation with Guidance/Care Center, if any.
 - b. Election of Chairperson and Vice-Chairperson.
- 2. Presentation by Kathleen Costello, Guidance/Care Center regarding request for designation and grant program.
- 3. Approval of existing Strategic Goals developed by the previous Planning Council with the understanding revisions are required and updates will be made and presented to the Planning Council.
- 4. Approval to issue a letter to the Department of Children and Families designating Guidance/Care Center as a not-for-profit community provider authorized to apply for the Request for Applications GRANT # RFA06H16GS1.
- 5. Discussion of a Planning Council meeting schedule.

ADJOURNMENT OF PLANNING COUNCIL

RECONVENE as SAPAB

1. Discussion of funding to be allocated:

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".

2. **SFY 2016 Byrne JAG County-wide allocation.** Monroe County will receive \$76,979 in Byrne JAG funds for FY 2016-2017.

3. **FY 2017 Drug Abuse Trust Fund.** Last year the Substance Abuse Policy Advisory Board chose to use \$57,974 from this fund. There is approximately \$112,000 estimated for FY17.

(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.)

4. **Discussion of applications received for funding, presentations by applicants, and approval of recommendations to County Commission.**

Applicants/Proposals

Amount

| | |
|--|--------------|
| Samuel's House-Court Mandated Criminal/Substance Abuse Case Management | 37,086.40 |
| Keys to Be the Change-Kids Win: Pathways to Success (KW:PTS) | 18,000 |
| Guidance/Care Center-The Heron-Assisted Living Prevents Recidivism | 42,515 |
| 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 |
| | <hr/> |
| | \$143,777.40 |

5. **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 2016-17 Byrne JAG funds.**

6. **Other Business as appropriate.**

ADJOURNMENT

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