

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

5K-1

Meeting Date: September 25, 2007 Consent Regular
 Ordinance Public Hearing

Department: Criminal Justice Commission
Submitted By: Criminal Justice Commission
Submitted For: Criminal Justice Commission

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a resolution establishing the Palm Beach County Criminal Justice Mental Health and Substance Abuse Planning Council, pursuant to House Bill 1477.

Summary: The Planning Council is required to apply for State funds through the Department of Children and Family Services. The purpose of the Council is to align policy initiatives of the criminal justice, juvenile justice and mental health systems to ensure the most effective use of resources and to coordinate the development of legislative proposals to address the mental health needs within our criminal justice system.

Background and Justification: The Committee shall meet to A) plan, implement, or expand initiatives that increase public safety, avert increased spending on criminal justice, and improve the accessibility and effectiveness of treatment services for adults and juveniles who have a mental illness, substance abuse disorder, or co-occurring mental health and substance abuse disorders and who are in, or at risk of entering, the criminal or juvenile justice systems; B) make formal recommendations to the Board of County Commissioners regarding how the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program may best be implemented within Palm Beach County; and C) prepare the application on behalf of County Administration for submission to the Florida Substance Abuse and Mental Health Corporation, Inc. for review.

Attachments:

1. Resolution
-

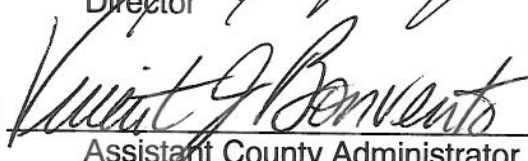
RECOMMENDED BY:


Director

9-18-07

Date

APPROVED BY:


Assistant County Administrator

9/20/07

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011	2012
Capital Expenditures						
Operating Costs						
External Revenues						
Program Income						
(County)						
In-Kind Match (County)						
Net Fiscal Impact						
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Current Budget:	YES		NO			
Budget Account No.:		Agency		Org		Object
		Reporting Category				

B. Recommended Sources of Funds / Summary of Fiscal Impact:

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

There is no fiscal impact associated with this agenda item.

[Handwritten Signature] 9-19-07
 OFMB 28 9/19/07
 CN 9/19/07
 per [Handwritten Signature] for 15
 Contract Administration
 9/19/07

B. Legal Sufficiency:

[Handwritten Signature] 9/19/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. R-2007-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE PALM BEACH COUNTY CRIMINAL JUSTICE, MENTAL HEALTH, AND SUBSTANCE ABUSE PLANNING COUNCIL PURSUANT TO HOUSE BILL 1477.

WHEREAS, House Bill 1477 created the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program within the Department of Children and Family Services; and

WHEREAS, in order to apply for funds through the grant program, House Bill 1477 requires that the Board of County Commissioners establish a Criminal Justice, Mental Health, and Substance Abuse Planning Council; and

WHEREAS, the Board of County Commissioners hereby desires to create a Criminal Justice, Mental Health, and Substance Abuse Planning Council and to designate said Council as the planning council for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. **ESTABLISHMENT.** The Criminal Justice, Mental Health, and Substance Abuse Planning Council is herein established and shall be staffed and administered by the Criminal Justice Commission.

2. **MEMBERSHIP.** The Council shall consist of the following members:

- State Attorney or designated assistant state attorney;
- Public Defender or designated assistant public defender;
- Circuit Judge designated by the Chief Judge;
- County Judge designated by the Chief Judge;
- Chief Correctional Officer or designee (Sheriff);
- Police Chief designated by local Police Chief's Association;
- State Probation Circuit Administrator or his/her designee;
- Court Administrator or designee;
- Chair of the Board of County Commissioners or another County Commissioner designated by the Chair;

- Director of any County Probation or Pretrial Intervention Program or designee;
- Director of a local substance abuse treatment program or designee;
- Director of a community mental health agency or designee;
- Representative of the Substance Abuse and Mental Health Program Office of the Department of Children and Family Services;
- A primary consumer of mental health services;
- A primary consumer of substance abuse services;
- A family member of a primary consumer of community based treatment services;
- A representative from an area homeless program;
- Director of the detention facility of the Department of Juvenile Justice or designee;
- Chief probation officer of the Department of Juvenile Justice or designee;

3. PURPOSE. The committee shall meet to:

- Plan, implement, or expand initiatives that increase public safety, avert increased spending on criminal justice, and improve the accessibility and effectiveness of treatment services for adults and juveniles who have a mental illness, substance abuse disorder, or co-occurring mental health and substance abuse disorders and who are in, or at risk of entering, the criminal or juvenile justice systems; and
- Make formal recommendations to the Board of County Commissioners regarding how the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program may best be implemented within Palm Beach County; and
- Prepare the application on behalf of county administration for submission to the Florida Substance Abuse and Mental Health Corporation, Inc. for review.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Addie L. Greene, Chairperson	-
Commissioner John F. Koons, Vice Chair	-
Commissioner Karen T. Marcus	-
Commissioner Robert J. Kanjian	-
Commissioner Mary McCarty	-
Commissioner Burt Aaronson	-
Commissioner Jess R. Santamaria	-

The Chairperson thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2007.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:  _____
Assistant County Attorney