

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date: 04/01/2008	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

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Department:

Submitted By: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION  
 Submitted For: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

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**I. EXECUTIVE BRIEF**

**MOTION AND TITLE:** Staff recommends motion to adopt: An amendment to Resolution 2007-1639, adding six (6) members to the Criminal Justice, Mental Health and Substance Abuse Planning Council membership.

**SUMMARY:** On September 25, 2007, the Board of County Commissioners (BCC) adopted Resolution 2007-1639 establishing the Palm Beach County Criminal Justice, Mental Health and Substance Abuse Planning Council. After holding its initial meeting the Planning Council recommends adding members to the Council from the following agencies: Palm Beach County Health Department, Children's Services Council, Palm Beach County School District, a Practicing Psychiatrist, Chief Judge of 15<sup>th</sup> Judicial Circuit, and the Area Agency on Aging Palm Beach/Treasure Coast, Inc. The attached amended resolution reflects the added members. Countywide (DW)

**BACKGROUND AND JUSTIFICATION:** House Bill 1477 created the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program within the Department of Children and Families. In order to apply for funds through the grant program, House Bill 1477 required that the Board of County Commissioners establish a Criminal Justice, Mental Health and Substance Abuse Planning Council. As such, the Board created its Planning Council and directed the Criminal Justice Commission to act as its administrative office. The Planning Council has met 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. After holding its first meeting, the Planning Council members identified additional agencies that would be beneficial to have on the Planning Council as members.

**Attachments:**

1. 1<sup>st</sup> Amendment to Resolution 2007-1639

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Recommended by: \_\_\_\_\_

Department Director (Final 1)

Date

Approved by: \_\_\_\_\_

Assistant County Administrator

Date

314-08

3/25/08

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	SEE	OFMB	COMMENTS	BELOW
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Program \_\_\_\_\_

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

### C. Departmental Fiscal Review: \_\_\_\_\_

## III. REVIEW COMMENTS

### A. OFMB Fiscal And/Or Contract Development and Control Comments:

There is no fiscal impact associated with this item.

OFMB 3-19-08  
CN 3/17/08  
3/18/08 3/19/08

3/20/08  
Contract Development & Control  
3/20/08

### B. Legal Sufficiency:

3/25/08  
Assistant County Attorney

REVISED 09/2003

ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

**1<sup>ST</sup> AMENDMENT TO RESOLUTION NO. R-2007-1639**

**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 Families; 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;
- Chief Judge, 15<sup>th</sup> Judicial Circuit
- Director of the Palm Beach County Health Department or designee;
- Representative of the Palm Beach County School District
- Representative of the Children's Services Council
- A Practicing Psychiatrist
- Representative from Area Agency on Aging Palm Beach/Treasure  
Coast, Inc.

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 amended 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 amended Resolution duly passed and adopted  
this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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