

4D-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 7, 2012

Consent Regular
 Ordinance Public Hearing

Department:

Submitted By: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

Submitted For: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

I. EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to: Adopt a Resolution of the Board of County Commissioners of Palm Beach County, Florida repealing Resolution 2007-1639 and 2008-0559, which will dissolve the Palm Beach County Criminal Justice Mental Health and Substance Abuse Planning Council.

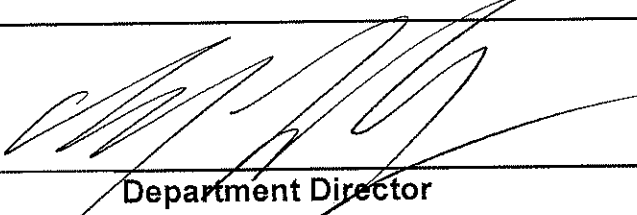
SUMMARY: The Criminal Justice Commission is recommending the dissolution of the Palm Beach County Criminal Justice Mental Health and Substance Abuse Planning Council and the designation of the Public Safety Coordinating Council as the planning council. On September 25, 2007, Palm Beach County Board of County Commissioners (BCC) created it to align policy initiatives of the criminal justice, juvenile justice and mental health systems to ensure the most effective use of resources. The designation of the Public Safety Coordinating Council is allowed under the statute and this provides a more efficient use of committees. The subcommittees established under this Planning Council have continued to meet and provide recommendations on criminal justice, juvenile justice and mental health systems, and will report to the Criminal Justice Commission. Countywide (GB)

BACKGROUND AND JUSTIFICATION: Beginning in June 2008 the Palm Beach County Criminal Justice, Mental Health and Substance Abuse Planning Council worked on a one-year planning grant that was used to develop partnerships and strategies to identify and divert adults and juveniles with mental health and substance abuse issues out of the criminal justice system. Work to complete the Strategic Plan was funded by the Florida Reinvestment Act grant awarded by the Florida DCF. Under this grant program, the County's Criminal Justice, Mental Health and Substance Abuse (CJMHS) Planning Council completed a comprehensive strategic plan that included fifty-two strategies ranging in areas of: juvenile justice; law enforcement and emergency services; booking and initial appearance; jails and courts; community reentry and community corrections and community support.

Attachment:

1. Resolution to dissolve Planning Council
2. Resolution 2007-1639
3. Resolution 2008-0559

Recommended by:



Department Director

1-9-12

Date

Approved By:



Assistant County Administrator

1/30/12

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>_____*</u>	_____	_____	_____	_____
 # ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Dept. _____ Unit _____ Object _____

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

* No fiscal impact

C. Departmental Fiscal Review: *mg 1/20/12*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature]

 OFMB *1/23/12*
JB
1/21/12

[Signature]

 Contract Dev. and Control
1-25-12 B. Baker

B. Legal Sufficiency:

[Signature]

 Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION NO. R-2012-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION 2007-1639 and RESOLUTION 2008-0559, DISSOLVING THE PALM BEACH COUNTY CRIMINAL JUSTICE, MENTAL HEALTH AND SUBSTANCE ABUSE PLANNING COUNCIL.

WHEREAS, in 2007, the Palm Beach County Board of County Commissioners (Board) created a Criminal Justice, Mental Health and Substance Abuse Planning Council (Planning Council) and designated said Council as the planning council for the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program; and

WHEREAS, in 2008 the Board an Amended Resolution was adopted adding additional members to the Planning Council; and

WHEREAS, the Board can designate the Public Safety Coordinating Council as the planning council; and

WHEREAS, the subcommittees established under this Planning Council have continued to meet and provide recommendations on criminal justice, juvenile justice and mental health systems, and

WHEREAS, the Board no longer requires the services of the Planning Council; and

WHEREAS, the Board desires to dissolve the Planning Council and repeal Resolutions 2007-1639 and 2008-0559; and

WHEREAS, dissolving the Planning Council serves a public purpose.

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

1. The Board of County Commissioners hereby repeals Resolution 2007-1639 and 2008-0559. The Criminal Justice Mental Health and Substance Abuse Planning Council established pursuant to Resolution 2007-1639 and amended pursuant to Resolution 2008-0559 is hereby dissolved, effective immediately.
2. The Public Safety Coordinating Council be designated the planning council for purposes of the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program.

Attachment # /

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, Shelley Vana Chair -
- Commissioner, Steven L. Abrams, Vice Chair -
- Commissioner Paulette Burdick -
- Commissioner Karen T. Marcus -
- Commissioner Burt Aaronson -
- Commissioner Jess R. Santamaria -
- Commissioner Priscilla A. Taylor -

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2012.

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

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 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 Jeff Koons, who moved its adoption. The motion was seconded by Commissioner Santamaria, and upon being put to a vote, the vote was as follows:

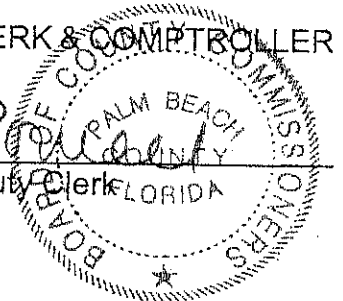
Commissioner Addie L. Greene, Chairperson	-	Aye
Commissioner John F. Koons, Vice Chair	-	Aye
Commissioner Karen T. Marcus	-	Aye
Commissioner Robert J. Kanjian	-	Aye
Commissioner Mary McCarty	-	Absent
Commissioner Burt Aaronson	-	Absent
Commissioner Jess R. Santamaria	-	Aye

The Chairperson thereupon declared the Resolution duly passed and adopted this 25th day of September, 2007.

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

SHARON R. BOCK, CLERK & COMPTROLLER

By: Nancy Powell
Deputy Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]
Assistant County Attorney

1ST 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, 15th 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 Marcus, who moved its adoption. The motion was seconded by Commissioner ^{Jeff Koons}, and upon being put to a vote, the vote was as follows:

Commissioner Addie L. Greene, Chairperson	-	Aye
Commissioner John F. Koons, Vice Chair	-	Aye
Commissioner Karen T. Marcus	-	Aye

Commissioner Robert J. Kanjian -Aye
Commissioner Mary McCarty -Aye
Commissioner Burt Aaronson -Aye
Commissioner Jess R. Santamaria -Aye

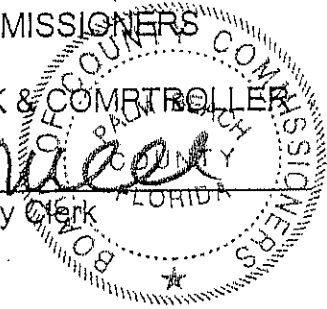
The Chairperson thereupon declared the amended Resolution duly passed and adopted
this 1st day of April, 2008.

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

SHARON R. BOCK, CLERK & COMPTROLLER

By: Nancy Powell

Deputy Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]

Assistant County Attorney