

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Capital Expenditures					
Operating Costs	\$627,209				
External Revenues	(\$253,604)				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	\$373,605				
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

Is Item Included In Current Budget? Yes No

Budget Account Exp No: Fund 0001 Department 660 Unit 5226 Object var
 Rev No: Fund 0001 Department 660 Unit 5226 RevSc 4900

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

Of the \$253,604 in budgeted revenue, \$186,000 relates to the contracts in this agenda item, the remaining \$67,604 is part of the \$65 fee revenue. These budgeted revenues help offset the operational costs of \$627,209 for the Division of Justice Services Court Psychology program.

Departmental Fiscal Review: Stephanie Lemore

III. REVIEW COMMENTS

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

Sherry Ann
 9/24/15 OFMB 9/24/15

Dr. J. Jacobson 9/24/15
 Contract Administration
 B Wheeler 9-22-15

B. Legal Sufficiency:

James Brub 9/24/15
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

AGREEMENT FOR PSYCHOLOGICAL OR EXPERT WITNESS PROFESSIONAL SERVICES IN ADULT AND/OR JUVENILE CRIMINAL MATTERS

This Agreement for Services is entered into by and between the Fifteenth Judicial Circuit, in and for Palm Beach County, Florida, ("COURT") and Palm Beach County Board of County Commissioners (hereinafter "COUNTY"), for the provision of psychological or expert witness professional services in adult and/or juvenile criminal matters.

In consideration of the mutual covenants and provisions contained herein, the COURT and COUNTY agree as follows:

I. SCOPE OF SERVICES

COUNTY, through duly licensed psychologists employed by the County's Court Psychology Office ("COURT PSYCHOLOGY"), agrees to and shall provide the services as checked below, upon court order appointing the COUNTY and setting forth the required services:

- A. **Adult Competency.** COUNTY agrees to evaluate defendants under § 916.115, Florida Statutes, the Florida Rules of Criminal Procedure and any other relevant Florida law for determinations of competency to proceed, insanity, and involuntary hospitalization or placement.

- B. **Juvenile Competency.** COUNTY agrees to evaluate juvenile defendants under § 985.19, Florida Statutes, Florida Rule of Juvenile Procedure 8.095(d) and any other relevant Florida law for determinations of competency to proceed, insanity, and involuntary hospitalization or placement.

- C. **Developmental Disabilities.** COUNTY agrees to evaluate defendants under §§ 916.301 – 916.304, Florida Statutes, the Florida Rules of Criminal Procedure and any other relevant Florida law concerning allegations of incompetent to proceed to trial due to intellectual disability or autism.

- D. **Determination of Intellectual Disability as a Bar to Execution.** COUNTY agrees to evaluate defendants under § 921.137, Florida Statutes, and Florida Rule of Criminal Procedure 3.203, and any other relevant Florida law for determinations of whether a defendant either charged with a capital felony or convicted of a capital felony, is intellectually disabled.

II. QUALIFICATIONS FOR COUNTY

- A. All representations made in the COURT PSYCHOLOGY's Application, a copy of which is attached hereto and incorporated herein as Exhibit "A", are deemed part of this contract. Each psychologist employed by COURT PSYCHOLOGY and appointed by the COURT shall:
1. Have completed the approved expert training to meet all statutory requirements;
 2. Provide a copy of his or her current occupational license to the COURT; and
 3. Be able to address and evaluate an individual's mental capacity and/or competency.
- B. The COUNTY certifies that the psychologists it employs have not received a disciplinary action from the Florida Department of Health or any other medical licensing authority, and further certifies that he/she has not entered into any non-confidential consent agreements with a licensing authority within the five years preceding the date of this Contract.
- C. The COUNTY will notify the Chief Judge of the Fifteenth Judicial Circuit in writing of any formal complaint, grievance, lawsuit that is filed against any psychologist employed by COURT PSYCHOLOGY and who performs services under this agreement within 14 business days of notification or receipt of a complaint, grievance or lawsuit whichever occurs first.
- D. The COUNTY agrees to receive court orders and reports and transmit evaluations and reports via electronic mail.

III. TIME OF SERVICE

Services shall be performed in a timely manner, as set forth by court order or Florida Statute. In the event an emergency prevents COURT PSYCHOLOGY from timely appearing or performing other duties, COURT PSYCHOLOGY shall immediately notify the Administrative Office of the Courts.

IV. INDEPENDENT CONTRACTOR/NON-ASSIGNABILITY

The COUNTY is and shall remain an independent contractor and is not an employee, partner or joint venture of the Judicial Circuit, the Florida Supreme Court, or the State Courts System.

V. COMPENSATION

- A. For all services COUNTY agrees to accept and shall be compensated a fee in accordance with the rates specified in Administrative Order No. 2.601-7/15, as amended.

- B. Pursuant to § 916.115, Florida Statutes, the COURT shall pay the COUNTY for that portion of the evaluation and report pertaining to the defendant's competence to stand trial. If a psychologist employed by COURT PSYCHOLOGY is appointed by the COURT upon motion of counsel specifically to evaluate the competence of the defendant to proceed also addresses issues related to sanity, the COURT shall pay only for that portion of the expert's fees relating to the evaluation on competency to proceed.
- C. Payment for services rendered shall be made in accordance with § 215.422, Florida Statutes, as amended. If COUNTY is providing on-going services, invoices must be submitted on a monthly basis using the State Courts System standardized invoice form. The COURT will initiate payment procedures upon delivery of a written invoice, submitted in detail sufficient for a proper pre- and post-audit, to the Administrative Office of the Court. **Payment will not be made if vendor fails to perform in accordance with the contract. Payment will not be made if the vendor does not complete the service.**
- D. Those requiring overnight travel to perform their duties under this Agreement shall be compensated for travel, lodging, and meal expenses incurred in association with this Agreement, pursuant to § 112.061, Florida Statutes, as amended, upon submission of a State of Florida Voucher for Reimbursement of Travel Expenses "Attachment B", subject to the following requirements:
1. Air Travel: COUNTY will be reimbursed for the cost of round-trip, coach class airfare at the State of Florida rate, if available (original ticket receipt required).
 2. Ground Transportation: Where applicable, the COUNTY may be reimbursement for the use of his/her personal vehicle at the rate of \$0.445 per mile. Rental car expenses will not be reimbursed without prior written approval from the Court.
 3. Lodging and Meals: The COUNTY is eligible for reimbursement for lodging at a single room rate, (original receipt required) and for meals at the state rate of \$36.00 per day, consistent with travel times. Meal receipts are not required.
- E. Travel expenses must be submitted in accordance with § 112.061, Florida Statutes. All travel expenses must be submitted on the State of Florida Voucher for Reimbursement of Travel which is available at http://www.flcourts.org/courts/crtadmin/bin/travel_tips.pdf.
- F. The COURT'S performance and obligation to pay under this Agreement are contingent upon the availability of funds lawfully appropriated to fulfill the requirements of the Agreement. In the event that sufficient budgeted funds are not available, the COURT shall notify the COUNTY of such occurrence and the Agreement shall terminate without penalty or expense to the COURT. The COURT may establish rates lower than the maximum provided in § 112.061, Florida Statutes. Payment shall be rendered only at the conclusion of services provided.
- G. Unless otherwise directed, the COUNTY'S request for payment of fees shall be addressed to the Administrative Office of the Court, Palm Beach County Main Judicial Center, 205 North Dixie Highway, Suite 5.2500, West Palm Beach, FL 33401. **Requests for payment must**

be submitted within thirty (30) days following the end of the month in which services are provided. FAILURE TO TIMELY SUBMIT REQUESTS FOR PAYMENT MAY RESULT IN DENIAL OF PAYMENT.

VI. TERMS AND CONDITIONS

COUNTY agrees to perform the services for which the COUNTY is retained to the best of the COUNTY'S ability and at the direction and request of the COURT and agrees to:

- A. Accept appointments for examinations of persons as indicated below in subparagraph of this paragraph without regard for where the subject is located within the COUNTY'S chosen area of service and without regard for the type of examination or case involved within the COUNTY'S chosen category of service.
- B. Provide witness testimony in appointed cases as called upon by the courts of the Fifteenth Judicial Circuit.
- C. Notify the Chief Judge of any formal complaint filed by the Florida Department of Health or any other medical licensing authority of any non-confidential consent agreements entered into between the psychologists employed by COURT PSYCHOLOGY and the licensing authority.
- D. Notify the Chief Judge if a psychologist employed by COURT PSYCHOLOGY is arrested or named as a defendant in any suit in any jurisdiction, or a member of the psychologist's immediate family has a personal interest in the outcome of any criminal case or delinquency case within the Fifteenth Judicial Circuit.
- E. Provide services pursuant to Florida Statutes, rules of court, the Code of Judicial Conduct, applicable administrative orders and relevant case law.
- F. Provide, services, programs, activities, maintaining facilities, and otherwise performing obligations under this Agreement, the COUNTY shall comply with the Americans with Disabilities Act, the Civil Rights Act of 1964, as amended, the Florida Civil Rights Act of 1992, as amended, and any other federal or state law that prohibits discrimination on the basis of race, color, national origin, religion, sex, age, marital status, or handicap.
- G. Receive court orders and reports and transmit evaluations and reports via electronic mail.
- H. **If for any reason the COUNTY is unable to complete an evaluation ordered by the court to provide, the COUNTY must immediately notify the Judge in writing that it is unable to perform the service.**

VII. RECORD RETENTION/AUDIT

Records of expenses pertaining to all services shall be kept in accordance with generally accepted accounting principles and procedures. COUNTY shall keep all records relating to this contract in such a way as to permit their inspection pursuant to Florida Rule of Judicial Administration 2.420. The COURT and the State of Florida reserve the right to audit such records.

VIII. CANCELLATION OF AGREEMENT

The COURT reserves the right to cancel this contract without cause giving sixty (60) days prior notice to COUNTY in writing of the intention to cancel or with cause if at any time COUNTY fails to fulfill or abide by any of the terms or conditions specified. Failure of COUNTY to comply with any of the provisions of this contract shall be considered a material breach of contract and shall be cause for the immediate termination of the contract at the discretion of the COURT. In the event of cancellation of this contract by the COURT, County shall be reimbursed for all unpaid services rendered by the COUNTY through and including the date of cancellation.

COUNTY may cancel this contract by giving sixty (60) days written notice to the COURT. In addition to all other legal remedies available the COURT reserves the right to cancel and obtain from another source, any service which has not been delivered within the period of time stated in the contract or by court order, or if no such time is stated, within a reasonable period of time as determined by the COURT.

IX. ENTIRETY OF AGREEMENT AND GOVERNING LAW

This Agreement contains the entire agreement of the parties. Except as modified herein, the State Courts System "General Contract Conditions for Services" are incorporated by reference; those conditions may be viewed at www.flcourts.org/courts/crtadmin/general_contract_conditions.shtml. This Agreement may only be changed by an agreement in writing signed by both parties. In the event legal action is commenced regarding this Agreement, COUNTY agrees venue shall lie in Palm Beach County.

X. COMPLIANCE WITH LAWS

The COUNTY is exempt from payment of Florida State Sales and Use Taxes. The COUNTY will submit an exemption certificate if required by the COURT. COURT PSYCHOLOGY and the psychologists it employs will comply with all laws, ordinances, and regulations applicable to the work required by this Agreement. COUNTY is responsible for reviewing and complying with all state and federal laws including, but not limited to, the Fair Labor Standards Act, as amended, and all other applicable state and federal employment laws. In providing services and otherwise performing obligations under this Contract, COUNTY will comply with the Americans with Disabilities Act, the Civil Rights Act of 1964, as amended, the Florida Civil Rights Act of 1992, as amended, and all other federal or state laws that prohibit discrimination on the basis of race, color, national origin, religion, sex, age, marital status, or disability. To the extent permitted under

applicable law, COUNTY remains liable for any intentional violation of such laws and all subsequent damages or fines. Nothing contained herein shall be construed as a waiver of COUNTY'S sovereign immunity beyond the limits set forth in Section 768.28, Florida Statutes.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK


Attachment # 1

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XIII. TERM OF AGREEMENT/OPTION OF RENEWAL:

This Agreement shall be effective on July 1, 2015 and shall remain in effect through June 30, 2017.

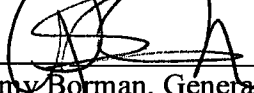
THE FIFTEENTH JUDICIAL CIRCUIT



Barbara Dawicke, Trial Court Administrator
For the Florida State Courts System
205 N. Dixie Hwy, Suite 5.2500
West Palm Beach, FL 33401
(561) 355-2431

Date: 8/25/15

Approved as to Legal Form and Sufficiency by:




Amy Borman, General Counsel
205 N. Dixie Hwy, 5th Floor
West Palm Beach, FL 33401
(561) 355-2431

Date: 8.24.15

COUNTY:

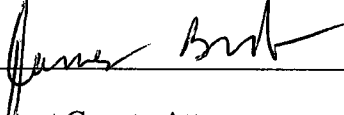
**Palm Beach County, Florida, By Its
Board of County Commissioners**



Vincent Bonvento, Director of Public Safety
Address: 20 South Military Trail
West Palm Beach, Florida 33415
Telephone: (561) 712-6470
Employer ID Number- 59:6000785

Date: 9/16/15

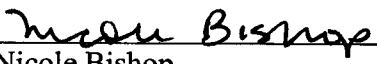
Approved as to Legal Form and Sufficiency

BY: 

Title: Assistant County Attorney
Telephone: (561) 355-2225

Date: 9/8/15

Approved as to terms and Conditions

BY: 

Nicole Bishop
Division Director

Date: 8/25/15

FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES FOR ADULT AND JUVENILE COMPETENCY EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for competency evaluations. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations for competence to proceed.

Applicant Information:

Name: Jeffrey M. Dalia, PsyD Florida Department of Health License#: PY6473
Business Address: 205 North Dixie Hwy., Suite 5.1130 (Court Psychology)
West Palm Beach Florida 33401

Business#: (561) 355-4005 Cell#: (521) 308-4300 Fax#: (561) 355-4004 E-Mail: judalia@phcpa.org + judalia@comcast.net

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
I have familiarized myself with Administrative Order No. 2.601 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning Experts and agree to provide services in accordance with those Administrative Orders.

Please check the following that apply:

- Florida Licensed Physician
Florida Licensed Psychiatrist
Florida Licensed Psychologist

I have completed the approved Department of Children and Families Forensic Evaluator training (Florida Statute 916.111 and 916.115) on the following date/location: Forensic Evaluation and Juvenile Justice, 10/29/2003
Fl. Forensic Evaluator Training, 10/16-10/18/2003 (NOTE: If you have not attended this class, please visit http://mhlp.fmhi.usf.edu/training/ for information on upcoming trainings. If you have registered for the class, please provide proof of registration. If you have completed the class, please provide Certificate of Completion.)
Louis de la Parte Institute

- I am qualified to perform a malingering examination.
I am a neuropsychologist or have expertise in brain disorders.
I will NOT accept Juvenile appointments.
I will NOT accept emergencies.
I will NOT evaluate at the jail.
I am able to conduct evaluations in the following additional languages:

- I will travel to Belle Glade to conduct evaluations.
I will travel to the following forensic facilities to conduct evaluations:
South Florida Evaluation and Treatment Center Treasure Coast Forensic Treatment Center

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.

Signature: Jeffrey M. Dalia
Printed Name: Jeffrey M. Dalia

Date: September 4, 2015

RETURN ALL PAGES OF THIS APPLICATION TO:
Court Administration, Expert Witness Services
Fifteenth Judicial Circuit
205 North Dixie Highway, West Palm Beach, FL 33401

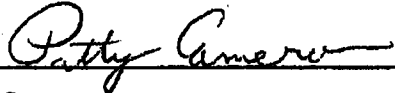
This is to certify that: **JEFF DALIA PY0006473**
has successfully completed, in its entirety, the following continuing education
activity sponsored by the Louis de la Parte Florida Mental Health Institute.

FLORIDA FORENSIC EXAMINER TRAINING

10/16/2003 - 10/18/2003

**Louis de la Parte Institute
Tampa, FL**

Continuing Education Credits Awarded: 21



Patty Cameron
Coordinator, Continuing Education
(813) 974-4404

The Louis de la Parte Florida Mental Health Institute is approved by the American Psychological Association to offer continuing education for psychologists. The APA approved sponsor maintains responsibility for the program. Because the de la Parte Institute is an APA approved sponsor, credits awarded are approved by the Florida Department of Health, Board of Psychology.



This is to certify that: **JEFF DALIA** **PY0006473**
has successfully completed, in its entirety, the following continuing education
activity sponsored by the Louis de la Parte Florida Mental Health Institute.

FORENSIC EVALUATION AND JUVENILE JUSTICE

10/29/2003

**Louis de la Parte Institute
Tampa, FL**

Continuing Education Credits Awarded: 7.5

A handwritten signature in cursive script that reads "Patty Cameron". The signature is written in black ink and is positioned above a horizontal line.

Patty Cameron
Coordinator, Continuing Education
(813) 974-4404

The Louis de la Parte Florida Mental Health Institute is approved by the American Psychological Association to offer continuing education for psychologists. The APA approved sponsor maintains responsibility for the program. Because the de la Parte Institute is an APA approved sponsor, credits awarded are approved by the Florida Department of Health, Board of Psychology.

TRAINING SUPPORT, THE LOUIS DE LA PARTE FLORIDA MENTAL HEALTH INSTITUTE
University of South Florida • 13301 Bruce B. Downs Boulevard • Tampa, FL 33612-3807
(813) 974-4404 • FAX (813) 974-4699

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Jeff Dalia, Psy.D, Licensed Psychologist
Forensic Psychology Services / Court Psychology
Palm Beach County Courthouse
205 North Dixie Highway, Suite 4.1100
West Palm Beach, FL 33401
561.355.2108

EDUCATION:

N.C. STATE UNIVERSITY
B.S. Chemistry, B.A. Psychology, 1978

NOVA SOUTHEASTERN UNIVERSITY
M.S. Counseling Psychology, 1989

CARLOS ALBIZU UNIVERSITY
Psy.D. Clinical Psychology, 1999

PROFESSIONAL EXPERIENCE:

3/2002-PRESENT FORENSIC PSYCHOLOGY SERVICES / COURT
PSYCHOLOGY West Palm Beach, Florida 33401

4/2000-3/2002 PRIVATE PRACTICE West Palm Beach, Florida

9/94 - 4/2001 A CLINICAL APPROACH COUNSELING CENTER Coral
Springs, Florida

1996-1997 SOUTH COUNTY MENTAL HEALTH CENTER Delray
Beach, Florida (Internship)

1990 - 1992 DRUG ABUSE FOUNDATION Delray Beach, Florida.

1989 - 1990 THE STARTING PLACE Pompano Beach, Florida.

1979 - 1987 TRAVENOL LABORATORIES

CREDENTIALS:

2001 LICENSED PSYCHOLOGIST, PY6473

2003 CERTIFIED FORENSIC EXAMINER JUVENILE AND ADULT
CRIMINAL COMPETENCY AND SANITY, GUARDIANSHIP

PROFESSIONAL ASSOCIATIONS:

1996 – Present	Member of the American Psychological Association
2009 -- Present	American Psychology – Law Division
2011 – Present	Society for the Psychological Study of Man Masculinity
2008 – 2011	Member of Association of Family and Conciliation Courts
1997 – 2008	Member of the Florida Psychological Association
2004 – 2008	Palm Chapter Representative to the Florida Psychological Association Board of Directors
2004 – 2008	Member of the Forensic Division of the Florida Psychological Association
2005-2006	President of Palm Chapter of Florida Psychological Association
2006 – 2008	Treasure of the Neuropsychological Division of the Florida Psychological Association
2003	Leadership West Palm Beach West Palm Beach Chamber of Commerce

FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES IN PROBATE/GUARDIANSHIP OR DEVELOPEMENTAL DISABILITIES COMMITTEE EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for Probate/Guardianship or Developmental Disabilities Committee Member. This application must be completed in its entirety if you wish to be considered for appointment. **A resume must be included with this application.** Your resume should address your experience with conducting examinations of alleged developmentally disabled individuals.

Applicant Information:

Name: Jeffrey M. Dalia, Psy.D. Florida Department of Health License#: PY6473
 Business Address: 205 North Dixie Hwy, Suite 5.1130 (Court Psychology)
West Palm Beach Florida 33401
 (City) (State) (Zip Code)
 Business# (561) 355-4005 Cell# (561) 308-4300 Fax# (561) 355-4004
 E-mail Address: jdalia@phx.gov.org or jmdalia@comcast.net

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
- I have familiarized myself with Administrative Order No. 6.301 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning the Guardianship Examining Committee and/or Developmental Disabilities Examining Committee and agree to provide services in accordance with those Administrative Orders.
- I have completed the 4 hour initial training course as required by Florida Statute 744.331(3)(d) on the following date/location: February 29, 2008 - Palm Beach County Main Courthouse
 (NOTE: If you have not attended this class, please visit <http://www.floridaguardians.com/educational-opportunities>. If you have registered for the class, please provide proof of registration showing that it will be taken within 4 months of this application's date. If you have completed the class, please provide Certificate of Completion.)

Please check the following that apply:

SECTION A, GUARDIANSHIP COMMITTEE: I am applying to provide service as a Guardianship Examining Committee Member JM
 Initials

Check all that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist
- Florida Licensed Registered Nurse Florida Licensed Nurse Practitioner Gerontologist
- Person with a Ph.D. in relevant field: (please list relevant field : _____)

- Florida Licensed Master's Level Practitioner in relevant field approved by the Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling Board of the Florida Medical Quality Assurance Services (please list relevant field: _____)
- Person with an advanced degree in gerontology
- Other person with the knowledge, skill, experience, training or education to provide expert evaluations of alleged incapacity, as outlined in my resume. (Layperson) _____

Please check the following that apply:

- SECTION B, DEVELOPMENTAL DISABILITIES COMMITTEE:** I am applying to provide service as a Developmental Disabilities Committee Member _____
Initials


Check all that apply:

- Florida Licensed Physician Florida Licensed Psychologist Masters Degree in Social Work Masters Degree in Special Education
- Masters Degree in Vocational Rehabilitation Counseling

For either Guardianship Committee or Developmental Disabilities Committee, check all that apply:

- I will NOT accept Juvenile appointments.
- I will NOT accept emergencies.
- I will NOT evaluate at the jail.
- I am able to conduct examinations in the following additional languages: _____

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.



 (Signature)
 Jeffrey M. Palia, Psy.D.

 (Printed Name)

September 4, 2015

 (Date)

RETURN ALL PAGES OF THIS APPLICATION TO:
 Court Administration, Expert Witness Services
 Fifteenth Judicial Circuit
 205 North Dixie Highway, Suite 5.1709
 West Palm Beach, FL 33401

CERTIFICATE / AFFIDAVIT

THIS IS TO CERTIFY THAT

Jeff Dalia

HAS COMPLETED

THE STATEWIDE PUBLIC GUARDIANSHIP OFFICE APPROVED

2 HOUR EXAMINING COMMITTEE

UPDATE SPGO COURSE #20-236709

DATED: July 11, 2013

Patricia D. Wood
PATRICIA D. WOOD, NCG
FSGA Education Chair

State of Florida
County of Palm Beach

Before me personally appeared JEFF Dalia, who,
having been first duly sworn, deposes and says that (s)he has
completed the above SPGO approved 2 hour Examining Committee
Update Course as required by Chapter 744.331(3)(d), Florida Statutes.

Jeff Dalia
Affiant

Sworn to and subscribed before me this 12 day of JULY, 2013
By JEFF Dalia, who is personally known to me
or who presented Id as identification.

Latronda R. Hayes
Notary Public, State of Florida At Large
My commission expires:
My commission number:



(seal)

Attachment # 1

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Initial Guardianship Examining Committee Training

February 29, 2008, 1-5p.m.

Hillsborough County Edgecomb Courthouse
Judicial Conference Room - 6th Floor
800 E. Twiggs Street, Tampa (Downtown)

This workshop is designed to meet the requirements for the initial training for persons serving as guardianship examining committee members in Florida, in accordance with §744.331 of the Florida Statutes, revised July 1, 2006. Florida law now requires four hours of initial training for persons serving as examining committee members for capacity proceedings, unless waived by the court for a person who has served five or more years as a member of a guardianship examining committee.

Reviewed in this program is the law shaping guardianship and incapacity in Florida, the adjudicatory process, the appropriate role of examining committee members, and the clinical-forensic assessment of civil competencies (e.g., capacity to manage one's health care and financial affairs).

Workshop objectives

Participants will be able to:

- describe and distinguish between limited and plenary guardianships;
- list the legal rights that can be transferred and/or restricted via guardianship proceedings in Florida;
- identify the predicate conditions required for imposition of a full or partial guardianship;
- describe the legal process involved in initiation of guardianship proceedings; and
- describe the template for the examination and assessment of civil competencies that can be the focus of guardianship proceedings.

Faculty Members

Randy Otto, Ph.D.

Randy Otto is an Associate Professor in the Department of Mental Health Law and Policy. He received masters and doctoral degrees in clinical psychology from Florida State University, and completed an NIMH-funded fellowship in Law and Psychology at the University of Nebraska. Dr. Otto is a licensed psychologist and Diplomate in Forensic Psychology, American Board of Professional Psychology. In addition to his position in the Department of Mental Health Law and Policy, he holds adjunct faculty appointments at Stetson University College of Law, the Department of Psychology, and the Department of Rehabilitation and Mental Health Counseling at the University of South Florida. Dr. Otto has served as President of the American Academy of Forensic Psychology, the American Psychology-Law Society, and the American Board of Forensic Psychology. He chairs the Committee to Revise the Specialty Guidelines for Forensic Psychology and is on the editorial boards of Behavioral Sciences and the Law, Assessment, and the Journal of Behavioral Health Services Administration. Dr. Otto has published numerous articles and book chapters in the areas of forensic assessment and clinical decision making. Most recently, he joined department colleagues John Pettila and Norman Poythress in authoring the third edition of Psychological Evaluations for the Courts: A Handbook for Mental Health Professionals and Lawyers.

Edwin M. Boyer, Esq.

Edwin M. Boyer is a Florida Bar Board Certified Elder Law Attorney and a member of the law firm of Boyer & Jackson, P.A. He has practiced law in Sarasota, Florida since 1978. He received his Juris Doctor Degree in 1978 from Stetson University College of Law. Mr. Boyer practices in the area of Elder Law with an emphasis on guardianship, estate planning and administration, advance directives, end of life issues, nursing home resident's rights, and elder exploitation. Mr. Boyer is a member of the Board of Directors of the National Academy of Elder Law Attorneys, a fellow in the Academy, a member of the council of advanced practitioners of the Academy, and is the past Editor of the NAELA QUARTERLY and the past Chair of the NAELA publications committee. He presently sits on the NAELA Journal Editorial Board. In 2004 he received the NAELA Presidents Recognition Award for extraordinary contribution to NAELA. He is a member of the Board of Directors and Immediate Past President of the Academy of Florida Elder Law Attorneys, the Florida Chapter of NAELA. Mr. Boyer is past Chair of the Florida Bar Elder Law Certification Committee, past Chair of the Board of Governors of Senior Friendship Centers of Southwest Florida Inc., and a member of the Board of Directors of the Florida Attorney Generals Seniors vs. Crime, Inc. In 1994, he received the Florida Bar President's Pro Bono Service Award for the 12th Judicial Circuit. Mr. Boyer served as a member of the State of Florida Long Term Care Ombudsman Council for 12 years. In 2001, he was appointed to the Florida Lt. Governors Task Force on Affordability and availability of Long Term Care. Mr. Boyer is a co-author of the book *Planning for the Elderly in Florida*. He has written articles for the Quarterly Journal of the National Academy of Elder Law Attorneys, other elder law organizations, and speaks frequently on Elder Law issues. He is an Adjunct Professor of Law at Stetson University College of Law where he teaches Trusts and Estates, and Survey of Florida Probate.

Local Procedures will also be covered at the end of the training.

For more information, please call (813)276-8517

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FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES IN PROBATE/GUARDIANSHIP OR DEVELOPEMENTAL DISABILITIES COMMITTEE EVALUATIONS

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Applicant Information:

Name: Lynn M. Hargrave Florida Department of Health License#: 016874
 Business Address: 205 W. Dixie Hwy, Ste 5.1130
West Palm Beach (City) FL (State) 33401 (Zip Code)
 Business#: 561-355-2108 Cell#: _____ Fax#: 561-355-4004
 E-mail Address: lhargrove@phcgov.org

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
- I have familiarized myself with Administrative Order No. 6.301 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning the Guardianship Examining Committee and/or Developmental Disabilities Examining Committee and agree to provide services in accordance with those Administrative Orders.
- I have completed the 4 hour initial training course as required by Florida Statute 744.331(3)(d) on the following date/location: February 29, 2008 by video conference in WPB, Florida (NOTE: If you have not attended this class, please visit <http://www.floridaguardians.com/educational-opportunities>. If you have registered for the class, please provide proof of registration showing that it will be taken within 4 months of this application's date. If you have completed the class, please provide Certificate of Completion.)

Please check the following that apply:

- SECTION A, GUARDIANSHIP COMMITTEE:** I am applying to provide service as a Guardianship Examining Committee Member LmH
 Initials

Check all that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist
- Florida Licensed Registered Nurse Florida Licensed Nurse Practitioner Gerontologist
- Person with a Ph.D. in relevant field: (please list relevant field: _____)

- Florida Licensed Master's Level Practitioner in relevant field approved by the Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling Board of the Florida Medical Quality Assurance Services (please list relevant field: _____)
- Person with an advanced degree in gerontology
- Other person with the knowledge, skill, experience, training or education to provide expert evaluations of alleged incapacity, as outlined in my resume. (Layperson) _____

Please check the following that apply:

SECTION B, DEVELOPMENTAL DISABILITIES COMMITTEE: I am applying to provide service as a Developmental Disabilities Committee Member LMA
Initials

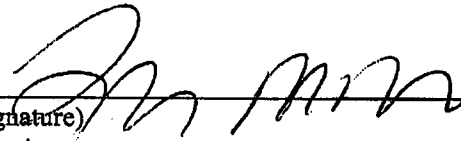
Check all that apply:

- Florida Licensed Physician Florida Licensed Psychologist Masters Degree in Social Work Masters Degree in Special Education
- Masters Degree in Vocational Rehabilitation Counseling

For either Guardianship Committee or Developmental Disabilities Committee, check all that apply:

- I will NOT accept Juvenile appointments.
- I will NOT accept emergencies.
- I will NOT evaluate at the jail.
- I am able to conduct examinations in the following additional languages: NIA

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.


(Signature)

Lynn M. Hargrove, Psy.D.
(Printed Name)

8-31-2015
(Date)

RETURN ALL PAGES OF THIS APPLICATION TO:
 Court Administration, Expert Witness Services
 Fifteenth Judicial Circuit
 205 North Dixie Highway, Suite 5.1709
 West Palm Beach, FL 33401

Attachment # 1
 Page 18 of 44

CERTIFICATE / AFFIDAVIT

THIS IS TO CERTIFY THAT

Lynn Hargrove

HAS COMPLETED

THE STATEWIDE PUBLIC GUARDIANSHIP OFFICE APPROVED

2 HOUR EXAMINING COMMITTEE

UPDATE SPGO COURSE #20-236709

DATED: July 11, 2013

Patricia D. Wood

PATRICIA D. WOOD, NCG
FSGA Education Chair

State of Florida
County of _____

Before me personally appeared _____, who,
having been first duly sworn, deposes and says that she has
completed the above SPGO approved 2 hour Examining Committee
Update Course as required by Chapter 744.331(3)(d), Florida Statutes.

Affiant

Sworn to and subscribed before me this _____ day of _____, 2013
by _____, who is personally known to me
or who presented _____ as identification.

Notary Public, State of Florida At Large
My commission expires:
My commission number:

(seal)

Attachment # 1

Page 19 of 44

FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES FOR ADULT AND JUVENILE COMPETENCY EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for competency evaluations. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations for competence to proceed.

Applicant Information:

Name: Lynn M. Hargrave Florida Department of Health License#: P46874
 Business Address: 205 N. Dixie Hwy Ste 5.1130
West Palm Beach FL 33401
 (City) (State) (Zip Code)
 Business#: 561-355-2105 Cell#: _____ Fax#: 561-355-4001 E-Mail: lhargrav@pbcgov.org

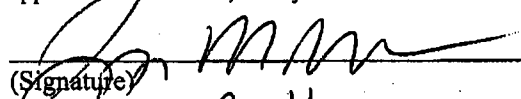
Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
- I have familiarized myself with Administrative Order No. 2.601 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning Experts and agree to provide services in accordance with those Administrative Orders.

Please check the following that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist
- I have completed the approved Department of Children and Families Forensic Evaluator training (Florida Statute 916.111 and 916.115) on the following date/location: 10-16-2008 - 10-19-2008
Ft. Lauderdale, FL (NOTE: If you have not attended this class, please visit <http://mhlp.fmhi.usf.edu/training/> for information on upcoming trainings. If you have registered for the class, please provide proof of registration. If you have completed the class, please provide Certificate of Completion.)
- I am qualified to perform a malingering examination.
- I am a neuropsychologist or have expertise in brain disorders.
- I will NOT accept Juvenile appointments.
- I will NOT accept emergencies.
- I will NOT evaluate at the jail.
- I am able to conduct evaluations in the following additional languages: WIA
- I will travel to Belle Glade to conduct evaluations.
- I will travel to the following forensic facilities to conduct evaluations:
 - South Florida Evaluation and Treatment Center Treasure Coast Forensic Treatment Center

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.


 (Signature)
Lynn M. Hargrave, Psy.D.
 (Printed Name)

8-31-2008
 (Date)

RETURN ALL PAGES OF THIS APPLICATION TO:
 Court Administration, Expert Witness Services
 Fifteenth Judicial Circuit
 205 North Dixie Highway, West Palm Beach, FL 33401



UNIVERSITY OF
SOUTH FLORIDA

University of South Florida
Continuing Education

Florida Forensic Training
10/16/08-10/18/08
Fort Lauderdale, FL

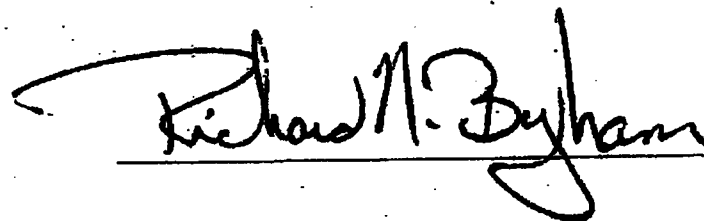
Lynn Hargrove

Certificate of Attendance is based upon completion of specific requirements as set forth by the granting institution

Hours Awarded to this Attendee: 18.25

Psychologists

The University of South Florida (USF) Louis de la Parte Florida Mental Health Institute (FMHI) is approved by the American Psychological Association to sponsor continuing education for Psychologists. FMHI maintains responsibility for this program and its content. This program has been reviewed and approved for 18.75, 60-minute contact hours.



Richard N. Byham
Director, Office of Continuing Education

Records for this conference are maintained at the University of South Florida, Office of Continuing Education, 4202 East Fowler Ave. NEC 116, Tampa FL 33620-6758. Telephone 813-974-2403, option 1. FAX 813-974-5732.



UNIVERSITY OF
SOUTH FLORIDA

University of South Florida
Continuing Education

Forensic Evaluation and Juvenile Justice

11/05/08

Fort Lauderdale, FL

Lynn Hargrove

Certificate of Attendance is based upon completion of specific requirements as set forth by the granting institution

Hours Awarded to this Attendee: 6.5

Psychologists

The University of South Florida (USF) Louis de la Parte Florida Mental Health Institute (FMHI) is approved by the American Psychological Association to sponsor continuing education for Psychologists. FMHI maintains responsibility for this program and its content. This program has been reviewed and approved for 6.50, 60-minute contact hours.

Richard N. Byham
Director, Office of Continuing Education

Records for this conference are maintained at the University of South Florida, Office of Continuing Education, 4202 East Fowler Ave. NEC 116, Tampa FL 33620-6758. Telephone 813-974-2403, option 1. FAX 813-974-5732.

Attachment # 1
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Lynn M. Hargrove, Psy. D
Licensed Psychologist
PY6874

EDUCATION

Psy. D in Clinical Psychology from Loyola College in Maryland
M.S. in Clinical Psychology from Loyola College in Maryland
B.A. from The College of William & Mary in Virginia

CURRENT EMPLOYMENT

Court Psychologist
Court Psychology Office
Palm Beach County Courthouse
205 N. Dixie Highway Suite 5.1130
West Palm Beach, FL 33401

September 2004-
Office: (561) 355-2108
Fax: (561) 355-4004

Provide psychological evaluations for the Courts of the Fifteenth Judicial Circuit, Palm Beach County, Florida. Types of evaluations include dependency, delinquency, adult and juvenile competency to proceed and sanity, incapacity, involuntary commitment and contested custody cases. Psychological evaluations include clinical interviews and administering, interpreting and writing reports utilizing a wide array of standard psychological instruments as needed. Other services include providing expert testimony and serving as a consultant to the Courts and community agencies when requested. Also conduct on-going reviews of research and participate in continuing education programs in relevant areas.

CLINICAL EXPERIENCE

Oakwood Center of the Palm Beaches, Inc.
October 2002 – September 2004

Worked in the Student Assistance Program conducting intake assessments and providing individual, group, and family therapy onsite at Bear Lakes Middle School and at an outpatient clinic. Responsible for providing crisis intervention and consultation services for parents, students, teachers and school administrators in classrooms and at IEP meetings and disciplinary hearings.

Carolina Medical Center
July 2000- July 2001

Worked as a full-time intern at an APA approved predoctoral internship in the Department of Psychiatry at the Behavioral Health Center-CMC-Randolph, which provided community mental health services to the greater Charlotte, North Carolina area. Responsibilities included providing individual, family and group therapy for children and adolescents as well as individual therapy for adults. Assessment duties included inpatient and outpatient psychological evaluations of children, adolescents and adults, as well as intake assessments for the psychiatric emergency room and the outpatient departments.

Greenside Psychological Associates

July 1999 – July 2000

Conducted diagnostic evaluations for the Department of Juvenile Justice in Maryland to assist with the disposition and placement of juvenile offenders.

Union Memorial Hospital, Baltimore MD

September 1999 – May 2000

Worked as an extern in the Department of Psychiatry, Division of Psychology Behavioral Medicine. Provided consultations for medical staff, outpatient psychotherapy, and co-lead inpatient psychiatric and oncology support groups.

Psychology Associate

November 1998 – January 2000

Conducted cognitive and emotional evaluations of children in the Baltimore City public school system for special education placement and review.

Kennedy Krieger Outpatient Child Psychiatry

September 1998 – May 1999

Worked as an extern in the Infant and Preschool, ADHD, Affective and Anxiety Disorders, and Neuropsychiatric Disorders clinics at K.K.I. Responsibilities included conducting intake assessments, serving as co-therapist for families, running groups for parents and children, and providing individual therapy for children. Participated in a research grant investigating the cognitive and social development of young males with Fragile X syndrome.

Deep Creek Middle School

January 1998 – May 1998

Worked as an extern with a school psychologist. Conducted psycho-educational evaluations, participated in group therapy sessions, and provided individual crisis intervention.

Attachment # 1

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John Hopkins Hospital Comprehensive Women's Center (CWC)

January 1997 – May 1997

Served as an extern at the CWC Drug Treatment Program. Conducted intake assessments and program orientations, participated in daily group therapy sessions, and reviewed charts for grant approval.

AVALON

September 1995 – May 1997

Volunteered for the AVALON help line for battered women. Performed immediate crisis intervention and referrals.

Comprehensive Mental Health Service of Virginia Beach

June 1995 – August 1995

Served as a staff member for a Summer Day Treatment Program for emotionally disturbed children. Planned activities for the children and participated in daily group therapy sessions. Administered a points and level system of behavior modification.

RESEARCH AND TEACHING EXPERIENCE**Loyola College in Maryland**

January 1999 - January 2000

Co-leader of a group that provided supervision for Masters level psychology students who were working at externship placements throughout Baltimore, M.D.

Kennedy Krieger Institute**Neurodevelopment of Young Males Research Project**

May 1999 – August 1999

Provided research assistance including scoring, database development, data entry and statistical analysis.

Teaching Assistant, Loyola College

January 1997 – August 1998

Co-lead masters level lab classes on Exner's comprehensive scoring system of the Rorschach and graded Rorschach projects

PROFESSIONAL ACTIVITIES

American Psychological Association – current member

Florida Psychological Association – current member

Maryland Psychological Association – past member; served as co-chair of the MPA graduate committee and internship fair

Attachment # 1Page 25 of 44

FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES IN PROBATE/GUARDIANSHIP OR DEVELOPEMENTAL DISABILITIES COMMITTEE EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for Probate/Guardianship or Developmental Disabilities Committee Member. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations of alleged developmentally disabled individuals.

Applicant Information:

Name: Michaelanne Marie Florida Department of Health License#: PY 6353
Business Address: 205 N. Dixie Highway, Suite 5.113
W.P.B. FL 33401
Business#: (561) 355-2108 Cell#: (561) 281-9986 Fax#: (561) 355-4004
E-mail Address: mmarie@pbcgov.org

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
I have familiarized myself with Administrative Order No. 6.301 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning the Guardianship Examining Committee and/or Developmental Disabilities Examining Committee and agree to provide services in accordance with those Administrative Orders.
I have completed the 4 hour initial training course as required by Florida Statute 744.331(3)(d) on the following date/location: W.P.B. Courthouse, 2008

Please check the following that apply:

SECTION A, GUARDIANSHIP COMMITTEE: I am applying to provide service as a Guardianship Examining Committee Member

Check all that apply:

- Florida Licensed Physician
Florida Licensed Psychiatrist
Florida Licensed Psychologist
Florida Licensed Registered Nurse
Florida Licensed Nurse Practitioner
Gerontologist
Person with a Ph.D. in relevant field: (please list relevant field :)

- Florida Licensed Master's Level Practitioner in relevant field approved by the Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling Board of the Florida Medical Quality Assurance Services (please list relevant field: _____)
- Person with an advanced degree in gerontology
- Other person with the knowledge, skill, experience, training or education to provide expert evaluations of alleged incapacity, as outlined in my resume. (Layperson) _____

Please check the following that apply:

- SECTION B, DEVELOPMENTAL DISABILITIES COMMITTEE:** I am applying to provide service as a Developmental Disabilities Committee Member _____
Initials

Check all that apply:

- Florida Licensed Physician Florida Licensed Psychologist Masters Degree in Social Work Masters Degree in Special Education
- Masters Degree in Vocational Rehabilitation Counseling

For either Guardianship Committee or Developmental Disabilities Committee, check all that apply:

- I will NOT accept Juvenile appointments.
- I will NOT accept emergencies.
- I will NOT evaluate at the jail.
- I am able to conduct examinations in the following additional languages: English

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.

Michaela Marie
(Signature)

08/29/15
(Date)

Michaela Marie, Psy.D.
(Printed Name)

RETURN ALL PAGES OF THIS APPLICATION TO:
Court Administration, Expert Witness Services
Fifteenth Judicial Circuit
205 North Dixie Highway, Suite 5.1709
West Palm Beach, FL 33401

Attachment # 1
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EXHIBIT A

**FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES
FOR ADULT AND JUVENILE COMPETENCY EVALUATIONS**

Please complete the following application to provide service as a Mental Health Expert for competency evaluations. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations for competence to proceed.

Applicant Information:

Name: Michaelanne Marie Florida Department of Health License#: PY 6353
Business Address: 205 N. Dixie Highway, Suite 5.13
WPB Fla 33401
(City) (State) (Zip Code)
Business#: (541) 355-2108 Cell#: (561) 281-9986 Fax#: (561) 355-4004 E-Mail: mmarie@pbcgov.org

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
- I have familiarized myself with Administrative Order No. 2.601 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning Experts and agree to provide services in accordance with those Administrative Orders.

Please check the following that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist
- I have completed the approved Department of Children and Families Forensic Evaluator training (Florida Statute 916.111 and 916.115) on the following date/location: SEPT - OCT, 2013
Orlando (NOTE: If you have not attended this class, please visit <http://mhlp.fmhi.usf.edu/training/> for information on upcoming trainings. If you have registered for the class, please provide proof of registration. If you have completed the class, please provide Certificate of Completion.)
- I am qualified to perform a malingering examination.
- I am a neuropsychologist or have expertise in brain disorders.
- I will NOT accept Juvenile appointments.
- I will NOT accept emergencies.
- I will NOT evaluate at the jail.
- I am able to conduct evaluations in the following additional languages: English
- I will travel to Belle Glade to conduct evaluations.
- I will travel to the following forensic facilities to conduct evaluations:

- South Florida Evaluation and Treatment Center Treasure Coast Forensic Treatment Center

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.

Michaelanne Marie
(Signature)
Michaelanne Marie, Psy.D.
(Printed Name)

08/29/15
(Date)

RETURN ALL PAGES OF THIS APPLICATION TO:
Court Administration, Expert Witness Services
Fifteenth Judicial Circuit
205 North Dixie Highway, West Palm Beach, FL 33401

Attachment # 1

Page 28 of 44



CERTIFICATE OF ATTENDANCE

Miami-Dade Area Health Education Center (AHEC), Inc.

certifies that

Michaelanne Marie

PY6353

Name

License Number

has participated in the following Continuing Education program:

Forensic Evaluation and Juvenile Justice

At: Florida Hotel and Conference Center

Date: October 1, 2013-October 2, 2013

Credit Hours: 16.00

Natalie Mesa

Miami-Dade Area Health
Education Center (AHEC), Inc.
1200 NW 78 Avenue, Suite 209
Miami, FL 33126
305-597-3642

www.mdahec.org/CE

Psychologist

Miami-Dade AHEC has been accepted by the Florida Board of Psychology to provide continuing education credits to Psychologists and Limited License Psychologists.

CE Broker Provider # 50-1349

Miami-Dade AHEC will enter your credit hours in CE Broker, if applicable. We recommend that you keep this certificate a minimum of four (4) years for your records.

Attachment # 1
Page 29 of 44



CERTIFICATE OF ATTENDANCE

Miami-Dade Area Health Education Center (AHEC), Inc.

certifies that

Michaelanne Marie

PY6353

Name

License Number

has participated in the following Continuing Education program:

Florida Forensic Examiner Training

At: Florida Hotel and Conference Center

Date: October 3, 2013–October 5, 2013

Credit Hours: 22.50

Natalie Mesa

Miami-Dade Area Health
Education Center (AHEC), Inc.
1200 NW 78 Avenue, Suite 209
Miami, FL 33126
305-597-3642

www.mdahec.org/CE

Psychologist

Miami-Dade AHEC has been accepted by the Florida Board of Psychology to provide continuing education credits to Psychologists and Limited License Psychologists.

CE Broker Provider # 50-1349

Miami-Dade AHEC will enter your credit hours in CE Broker, if applicable. We recommend that you keep this certificate a minimum of four (4) years for your records.

Attachment # 1
Page 30 of 44

MICHAELANNE MARIE, Psy.D.

205 North Dixie Highway, Suite 5.113
 West Palm Beach, FL. 33401
 (561) 355 - 2108

EDUCATION:	Miami Institute of Psychology Psy.D. in Clinical Psychology – Graduated with Distinction Miami, Florida	June 1998
	Miami Institute of Psychology M.S. in Psychology – Graduated with Distinction Miami, Florida	May 1994
	University of Miami M.S. Ed. In Counseling Psychology Coral Gables, Florida	May 1990
	University of Miami Certificate of Proficiency in Chemical Dependency Studies Coral Gables, Florida	August 1989
	Tulane University B.S. in Psychology New Orleans, Louisiana	May 1986
EXPERIENCE:	Palm Beach County Courthouse West Palm Beach, Florida Court Psychologist Duties: Conduct psychological evaluations on adults, adolescents, and children involved in dependency, delinquency, custody, criminal, and guardianship proceedings and write reports	2000 - Present
	Community Intervention and Research Center West Palm Beach, Florida Therapist (part-time) Duties: Interview adolescents referred by Department of Juvenile Justice and write diagnostic assessments	2000 - 2001
	Oakwood Center of the Palm Beaches West Palm Beach, Florida Therapist (part-time) Duties: Conduct therapy (individual and group) and testing (psychoeducational) in the school-based program	2000
	Center for Family Services West Palm Beach, Florida Therapist (part-time) Duties: Conduct individual, couples and family therapy	1999 - 2000

Attachment # 1 Page 31 of 44

Michaelanne Marie, Psy.D.
Page 2

<p>Larry Harmon and Associates Coconut Grove, Florida Therapist Duties: Conduct individual, couples and group therapy</p>	<p>1992 - 1999</p>
<p>Miami Institute of Psychology Miami, Florida Adjunct Instructor Subjects Taught: group counseling, substance abuse, social psychology and prepracticum</p>	<p>1994 - 1997</p>
<p>Bayview Center for Mental Health North Miami, Florida Substance Abuse Therapist (part-time) Duties: Conduct individual and group therapy for clients with dual diagnoses, and write treatment plans</p>	<p>1995 - 1996</p>
<p>North Miami Community Mental Health Center North Miami, Florida Substance Abuse Therapist Duties: Conduct individual therapy for clients with substance abuse problems, emotional problems and dual diagnoses, facilitate groups for DUI clients and for clients who committed drug-related crimes, co-facilitate a group for alcoholics with health problems, conduct substance abuse and mental health intakes, and write treatment plans</p>	<p>1991 - 1992</p>
<p>Jackson Memorial Hospital - Maternal Addiction Program Miami, Florida Therapist Duties: Program development and coordination, conduct individual, group and family therapy, develop and present psychoeducational lecture series, write psychosocials, treatment plans and discharge plans, make presentations to referral resources, develop family lecture series, and plan employees' work schedule</p>	<p>1990 - 1991</p>
<p>South Miami Hospital Addiction Treatment Program Miami, Florida Group Facilitator Duties: Co-facilitate a multifamily addiction group, co-facilitate and facilitate aftercare codependency groups</p>	<p>1989 - 1990</p>
<p>Anon Anew Alcohol and Drug Treatment Center Boca Raton, Florida Counselor Duties: Co-facilitate group activities in the adolescent, adult and detox units</p>	<p>1987 - 1988</p>

Attachment # 1
Page 32 of 44

Michaelanne Marie, Psy.D.
Page 3

INTERNSHIP AND PRACTICA

South Florida Evaluation and Treatment Center 1996 - 1997
Pre-doctoral Internship
Miami, Florida
Duties: Conduct substance abuse group, competency group and understanding mental illness/social skills group, individual counseling, psychological and intelligence testing, write comprehensive psychological evaluations, attend treatment team and training

Bayview Center for Mental Health 1994 - 1995
North Miami, Florida
Duties: Conduct individual therapy and psychological testing, write evaluation reports and treatment plans

LICENSURE Florida Psychologist License since 4/01

CERTIFICATE / AFFIDAVIT

THIS IS TO CERTIFY THAT

Michaelanne Marie

HAS COMPLETED

THE STATEWIDE PUBLIC GUARDIANSHIP OFFICE APPROVED

2 HOUR EXAMINING COMMITTEE

UPDATE SPGO COURSE #20-236709

DATED: July 11, 2013

Patricia D. Wood

PATRICIA D. WOOD, NCG
FSGA Education Chair

State of Florida
County of _____

Before me personally appeared _____, who,
having been first duly sworn, deposes and says that (s)he has
completed the above SPGO approved 2 hour Examining Committee
Update Course as required by Chapter 744.331(3)(d), Florida Statutes.

Affiant

Sworn to and subscribed before me this _____ day of _____, 2013
By _____, who is personally known to me
or who presented _____ as identification.

Notary Public, State of Florida At Large

My commission expires:

My commission number:

(seal)

Attachment # 1

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FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES FOR ADULT AND JUVENILE COMPETENCY EVALUATIONS EXHIBIT A

Please complete the following application to provide service as a Mental Health Expert for competency evaluations. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations for competence to proceed.

Applicant Information:

Name: Gretchen Moy Florida Department of Health License#: PY8179
 Business Address: 205 N. Dixie Highway Ste 5.1130
West Palm Beach FL 33401
 (City) (State) (Zip Code)
 Business#: 355-2108 Cell#: — Fax#: 561-355-4004 E-Mail: gmoy@pbc.gov

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
- I have familiarized myself with Administrative Order No. 2.601 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning Experts and agree to provide services in accordance with those Administrative Orders.

Please check the following that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist

I have completed the approved Department of Children and Families Forensic Evaluator training (Florida Statute 916.111 and 916.115) on the following date/location: February 4, 5, 6 2009
at Florida State Hospital (NOTE: If you have not attended this class, please visit <http://mhlp.fmhi.usf.edu/training/> for information on upcoming trainings. If you have registered for the class, please provide proof of registration. If you have completed the class, please provide Certificate of Completion.)

- I am qualified to perform a malingering examination.
- I am a neuropsychologist or have expertise in brain disorders.
- I will NOT accept Juvenile appointments.
- I will NOT accept emergencies.
- I will NOT evaluate at the jail.
- I am able to conduct evaluations in the following additional languages: _____

- I will travel to Belle Glade to conduct evaluations.
- I will travel to the following forensic facilities to conduct evaluations:
 - South Florida Evaluation and Treatment Center Treasure Coast Forensic Treatment Center

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.

Gretchen Moy
 (Signature)
Gretchen Moy
 (Printed Name)

8/26/15
 (Date)

RETURN ALL PAGES OF THIS APPLICATION TO:
 Court Administration, Expert Witness Services
 Fifteenth Judicial Circuit
 205 North Dixie Highway, West Palm Beach, FL 33401



**State of Florida
Department of Children and Families**

**Charlie Crist
Governor**

**George H. Sheldon
Secretary**

February 6, 2009

**Diane R. James
Hospital Administrator**

To whom it may concern:

This is to certify that

Gretchen Lamendola

has participated, in its entirety, in the following Continuing Education Activity sponsored by Florida State Hospital:

" Florida Forensic Examiner Training 2009 "

Presenter: Randy K. Otto, Ph.D., ABPP

**Florida State Hospital
(February 4, 5, & 6, 2009 from 8:30 am to 5:00 pm)**

(20) Twenty CE Credits

Note to participants with licenses issued by Florida Department of Health: Attendance roster has been electronically filed at *cebroker.com*.

Ellen E. Resch

**Ellen E. Resch, Ph.D.
Psychology Training Coordinator
Florida State Hospital**

Florida State Hospital is approved by the American Psychological Association to sponsor continuing education for psychologists. Florida State Hospital maintains responsibility for this program and its content.

**Florida State Hospital
Post Office Box 1000 • Chattahoochee, Florida 32324-1000**

Mission: Protect the Vulnerable, Promote Strong and Economically Self-Sufficient Families, and Advance Personal and Family Recovery and Resiliency

Attachment # 1

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Gretchen M. Moy Ph.D.

Gretchen.Moy@gmail.com
954-298-8584

EDUCATION

- B.A. Psychology, Earlham College, Richmond, IN. May, 2003
- M.S. Clinical Psychology, Nova Southeastern University, Fort Lauderdale, FL. September, 2006
- Ph.D. Clinical Psychology, Forensic Psychology Concentration. September 2009
Nova Southeastern University, Fort Lauderdale, FL.
- Licensed in Florida October 2010, PY8179

CURRENT POSITIONS

- Palm Beach County Court Psychology; Justice Services, West Palm Beach
January 2013- Current

Complete court ordered evaluations of competency to proceed for adults and juveniles, parental fitness, psychological evaluations of custody litigants and juvenile delinquents. Author reports to the court and testify when requested. Utilize various forensic and clinical assessment tools.

- University Hospital & Medical Center, Pavilion; Tamarac, Florida
January 2013- Current, Per Diem

Provide second opinion on Involuntary Hospitalization Court documentation, Certify need for hospitalization for patients in admissions

- Adjunct Professor Nova Southeastern University, Fort Lauderdale, Florida
January 2011- Current

Consists of preparation, instruction, and student evaluation within various courses of the Criminal Justice Institute, Masters of Counseling, and Masters in Forensic Psychology programs of Nova Southeastern University.

RECENT EXPERIENCE

- University Hospital & Medical Center, Pavilion; Tamarac, Florida
November 2011- January 2013, Full Time

Supervision and management of the social services department, practicum students, and adjunctive therapy department. Quality management of therapeutic services. Ensure compliance with Baker Act requirements. Network with community providers and referral sources. Individual, group, and family therapy. Participation on multidisciplinary team.

- Senior Psychologist; Okeechobee, Glades, and Indian River Correctional Institutions, Correctional Medical Services/Corizon Healthcare
December 2010- November 2011

Responsible for administrative responsibilities at each institution; such as, interfacing with various institutional departments and administration, measuring/monitoring service delivery, auditing documentation, employee discipline and performance evaluations, supervision of master's level clinicians, employee training/education, and participation in institutional audits. Clinical responsibilities include individual therapy, crisis intervention, evaluation of sexual offenders, evaluating need for referral, evaluation of offenders in confinement, and other assessment/treatment as needed. Institution population varies between adult male offenders and youthful/adolescent offenders.

- Florida State Hospital, Forensic Services, Chattahoochee, Florida
Psychologist
Supervisor: Jennifer Conroy, Psy.D
October 2010- November 2010

This position consists of leadership of a multidisciplinary team in the treatment of forensically involuntarily committed adults. Responsibilities include assessment of competency to stand trial, risk assessment, crisis intervention, individual therapy, participation in administrative committees, treatment planning, psychiatric symptom monitoring, psychological assessment, and authoring reports to the courts.

- Florida State Hospital, Forensic Services, Chattahoochee, Florida
Psychology Resident
Supervisor: Jennifer Conroy, Psy.D
August 2009-October 2010

This position consists of leadership of a multidisciplinary team in the treatment of forensically involuntarily committed adults. Responsibilities include assessment of competency to stand trial, risk assessment, crisis intervention, individual therapy, treatment planning, psychiatric symptom monitoring, psychological assessment, and authoring reports to the courts.

INTERNSHIP EXPERIENCE

- Florida State Hospital, Chattahoochee, FL
Training Director: Ellen Resch, Ph.D., ABFP
August 2008- August 2009

This APA accredited predoctoral internship works with a forensic and civilly committed seriously mentally ill population. Experiences include an emphasis on assessment and individual therapy. Assessment experiences included; diagnostic clarification, competency to stand trial evaluations, risk assessment, response style assessment, and neuropsychological screening. Therapy has included short term and long term residents, as well as group interventions. Rotations have included a high security male forensic admission, a female admission and long term unit, and a chronic long term male unit. Didactics cover areas of professional development, forensic issues and case law, assessment measures, and therapeutic issues.

PRACTICUM EXPERIENCE

- House of Hope/ Stepping Stones, Fort Lauderdale, FL
Supervisors: David Shapiro Ph.D., ABPP; Lenore Walker, Ed.D, ABPP;
M. Ross Seligson, Ph.D.
January 2007-July 2007

House of Hope is a male inpatient, dual diagnosis facility. Clients are court-ordered to treatment at this facility, frequently through mental health court or drug court. Conducted psychological assessment and developed integrated reports used for treatment planning and to linkage to community services.

MOY, 4

- Guardian ad Litem Program of Broward County, FL
Supervisors: David Shapiro Ph.D., ABPP; Lenore Walker, Ed.D, ABPP
August 2006-July 2007

Provided reports to the dependency courts in cases regarding parental fitness and adoption.

- South Florida Evaluation and Treatment Center, Miami, FL
Onsite Supervisor: Jacqueline Estrella, Psy.D.
Intensive Supervisor: David Shapiro, Ph.D., ABPP
August 2006- January 2007

This is a privately contracted, secure forensic facility that restores competency to patients who are found Incompetent to Proceed and treats patients who have been found Not Guilty by Reason of Insanity until they are appropriate for a less restrictive placement. Responsibilities included conducting individual and group competency restoration, writing court reports, membership of multidisciplinary treatment team, and assessments of risk and functioning.

- House of Hope / Stepping Stones, Fort Lauderdale, FL
Supervisor: Stephen Campbell, Ph.D.
August 2005- August 2006

House of Hope is a male inpatient, dual diagnosis facility. Clients are court-ordered to treatment at this facility, frequently through mental health court or drug court. Caseload primarily consisted of clients found incompetent to proceed, but also included clients who were ordered to the facility through the Department of Corrections. Responsibilities included; individual therapy, group therapy, participation in client case review, and periodic updates to the court. The 12 step approach was utilized and substance abuse interventions were conducted with each client.

OTHER CLINICAL EXPERIENCES

- South Florida State Hospital, Pembroke Pines, Florida
Supervisor: Cathy Roberts, Psy.D.
April 2007-August 2008

Experience with civilly and forensically involuntarily hospitalized residents. Duties included individual therapy, group therapy, consulting on appropriateness of referrals for psychological services, and psychological assessment.

MOY, 5

- Forensic and Clinical Psychology Associates, South Miami, Florida
Supervisor: I. Bruce Frumkin, Ph.D., ABPP
January 2007-August 2008

Duties included conducting assessments at various forensic facilities, literature reviews regarding specific psycholegal issues, and archival research about competency to waive Miranda rights. Dr. Frumkin provided extensive supervision and feedback regarding administration of the WAIS-III and WISC-IV.

- Seeds of Hope Outreach Program, Swaziland and South Africa
Travelled August 2007, June 2012
Continued Current involvement

In affiliation with the Seeds of Hope Outreach Program, travelled to South Africa and Swaziland to provide psychological and psycho-educational services to orphans, vulnerable children and their caregivers. Services included conducting individual and group counseling at schools, orphanages, churches, and prisons. Topics discussed include suicide prevention, substance abuse, stress and burnout, peer counseling, transmission of HIV/AIDS, signs of depression, stigma, and communication skills.

RECENT RELEVANT TRAININGS AND WORKSHOPS

American Academy of Forensic Psychology Workshop in Ft. Lauderdale, Florida, November 6-12, 2013. Presentations included Ethical Issues in Forensic Practice (Alan Goldstein Ph.D.), Challenges to Diagnostic Accuracy in Forensic Assessment (Richard Frederick Ph.D.), Insanity Defense Evaluations (Philip Resnick Ph.D.), and Assessment of Competency to Stand Trial (Terry Kukor Ph.D.)

Forensic Evaluation and Juvenile Justice. October 1-2, 2013, Orlando, Florida by Randy Otto Ph.D.

New Directions in Forensic and Clinical Assessment Conference. May 3-5, 2013; Miami Lakes Florida. APA Division 42. Topics included assessment of malingering, diversity issues, DSM-V, trial consultation, ethics and risk management, violence risk assessment, assessment of child pornography offenders, battered women's syndrome, MMPI-RF, duty to warn, intellectual disability and assessment.

Finding The Silver Lining In The Wake of National Trauma, Phil Zimbardo Ph.D. April 9, 2013, West Palm Beach, Florida.

Becoming and Being a Competent Supervisor: Key Ingredients. Nadine Kaslow Ph.D. Nova Southeastern University, January 27, 2012

Assessment and Treatment of Conduct Disordered Children. Eva Kimonis, Ph.D. University of South Florida Presentation, September 9, 2011.

Child Trauma, Juvenile Justice; Prevalence, Impact and Treatment. Webinar by Mental Health Consensus Project, August 25, 2011.

Motivational Interviewing. Linda Carter Sobell, Ph.D. Nova Southeastern University June 3, 2011

MOY, 6

- American Academy of Forensic Psychology Workshop in Miami, Florida November 4-7, 2010. Presentations included Criminal Competencies from A to Z (Christopher Slobogin, J.D.), Cultural Competence in Forensic Assessment (Barry Rosenfeld, Ph.D.), Managing Violence Risk (Mary Alice Conroy, Ph.D.), and Evaluating Criminal Responsibility (Ira Packer, Ph.D.)
- American Academy of Forensic Psychology Workshop in New Orleans on February 24-28, 2010. Presentations included Forensic Applications of the MMPI-2 (Roger Greene Ph.D.), Psychopathy in the Courtroom: Current Controversies (John Edens, Ph.D.), Forensic Evaluation of Young Offenders (Randall Salekin, Ph.D.), Forensic and Correctional Applications of the Personality Assessment Inventory (John Edens, Ph.D.)
- American Academy of Forensic Psychology Workshop in Sarasota, Florida on September 25, 26 and 27, 2009. Presentations included The Defendant: Impact of Mental Disability in the Criminal Law Process (Michael Perlin, J.D.), Malingering and Forensic Practice: Conceptual Issues and Clinical Methods (Richard Rogers, PhD.), Interrogations and Disputed Confessions (Gregory DeClue, Ph.D.)
- American Academy of Forensic Psychology Workshop in Wichita, Kansas on April 22, 23, 24, 25, and 26, 2009. Presentations included; Comprehensive Assessment of Malingering (Richard Frederick, Ph.D.), Expert Testimony and Report Writing (Randy Otto, Ph.D.), Neuropsychology for the Forensic Psychologist (Robert Denney, Psy.D.), Introduction to Forensic Practice (Allan Goldstein, Ph.D.), and Introduction to Child Custody and Parenting Evaluations (David Martindale, Ph.D.).
- Forensic Psychiatry: "The Many Faces of Antisocial Personality Disorder" and Use of Forensic Assessment Instruments for Psychiatrists and Psychologist presented in New Orleans by Tulane University on April 17, 18, and 19, 2009.
- Introduction to Psychopathy and PCL-R presented by May Tay, PhD. And Gary Simmons Ph.D. at Florida State Hospital on March 18, 2009.
- Florida Forensic Examiner Training, by Randy Otto Ph.D., ABPP held at Florida State Hospital on February 4, 5, and 6, 2009.
- American Academy of Forensic Psychology Workshop in Charleston, South Carolina on January 14, 15, 16, 17, and 18, 2009. Presentations included; Expert Testimony (Charles Ewing, Ph.D.), Independent Medical Examinations (Lisa Piechowski, Ph.D.), Advanced Topics in Forensic Psychology (Alan Goldstein, Ph.D.), Violence Risk Assessment (Mary Alice Conroy, Ph.D.), and Fillicide/Neonaticide (Geoffrey McKee, Ph.D.)

PRESENTATIONS AND PUBLICATIONS

- Psychological Assessment series and Psychotherapy series. January 2012- June 2012.
University Hospital & Medical Center Psychiatric Residency program.
- Management of Behaviorally Difficult Inmates. Okeechobee Correctional Institution, September 15, 2011.
- Frumkin, I.B. & Lamendola, G.M. (2008, 2013). Capacity to Waive Miranda Rights. In Encyclopedia of Forensic Science. Chichester: John Wiley & Sons, Ltd.

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MOY, 7

Frumkin, I.B. & Lamendola, G.M. (2008, 2013). Interrogative Suggestibility. In Encyclopedia of Forensic Science. Chichester: John Wiley & Sons, Ltd.

A Humanitarian Trip to Swaziland. Presented at the Nova Southeastern University Brown Bag Series, October, 9 2007

A Plan to Integrate Mental Health Services into Swaziland's Correctional System. Presented to Swaziland's Commissioner of Prisons; Mbabane, Swaziland, August 23, 2007.

Meeting Your Needs; Learning Effective Communication Skills. Presented at Malken Young Persons Correctional Institution; Mdutjane, Swaziland, August 21, 2007

Effect of Stability and Level of Self-Esteem on Criminal Justification. Presented at the Earlham College Psychology Research Convocation, 2003

The Relationship between Beliefs on Evil and Attitudes about the Roles of the Prison System. Presented at the Tristate Symposium, Miami University of Ohio, 2002

TEACHING EXPERIENCE

- Adjunct Professor- Psychopathology, Personality Disorders and Behavioral Interventions in Forensic Settings. Nova Southeastern University Masters in Forensic Psychology Program; Fall 2012, Winter 2013, Summer 2013, Fall 2013, Winter 2014, Summer 2014, Fall 2014, Winter 2015
- Adjunct Professor -Introduction to Forensic Psychology. Nova Southeastern University Criminal Justice Institute, Masters in Criminal Justice Program; Summer 2012
- Adjunct Professor- Diagnosis and Treatment of Adult Psychopathology Nova Southeastern University Masters in Counseling Program, Summer 2011, Fall 2011, Winter 2011, Winter 2012, Summer 2012, Fall 2012, Winter 2013, Summer 2013, Fall 2013, Winter 2014, Summer 2014
- Adjunct Professor- Law and the Mentally Disorder Offender Nova Southeastern University Criminal Justice Institute, Masters in Criminal Justice Program; Spring 2011, Fall 2011, Winter 2011, Winter 2012, Fall 2012, Winter 2013, Fall 2013, Winter 2014, Fall 2014, Winter 2015
- Adjunct Professor- Communication with the Courts Nova Southeastern University Masters in Forensic Psychology Program; Fall 2013, Winter 2014, Summer 2014, Fall 2014, Winter 2015

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RESEARCH EXPERIENCE

- Evaluating the Efficacy of Broward County Felony Mental Health Court
Doctoral Dissertation
Completed September 2009

Investigated the factors that affect successful participation in felony mental health court and in mental health probation. Archival research which included offenders that have been involved in this court since its inception. This data will also be used to aid Judge Speiser, 17th Judicial Circuit Court of Broward County, in determining the overall efficacy of the felony mental health court using the factors of re-arrest and hospitalization.

- Norms and Trends using the Gudjonsson Suggestibility Scales and the Comprehension of Miranda Rights, Comprehension of Miranda Rights-Recognition, and Functions of Rights in Interrogation. With I. Bruce Frumkin, Ph.D, ABPP
January 2007-August 2008
- Validation of "Drug Attitude Scale"
Stephen Campbell, Ph.D
November 2006- August 2008

REFERENCES AVAILABLE UPON REQUEST

**AGREEMENT FOR EXPERT PSYCHOLOGICAL OR PROFESSIONAL SERVICES
IN GUARDIANSHIP/EXAMINING COMMITTEE MATTERS**

This Agreement for Services is entered into by and between the Fifteenth Judicial Circuit, in and for Palm Beach County, Florida, ("COURT") and Palm Beach County Board of County Commissioners (hereinafter "COUNTY"), for the provision of expert psychological or professional services in Guardianship/Examining Committee matters. In consideration of the mutual covenants and provisions contained herein, the COURT and COUNTY agree as follows:

I. SCOPE OF SERVICES

COUNTY, through duly licensed psychologists employed by the County's Court Psychology Office ("COURT PSYCHOLOGY"), agrees to and shall provide the services as checked below, upon court order appointing the COUNTY, and setting forth the required services:

- A. **Guardianship Examining Committee Member.** COUNTY agrees to evaluate alleged incompetent persons under Section 744.331, Florida Statutes.
- B. **Developmental Disabilities Examining Committee Member.** COUNTY agrees to examine the person being considered for involuntary admission to residential services under Section 393.11(5), Florida Statutes.

II. QUALIFICATIONS FOR COUNTY

- A. All representations made in COURT PSYCHOLOGY's Application, a copy of which is attached hereto and incorporated herein as Exhibit "A", are deemed part of this contract. Each psychologist employed by COURT PSYCHOLOGY and appointed by the COURT shall:
1. Have completed the approved expert training to meet all statutory requirements;
 2. Provide a copy of his or her current occupational license to the COURT.
- B. The COUNTY certifies that the psychologists it employs have not received a disciplinary action from the Florida Department of Health or any other medical licensing authority, and further certifies that he/she has not entered into any non-confidential consent agreements with a licensing authority within the five years preceding the date of this Contract.
- C. The COUNTY will notify Chief Judge of the Fifteenth Judicial Circuit in writing of any formal complaint, grievance, lawsuit that is filed against any psychologist employed by COURT PSYCHOLOGY who performs services under this agreement within 14 business days of notification or receipt of a complaint, grievance or lawsuit whichever occurs first.
- D. The COUNTY agree to have any psychologist employed by COURT PSYCHOLOGY who performs services under this agreement to complete 2 hours of continuing education training, as required by Florida Statute 744.331(3)(d), during each 2-year period after the initial training. The COUNTY will file the certificate of completion with the Administrative Office of the Court

within 60 days of completing the training. Notwithstanding the above, all psychologists employed by COURT PSYCHOLOGY and who are providing expert services under this provision, must complete the training within six months from the date of this Contract.

III. TIME OF SERVICE

Services shall be performed in a timely manner, as set forth by court order or Florida Statue. In the event an emergency prevents COURT PSYCHOLOGY from timely appearing or performing other duties, COURT PSYCHOLOGY shall immediately notify the Administrative Office of the Courts.

IV. INDEPENDENT CONTRACTOR/NON-ASSIGNABILITY

The COUNTY is and shall remain an independent contractor and is not an employee, partner, or joint venture of the Judicial Circuit, the Florida Supreme Court, or the State Courts System.

V. COMPENSATION

- A. For all services COUNTY agrees to accept and shall be compensated a fee in accordance with the rates specified in Administrative Order No.6.301-7/15, as amended. COUNTY understands that in some instances, the law does not provide for examining committee members to be compensated for their services and, in such instances, the services will be provided on a pro bono basis.
- B. Payment for services rendered shall be made in accordance with § 215.422, Florida Statutes, as amended. If COUNTY is providing on-going services, invoices must be submitted on a monthly basis using the State Courts System standardized invoice form. The COURT will initiate payment procedures upon delivery of a written invoice, submitted in detail sufficient for a proper pre- and post-audit, to the Administrative Office of the Court. **Payment will not be made if vendor fails to perform in accordance with the contract. Payment will not be made if the vendor does not complete the service.**
- C. Those requiring overnight travel to perform their duties under this Agreement shall be compensated for travel, lodging, and meal expenses incurred in association with this Agreement, pursuant to § 112.061, Florida Statutes, as amended, upon submission of a State of Florida Voucher for Reimbursement of Travel Expenses "Attachment B", subject to the following requirements:
1. Air Travel: COUNTY will be reimbursed for the cost of round-trip, coach class airfare at the State of Florida rate, if available (original ticket receipt required).
 2. Ground Transportation: Where applicable, COUNTY may be reimbursement for the use of his/her personal vehicle at the rate of \$0.445 per mile. Rental car expenses will not be reimbursed without prior written approval from the Court.

3. Lodging and Meals: The COUNTY is eligible for reimbursement for lodging at a single room rate, (original receipt required) and for meals at the state rate of \$36.00 per day, consistent with travel times. Meal receipts are not required.
- D. Travel expenses must be submitted in accordance with § 112.061, Florida Statutes. All travel expenses must be submitted on the State of Florida Voucher for Reimbursement of Travel which is available at http://www.flcourts.org/courts/crtadmin/bin/travel_tips.pdf.
- E. The COURT'S performance and obligation to pay under this Agreement are contingent upon the availability of funds lawfully appropriated to fulfill the requirements of the Agreement. In the event that sufficient budgeted funds are not available, the COURT shall notify the COUNTY of such occurrence and the Agreement shall terminate without penalty or expense to the COURT. The COURT may establish rates lower than the maximum provided in § 112.061, Florida Statutes. Payment shall be rendered only at the conclusion of services provided.
- F. Unless otherwise directed, the COUNTY'S request for payment of fees shall be addressed to the Administrative Office of the Court, Palm Beach County Main Judicial Center, 205 North Dixie Highway, Suite 5.2500, West Palm Beach, FL 33401. **Requests for payment must be submitted within thirty (30) days following the end of the month in which services are provided. FAILURE TO TIMELY SUBMIT REQUESTS FOR PAYMENT MAY RESULT IN DENIAL OF PAYMENT.** Payment will not be made if vendor fails to perform in accordance with the contract.

VI. TERMS AND CONDITIONS

COUNTY agrees to perform the services for which the COUNTY is retained to the best of the COUNTY'S ability and at the direction and request of the COURT and agrees to:

- A. Accept appointments for examinations of persons without regard for where the subject is located within the COUNTY'S chosen area of service and without regard for the type of examination or case involved within the COUNTY'S chosen category of service.
- B. Provide witness testimony in appointed cases as called upon by the courts of the Fifteenth Judicial Circuit.
- C. Notify the Chief Judge of any formal complaint filed by the Florida Department of Health or any other medical licensing authority of any non-confidential consent agreements entered into between the psychologists employed by COURT PSYCHOLOGY and the licensing authority.
- D. Notify the Chief Judge if a psychologist employed by COURT PSYCHOLOGY is arrested or named as a defendant in any suit in any jurisdiction, or if you or a member of your immediate family has a personal interest in the outcome of any criminal case or delinquency case within the Fifteenth Judicial Circuit.
- E. Provide services pursuant to Florida Statutes, rules of court, the Code of Judicial Conduct, applicable administrative orders and relevant case law.

- F. Provide, services, programs, activities, maintaining facilities, and otherwise performing obligations under this Agreement, the COUNTY shall comply with the Americans with Disabilities Act, the Civil Rights Act of 1964, as amended, the Florida Civil Rights Act of 1992, as amended, and any other federal or state law that prohibits discrimination on the basis of race, color, national origin, religion, sex, age, marital status, or handicap.

VII. RECORD RETENTION/AUDIT

Records of expenses pertaining to all services shall be kept in accordance with generally accepted accounting principles and procedures. COUNTY shall keep all records relating to this contract in such a way as to permit their inspection pursuant to Florida Rule of Judicial Administration 2.420. The COURT and the State of Florida reserve the right to audit such records.

VIII. CANCELLATION OF AGREEMENT

The COURT reserves the right to cancel this contract without cause giving sixty (60) days prior notice to COUNTY in writing of the intention to cancel or with cause if at any time COUNTY fails to fulfill or abide by any of the terms or conditions specified. Failure of COUNTY to comply with any of the provisions of this contract shall be considered a material breach of contract and shall be cause for the immediate termination of the contract at the discretion of the COURT. In the event of cancellation of this contract by the COURT, County shall be reimbursed for all unpaid services rendered by the COUNTY through and including the date of cancellation.

COUNTY may cancel this contract by giving sixty (60) days written notice to the COURT. In addition to all other legal remedies available the COURT reserves the right to cancel and obtain from another source, any service which has not been delivered within the period of time stated in the contract or by court order, or if no such time is stated, within a reasonable period of time as determined by the COURT.

IX. ENTIRETY OF AGREEMENT AND GOVERNING LAW

This Agreement contains the entire agreement of the parties. Except as modified herein, the State Courts System "General Contract Conditions for Services" are incorporated by reference; those conditions may be viewed on the Internet at http://www.flcourts.org/courts/crtadmin/general_contract_conditions.shtml. This Agreement may only be changed by an agreement in writing signed by both parties. In the event legal action is commenced regarding this Agreement, COUNTY agrees venue shall lie in Palm Beach County.

X. COMPLIANCE WITH LAWS

The COUNTY is exempt from payment of Florida State Sales and Use Taxes. The COUNTY will submit an exemption certificate if required by the COURT. COURT PSYCHOLOGY and the psychologists it employs will comply with all laws, ordinances, and regulations applicable to the work required by this Agreement. COUNTY is responsible for reviewing and complying with all state and

federal laws including, but not limited to, the Fair Labor Standards Act, as amended, and all other applicable state and federal employment laws. In providing services and otherwise performing obligations under this Contract, COUNTY will comply with the Americans with Disabilities Act, the Civil Rights Act of 1964, as amended, the Florida Civil Rights Act of 1992, as amended, and all other federal or state laws that prohibit discrimination on the basis of race, color, national origin, religion, sex, age, marital status, or disability. To the extent permitted under applicable law, COUNTY remains liable for any intentional violation of such laws and all subsequent damages or fines. Nothing contained herein shall be construed as a waiver of COUNTY'S sovereign immunity beyond the limits set forth in Section 768.28, Florida Statutes.

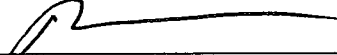
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Attachment # 2
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XIV. TERM OF AGREEMENT/OPTION OF RENEWAL

This Agreement shall be effective on July 1, 2015, and shall remain in effect through June 30, 2017.

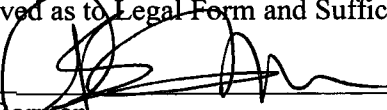
THE FIFTEENTH JUDICIAL CIRCUIT



Barbara Dawicke, Trial Court Administrator
For the Florida State Courts System
205 N. Dixie Hwy, Suite 5.2500
West Palm Beach, FL 33401
(561) 355-2431

Date: 8/25/15

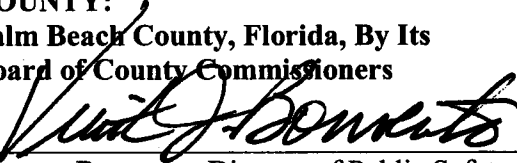
Approved as to Legal Form and Sufficiency by:



Amy Bonfian
General Counsel
205 N. Dixie Hwy, 5th Floor
West Palm Beach, FL 33401
(561) 355-2431

Date: 8.24.15

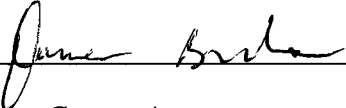
COUNTY:
**Palm Beach County, Florida, By Its
Board of County Commissioners**



Vincent Bonvento, Director of Public Safety
Address: 20 South Military Trail
West Palm Beach, Florida 33415
Telephone: (561) 712-6470
Employer ID Number- 59:6000785

Date: 9/16/15

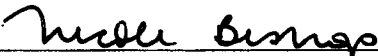
Approved as to Legal Form and Sufficiency

BY: 

Title: Assistant County Attorney
Telephone: (561) 355-2225

Date: 9/8/15

Approved as to terms and Conditions

BY: 

Nicole Bishop
Division Director

Date: 8/25/15

FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES FOR ADULT AND JUVENILE COMPETENCY EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for competency evaluations. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations for competence to proceed.

Applicant Information:

Name: Jeffrey M. Dalia, PsyD Florida Department of Health License#: PY6473
Business Address: 205 North Dixie Hwy., Suite 5.130 (Court Psychology)
West Palm Beach Florida 33401
(City) (State) (Zip Code)

Business#: (561) 355-4005 Cell: (561) 308-4300 Fax: (561) 355-4004 E-Mail: judalia@pkcsd.org + judalia@comcast.net

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
I have familiarized myself with Administrative Order No. 2.601 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning Experts and agree to provide services in accordance with those Administrative Orders.

Please check the following that apply:

- Florida Licensed Physician
Florida Licensed Psychiatrist
Florida Licensed Psychologist

I have completed the approved Department of Children and Families Forensic Evaluator training (Florida Statute 916.111 and 916.115) on the following date/location: Forensic Evaluation and Juvenile Justice, 10/29/2003
Fl. Forensic Examiner Training; 10/16-10/18/2003 (NOTE: If you have not attended this class, please visit http://mhlp.fmhi.usf.edu/training/ for information on upcoming trainings. If you have registered for the class, please provide proof of registration. If you have completed the class, please provide Certificate of Completion.)
Louis de la Parte Institute

- I am qualified to perform a malingering examination.
I am a neuropsychologist or have expertise in brain disorders.
I will NOT accept Juvenile appointments.
I will NOT accept emergencies.
I will NOT evaluate at the jail.
I am able to conduct evaluations in the following additional languages:

- I will travel to Belle Glade to conduct evaluations.
I will travel to the following forensic facilities to conduct evaluations:
South Florida Evaluation and Treatment Center
Treasure Coast Forensic Treatment Center

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.

Signature: Jeffrey M. Dalia
(Printed Name)

Date: September 4, 2015

RETURN ALL PAGES OF THIS APPLICATION TO:
Court Administration, Expert Witness Services
Fifteenth Judicial Circuit
205 North Dixie Highway, West Palm Beach, FL 33401



This is to certify that: **JEFF DALIA** **PY0006473**
has successfully completed, in its entirety, the following continuing education
activity sponsored by the Louis de la Parte Florida Mental Health Institute.

FLORIDA FORENSIC EXAMINER TRAINING

10/16/2003 - 10/18/2003

**Louis de la Parte Institute
Tampa, FL**

Continuing Education Credits Awarded: 21

Patty Cameron
Coordinator, Continuing Education
(813) 974-4404

The Louis de la Parte Florida Mental Health Institute is approved by the American Psychological Association to offer continuing education for psychologists. The APA approved sponsor maintains responsibility for the program. Because the de la Parte Institute is an APA approved sponsor, credits awarded are approved by the Florida Department of Health, Board of Psychology.

TRAINING SUPPORT, THE LOUIS DE LA PARTE FLORIDA MENTAL HEALTH INSTITUTE
University of South Florida • 13301 Bruce B. Downs Boulevard • Tampa, FL 33612-3807
(813) 974-4404 • FAX (813) 974-4699

Attachment # 2
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This is to certify that: **JEFF DALIA PY0006473**
has successfully completed, in its entirety, the following continuing education
activity sponsored by the Louis de la Parte Florida Mental Health Institute.

FORENSIC EVALUATION AND JUVENILE JUSTICE

10/29/2003

**Louis de la Parte Institute
Tampa, FL**

Continuing Education Credits Awarded: 7.5

A handwritten signature in cursive script that reads "Patty Cameron".

Patty Cameron
Coordinator, Continuing Education
(813) 974-4404

The Louis de la Parte Florida Mental Health Institute is approved by the American Psychological Association to offer continuing education for psychologists. The APA approved sponsor maintains responsibility for the program. Because the de la Parte Institute is an APA approved sponsor, credits awarded are approved by the Florida Department of Health, Board of Psychology.

TRAINING SUPPORT, THE LOUIS DE LA PARTE FLORIDA MENTAL HEALTH INSTITUTE
University of South Florida • 13301 Bruce B. Downs Boulevard • Tampa, FL 33612-3807
(813) 974-4404 • FAX (813) 974-4699

Attachment # 2
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Jeff Dalia, Psy.D, Licensed Psychologist
Forensic Psychology Services / Court Psychology
Palm Beach County Courthouse
205 North Dixie Highway, Suite 4.1100
West Palm Beach, FL 33401
561.355.2108

EDUCATION:

N.C. STATE UNIVERSITY
B.S. Chemistry, B.A. Psychology, 1978

NOVA SOUTHEASTERN UNIVERSITY
M.S. Counseling Psychology, 1989

CARLOS ALBIZU UNIVERSITY
Psy.D. Clinical Psychology, 1999

PROFESSIONAL EXPERIENCE:

3/2002-PRESENT FORENSIC PSYCHOLOGY SERVICES / COURT
PSYCHOLOGY West Palm Beach, Florida 33401

4/2000-3/2002 PRIVATE PRACTICE West Palm Beach, Florida

9/94 - 4/2001 A CLINICAL APPROACH COUNSELING CENTER Coral
Springs, Florida

1996-1997 SOUTH COUNTY MENTAL HEALTH CENTER Delray
Beach, Florida (Internship)

1990 - 1992 DRUG ABUSE FOUNDATION Delray Beach, Florida.

1989 - 1990 THE STARTING PLACE Pompano Beach, Florida.

1979 - 1987 TRAVENOL LABORATORIES

CREDENTIALS:

2001 LICENSED PSYCHOLOGIST, PY6473

2003 CERTIFIED FORENSIC EXAMINER JUVENILE AND ADULT
CRIMINAL COMPETENCY AND SANITY, GUARDIANSHIP

PROFESSIONAL ASSOCIATIONS:

1996 – Present	Member of the American Psychological Association
2009 -- Present	American Psychology – Law Division
2011 – Present	Society for the Psychological Study of Man Masculinity
2008 – 2011	Member of Association of Family and Conciliation Courts
1997 – 2008	Member of the Florida Psychological Association
2004 – 2008	Palm Chapter Representative to the Florida Psychological Association Board of Directors
2004 – 2008	Member of the Forensic Division of the Florida Psychological Association
2005-2006	President of Palm Chapter of Florida Psychological Association
2006 – 2008	Treasure of the Neuropsychological Division of the Florida Psychological Association
2003	Leadership West Palm Beach West Palm Beach Chamber of Commerce

FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES IN PROBATE/GUARDIANSHIP OR DEVELOPEMENTAL DISABILITIES COMMITTEE EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for Probate/Guardianship or Developmental Disabilities Committee Member. This application must be completed in its entirety if you wish to be considered for appointment. **A resume must be included with this application.** Your resume should address your experience with conducting examinations of alleged developmentally disabled individuals.

Applicant Information:

Name: Jeffrey M. Dalia Psy.D. Florida Department of Health License#: PY6473
 Business Address: 205 North Dixie Hwy, Suite 5.1130 (Care Psychology)
West Palm Beach Florida 33401
 (City) (State) (Zip Code)
 Business# (561) 355-4005 Cell# (561) 308-4300 Fax# (561) 355-4004
 E-mail Address: jdalia@pk.gov.org or jmdalia@comcast.net

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
- I have familiarized myself with Administrative Order No. 6.301 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning the Guardianship Examining Committee and/or Developmental Disabilities Examining Committee and agree to provide services in accordance with those Administrative Orders.
- I have completed the 4 hour initial training course as required by Florida Statute 744.331(3)(d) on the following date/location: February 29, 2008 - Palm Beach County Main Courthouse
 (NOTE: If you have not attended this class, please visit <http://www.floridaguardians.com/educational-opportunities>. If you have registered for the class, please provide proof of registration showing that it will be taken within 4 months of this application's date. If you have completed the class, please provide Certificate of Completion.)

Please check the following that apply:

- SECTION A, GUARDIANSHIP COMMITTEE:** I am applying to provide service as a Guardianship Examining Committee Member JM
 Initials

Check all that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist
- Florida Licensed Registered Nurse Florida Licensed Nurse Practitioner Gerontologist
- Person with a Ph.D. in relevant field: (please list relevant field : _____)

- Florida Licensed Master's Level Practitioner in relevant field approved by the Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling Board of the Florida Medical Quality Assurance Services (please list relevant field: _____)
- Person with an advanced degree in gerontology
- Other person with the knowledge, skill, experience, training or education to provide expert evaluations of alleged incapacity, as outlined in my resume. (Layperson) _____

Please check the following that apply:

- SECTION B, DEVELOPMENTAL DISABILITIES COMMITTEE:** I am applying to provide service as a Developmental Disabilities Committee Member _____
Initials


Check all that apply:

- Florida Licensed Physician Florida Licensed Psychologist Masters Degree in Social Work Masters Degree in Special Education
- Masters Degree in Vocational Rehabilitation Counseling

For either Guardianship Committee or Developmental Disabilities Committee, check all that apply:

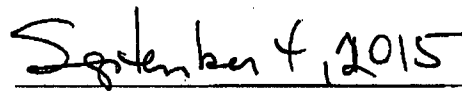
- I will NOT accept Juvenile appointments.
- I will NOT accept emergencies.
- I will NOT evaluate at the jail.
- I am able to conduct examinations in the following additional languages: _____

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.



(Signature)
Jeffrey M. Dalia, Psy.D.

(Printed Name)



(Date)

RETURN ALL PAGES OF THIS APPLICATION TO:
 Court Administration, Expert Witness Services
 Fifteenth Judicial Circuit
 205 North Dixie Highway, Suite 5.1709
 West Palm Beach, FL 33401

CERTIFICATE / AFFIDAVIT

THIS IS TO CERTIFY THAT

Jeff Dalia

HAS COMPLETED

THE STATEWIDE PUBLIC GUARDIANSHIP OFFICE APPROVED

2 HOUR EXAMINING COMMITTEE

UPDATE SPGO COURSE #20-236709

DATED: July 11, 2013

Patricia D. Wood
PATRICIA D. WOOD, NCG
FSGA Education Chair

State of Florida
County of Palm Beach

Before me personally appeared JEFF Dalia, who,
having been first duly sworn, deposes and says that (s)he has
completed the above SPGO approved 2 hour Examining Committee
Update Course as required by Chapter 744.331(3)(d), Florida Statutes.

Jeff Dalia
Affiant

Sworn to and subscribed before me this 12 day of JULY, 2013
By JEFF Dalia, who is personally known to me
or who presented JD as identification.

Latronda R. Hayes
Notary Public, State of Florida At Large
My commission expires:
My commission number:



(seal)

Attachment # 2

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Initial Guardianship Examining Committee Training

February 29, 2008, 1-5p.m.

Hillsborough County Edgecomb Courthouse
Judicial Conference Room – 6th Floor
800 E. Twiggs Street, Tampa (Downtown)

This workshop is designed to meet the requirements for the initial training for persons serving as guardianship examining committee members in Florida, in accordance with §744.331 of the Florida Statutes, revised July 1, 2006. Florida law now requires four hours of initial training for persons serving as examining committee members for capacity proceedings, unless waived by the court for a person who has served five or more years as a member of a guardianship examining committee.

Reviewed in this program is the law shaping guardianship and incapacity in Florida, the adjudicatory process, the appropriate role of examining committee members, and the clinical-forensic assessment of civil competencies (e.g., capacity to manage one's health care and financial affairs).

Workshop objectives

Participants will be able to:

- describe and distinguish between limited and plenary guardianships;
- list the legal rights that can be transferred and/or restricted via guardianship proceedings in Florida;
- identify the predicate conditions required for imposition of a full or partial guardianship;
- describe the legal process involved in initiation of guardianship proceedings; and
- describe the template for the examination and assessment of civil competencies that can be the focus of guardianship proceedings.

Faculty Members

Randy Otto, Ph.D.

Randy Otto is an Associate Professor in the Department of Mental Health Law and Policy. He received masters and doctoral degrees in clinical psychology from Florida State University, and completed an NIMH-funded fellowship in Law and Psychology at the University of Nebraska. Dr. Otto is a licensed psychologist and Diplomate in Forensic Psychology, American Board of Professional Psychology. In addition to his position in the Department of Mental Health Law and Policy, he holds adjunct faculty appointments at Stetson University College of Law, the Department of Psychology, and the Department of Rehabilitation and Mental Health Counseling at the University of South Florida. Dr. Otto has served as President of the American Academy of Forensic Psychology, the American Psychology-Law Society, and the American Board of Forensic Psychology. He chairs the Committee to Revise the Specialty Guidelines for Forensic Psychology and is on the editorial boards of Behavioral Sciences and the Law, Assessment, and the Journal of Behavioral Health Services Administration. Dr. Otto has published numerous articles and book chapters in the areas of forensic assessment and clinical decision making. Most recently, he joined department colleagues John Petrita and Norman Poythress in authoring the third edition of Psychological Evaluations for the Courts: A Handbook for Mental Health Professionals and Lawyers.

Edwin M. Boyer, Esq.

Edwin M. Boyer is a Florida Bar Board Certified Elder Law Attorney and a member of the law firm of Boyer & Jackson, P.A. He has practiced law in Sarasota, Florida since 1978. He received his Juris Doctor Degree in 1978 from Stetson University College of Law. Mr. Boyer practices in the area of Elder Law with an emphasis on guardianship, estate planning and administration, advance directives, and of life issues, nursing home resident's rights, and elder exploitation. Mr. Boyer is a member of the Board of Directors of the National Academy of Elder Law Attorneys, a fellow in the Academy, a member of the council of advanced practitioners of the Academy, and is the past Editor of the NAELA QUARTERLY and the past Chair of the NAELA publications committee. He presently sits on the NAELA Journal Editorial Board. In 2004 he received the NAELA Presidents Recognition Award for extraordinary contribution to NAELA. He is a member of the Board of Directors and Immediate Past President of the Academy of Florida Elder Law Attorneys, the Florida Chapter of NAELA. Mr. Boyer is past Chair of the Florida Bar Elder Law Certification Committee, past Chair of the Board of Governors of Senior Friendship Centers of Southwest Florida Inc., and a member of the Board of Directors of the Florida Attorney Generals Seniors vs. Crime, Inc. In 1994, he received the Florida Bar President's Pro Bono Service Award for the 12th Judicial Circuit. Mr. Boyer served as a member of the State of Florida Long Term Care Ombudsman Council for 12 years. In 2001, he was appointed to the Florida Lt. Governors Task Force on Affordability and availability of Long Term Care. Mr. Boyer is a co-author of the book *Planning for the Elderly in Florida*. He has written articles for the Quarterly Journal of the National Academy of Elder Law Attorneys, other elder law organizations, and speaks frequently on Elder Law issues. He is an Adjunct Professor of Law at Stetson University College of Law where he teaches Trusts and Estates, and Survey of Florida Probate.

Local Procedures will also be covered at the end of the training.

For more information, please call (813)276-8517

Attachment # 2

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FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES IN PROBATE/GUARDIANSHIP OR DEVELOPEMENTAL DISABILITIES COMMITTEE EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for Probate/Guardianship or Developmental Disabilities Committee Member. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations of alleged developmentally disabled individuals.

Applicant Information:

Name: Lynn M. Hargrave Florida Department of Health License#: 0165874
Business Address: 205 W. Olive Hwy, Ste 5.1130 West Palm Beach FL 33401
Business#: 561-355-2108 Cell#: Fax#: 561-355-4004
E-mail Address: lhargrove@phcgov.org

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
I have familiarized myself with Administrative Order No. 6.301 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning the Guardianship Examining Committee and/or Developmental Disabilities Examining Committee and agree to provide services in accordance with those Administrative Orders.
I have completed the 4 hour initial training course as required by Florida Statute 744.331(3)(d) on the following date/location: February 29, 2008 by video conference in WPB, Florida

Please check the following that apply:

SECTION A, GUARDIANSHIP COMMITTEE: I am applying to provide service as a Guardianship Examining Committee Member LMH Initials

Check all that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist
Florida Licensed Registered Nurse Florida Licensed Nurse Practitioner Gerontologist
Person with a Ph.D. in relevant field: (please list relevant field :)

- Florida Licensed Master's Level Practitioner in relevant field approved by the Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling Board of the Florida Medical Quality Assurance Services (please list relevant field: _____)
- Person with an advanced degree in gerontology
- Other person with the knowledge, skill, experience, training or education to provide expert evaluations of alleged incapacity, as outlined in my resume. (Layperson) _____

Please check the following that apply:

SECTION B, DEVELOPMENTAL DISABILITIES COMMITTEE: I am applying to provide service as a Developmental Disabilities Committee Member LMA
Initials

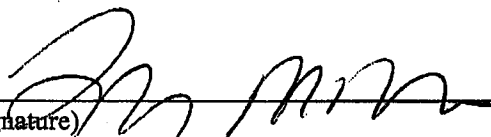
Check all that apply:

- Florida Licensed Physician
- Florida Licensed Psychologist
- Masters Degree in Social Work
- Masters Degree in Special Education
- Masters Degree in Vocational Rehabilitation Counseling

For either Guardianship Committee or Developmental Disabilities Committee, check all that apply:

- I will NOT accept Juvenile appointments.
- I will NOT accept emergencies.
- I will NOT evaluate at the jail.
- I am able to conduct examinations in the following additional languages: NIA

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.


(Signature)
Lynn M. Hargrave, Psy.D.
(Printed Name)

8-31-2015
(Date)

RETURN ALL PAGES OF THIS APPLICATION TO:
 Court Administration, Expert Witness Services
 Fifteenth Judicial Circuit
 205 North Dixie Highway, Suite 5.1709
 West Palm Beach, FL 33401

CERTIFICATE / AFFIDAVIT

THIS IS TO CERTIFY THAT

Lynn Hargrove

HAS COMPLETED

THE STATEWIDE PUBLIC GUARDIANSHIP OFFICE APPROVED

2 HOUR EXAMINING COMMITTEE

UPDATE SPGO COURSE #20-236709

DATED: July 11, 2013

Patricia D. Wood

PATRICIA D. WOOD, NCG
FSGA Education Chair

State of Florida

County of _____

Before me personally appeared _____ who,
having been first duly sworn, deposes and says that she has
completed the above SPGO approved 2 hour Examining Committee
Update Course as required by Chapter 744.331(3)(d), Florida Statutes.

Affiant

Sworn to and subscribed before me this _____ day of _____, 2013
by _____, who is personally known to me
or who presented _____ as identification.

Notary Public, State of Florida At Large

My commission expires:

My commission number:

(seal)

Attachment # 2

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FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES FOR ADULT AND JUVENILE COMPETENCY EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for competency evaluations. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations for competence to proceed.

Applicant Information:

Name: Lynn M. Hargrave Florida Department of Health License#: PY6874
Business Address: 205 N. Dixie Hwy Ste 5.1130
West Palm Beach FL 33401
Business#: 561-355-2104 Cell#: Fax#: 561-355-4004 E-Mail: lhargrave@phc.gov.org

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
I have familiarized myself with Administrative Order No. 2.601 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning Experts and agree to provide services in accordance with those Administrative Orders.

Please check the following that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist
I have completed the approved Department of Children and Families Forensic Evaluator training (Florida Statute 916.111 and 916.115) on the following date/location: 10-16-2008 - 10-15-2008 Ft. Lauderdale, FL
I am qualified to perform a malingering examination.
I am a neuropsychologist or have expertise in brain disorders.
I will NOT accept Juvenile appointments.
I will NOT accept emergencies.
I will NOT evaluate at the jail.
I am able to conduct evaluations in the following additional languages: WIA
I will travel to Belle Glade to conduct evaluations.
I will travel to the following forensic facilities to conduct evaluations: South Florida Evaluation and Treatment Center Treasure Coast Forensic Treatment Center

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.

Signature: Lynn M. Hargrave, Psy.D.
(Printed Name)

Date: 8-31-2008

RETURN ALL PAGES OF THIS APPLICATION TO:
Court Administration, Expert Witness Services
Fifteenth Judicial Circuit
205 North Dixie Highway, West Palm Beach, FL 33401



**UNIVERSITY OF
SOUTH FLORIDA**

**University of South Florida
Continuing Education**

Florida Forensic Training
10/16/08-10/18/08
Fort Lauderdale, FL

Lynn Hargrove

Certificate of Attendance is based upon completion of specific requirements as set forth by the granting institution

Hours Awarded to this Attendee: 18.25

Psychologists

The University of South Florida (USF) Louis de la Parte Florida Mental Health Institute (FMHI) is approved by the American Psychological Association to sponsor continuing education for Psychologists. FMHI maintains responsibility for this program and its content. This program has been reviewed and approved for 18.75, 60-minute contact hours.

Richard N. Byham
Director, Office of Continuing Education

Records for this conference are maintained at the University of South Florida, Office of Continuing Education, 4202 East Fowler Ave. NEC 116, Tampa FL 33620-6758. Telephone 813-974-2403, option 1. FAX 813-974-5732.

Attachment # 2
Page 20 of 43



**UNIVERSITY OF
SOUTH FLORIDA**

**University of South Florida
Continuing Education**

Forensic Evaluation and Juvenile Justice

11/05/08

Fort Lauderdale, FL

Lynn Hargrove

Certificate of Attendance is based upon completion of specific requirements as set forth by the granting institution

Hours Awarded to this Attendee: 6.5

Psychologists

The University of South Florida (USF) Louis de la Parte Florida Mental Health Institute (FMHI) is approved by the American Psychological Association to sponsor continuing education for Psychologists. FMHI maintains responsibility for this program and its content. This program has been reviewed and approved for 6.50, 60-minute contact hours.

Richard N. Byham
Director, Office of Continuing Education

Records for this conference are maintained at the University of South Florida, Office of Continuing Education, 4202 East Fowler Ave. NEC 116, Tampa FL 33620-6758. Telephone 813-974-2403, option 1. FAX 813-974-5732.

Attachment # 2 of 43 Pages

Lynn M. Hargrove, Psy. D
Licensed Psychologist
PY6874

EDUCATION

Psy. D in Clinical Psychology from Loyola College in Maryland
M.S. in Clinical Psychology from Loyola College in Maryland
B.A. from The College of William & Mary in Virginia

CURRENT EMPLOYMENT

Court Psychologist
Court Psychology Office
Palm Beach County Courthouse
205 N. Dixie Highway Suite 5.1130
West Palm Beach, FL 33401

September 2004-
Office: (561) 355-2108
Fax: (561) 355-4004

Provide psychological evaluations for the Courts of the Fifteenth Judicial Circuit, Palm Beach County, Florida. Types of evaluations include dependency, delinquency, adult and juvenile competency to proceed and sanity, incapacity, involuntary commitment and contested custody cases. Psychological evaluations include clinical interviews and administering, interpreting and writing reports utilizing a wide array of standard psychological instruments as needed. Other services include providing expert testimony and serving as a consultant to the Courts and community agencies when requested. Also conduct on-going reviews of research and participate in continuing education programs in relevant areas.

CLINICAL EXPERIENCE

Oakwood Center of the Palm Beaches, Inc.
October 2002 – September 2004

Worked in the Student Assistance Program conducting intake assessments and providing individual, group, and family therapy onsite at Bear Lakes Middle School and at an outpatient clinic. Responsible for providing crisis intervention and consultation services for parents, students, teachers and school administrators in classrooms and at IEP meetings and disciplinary hearings.

Carolina Medical Center

July 2000- July 2001

Worked as a full-time intern at an APA approved predoctoral internship in the Department of Psychiatry at the Behavioral Health Center-CMC-Randolph, which provided community mental health services to the greater Charlotte, North Carolina area. Responsibilities included providing individual, family and group therapy for children and adolescents as well as individual therapy for adults. Assessment duties included inpatient and outpatient psychological evaluations of children, adolescents and adults, as well as intake assessments for the psychiatric emergency room and the outpatient departments.

Greenside Psychological Associates

July 1999 – July 2000

Conducted diagnostic evaluations for the Department of Juvenile Justice in Maryland to assist with the disposition and placement of juvenile offenders.

Union Memorial Hospital, Baltimore MD

September 1999 – May 2000

Worked as an extern in the Department of Psychiatry, Division of Psychology Behavioral Medicine. Provided consultations for medical staff, outpatient psychotherapy, and co-lead inpatient psychiatric and oncology support groups.

Psychology Associate

November 1998 – January 2000

Conducted cognitive and emotional evaluations of children in the Baltimore City public school system for special education placement and review.

Kennedy Krieger Outpatient Child Psychiatry

September 1998 – May 1999

Worked as an extern in the Infant and Preschool, ADHD, Affective and Anxiety Disorders, and Neuropsychiatric Disorders clinics at K.K.I. Responsibilities included conducting intake assessments, serving as co-therapist for families, running groups for parents and children, and providing individual therapy for children. Participated in a research grant investigating the cognitive and social development of young males with Fragile X syndrome.

Deep Creek Middle School

January 1998 – May 1998

Worked as an extern with a school psychologist. Conducted psycho-educational evaluations, participated in group therapy sessions, and provided individual crisis intervention.

John Hopkins Hospital Comprehensive Women's Center (CWC)

January 1997 – May 1997

Served as an extern at the CWC Drug Treatment Program. Conducted intake assessments and program orientations, participated in daily group therapy sessions, and reviewed charts for grant approval.

AVALON

September 1995 – May 1997

Volunteered for the AVALON help line for battered women. Performed immediate crisis intervention and referrals.

Comprehensive Mental Health Service of Virginia Beach

June 1995 – August 1995

Served as a staff member for a Summer Day Treatment Program for emotionally disturbed children. Planned activities for the children and participated in daily group therapy sessions. Administered a points and level system of behavior modification.

RESEARCH AND TEACHING EXPERIENCE**Loyola College in Maryland**

January 1999 - January 2000

Co-leader of a group that provided supervision for Masters level psychology students who were working at externship placements throughout Baltimore, M.D.

Kennedy Krieger Institute**Neurodevelopment of Young Males Research Project**

May 1999 – August 1999

Provided research assistance including scoring, database development, data entry and statistical analysis.

Teaching Assistant, Loyola College

January 1997 – August 1998

Co-lead masters level lab classes on Exner's comprehensive scoring system of the Rorschach and graded Rorschach projects

PROFESSIONAL ACTIVITIES

American Psychological Association – current member

Florida Psychological Association – current member

Maryland Psychological Association – past member; served as co-chair of the MPA graduate committee and internship fair

Attachment # 2Page 24 of 43

FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES IN PROBATE/GUARDIANSHIP OR DEVELOPEMENTAL DISABILITIES COMMITTEE EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for Probate/Guardianship or Developmental Disabilities Committee Member. This application must be completed in its entirety if you wish to be considered for appointment. **A resume must be included with this application.** Your resume should address your experience with conducting examinations of alleged developmentally disabled individuals.

Applicant Information:

Name: Michaelanne Marie Florida Department of Health License#: PY 6353

Business Address: 205 N. Dixie Highway, Suite 5.113

W.P.B. (City) FL (State) 33401 (Zip Code)

Business#: (561) 355-2108 Cell#: (561) 281-9986 Fax#: (561) 355-4004

E-mail Address: mmarie@pbcgov.org

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
- I have familiarized myself with Administrative Order No. 6.301 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning the Guardianship Examining Committee and/or Developmental Disabilities Examining Committee and agree to provide services in accordance with those Administrative Orders.
- I have completed the 4 hour initial training course as required by Florida Statute 744.331(3)(d) on the following date/location: W.P.B. Courthouse, 2008
(NOTE: If you have not attended this class, please visit <http://www.floridaguardians.com/educational-opportunities>. If you have registered for the class, please provide proof of registration showing that it will be taken within 4 months of this application's date. If you have completed the class, please provide Certificate of Completion.)

Please check the following that apply:

SECTION A, GUARDIANSHIP COMMITTEE: I am applying to provide service as a Guardianship Examining Committee Member _____
Initials

Check all that apply:

- | | | |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------|
| <input type="checkbox"/> Florida Licensed Physician | <input type="checkbox"/> Florida Licensed Psychiatrist | <input checked="" type="checkbox"/> Florida Licensed Psychologist |
| <input type="checkbox"/> Florida Licensed Registered Nurse | <input type="checkbox"/> Florida Licensed Nurse Practitioner | <input type="checkbox"/> Gerontologist |
| <input type="checkbox"/> Person with a Ph.D. in relevant field: (please list relevant field : _____) | | |

- Florida Licensed Master's Level Practitioner in relevant field approved by the Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling Board of the Florida Medical Quality Assurance Services (please list relevant field: _____)
- Person with an advanced degree in gerontology
- Other person with the knowledge, skill, experience, training or education to provide expert evaluations of alleged incapacity, as outlined in my resume. (Layperson) _____

Please check the following that apply:

- SECTION B, DEVELOPMENTAL DISABILITIES COMMITTEE:** I am applying to provide service as a Developmental Disabilities Committee Member _____
Initials

Check all that apply:

- Florida Licensed Physician Florida Licensed Psychologist Masters Degree in Social Work Masters Degree in Special Education
- Masters Degree in Vocational Rehabilitation Counseling

For either Guardianship Committee or Developmental Disabilities Committee, check all that apply:

- I will NOT accept Juvenile appointments.
- I will NOT accept emergencies.
- I will NOT evaluate at the jail.
- I am able to conduct examinations in the following additional languages: English

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.

Michaela Marie
(Signature)

08/29/15
(Date)

Michaela Marie, Psy.D.
(Printed Name)

RETURN ALL PAGES OF THIS APPLICATION TO:
Court Administration, Expert Witness Services
Fifteenth Judicial Circuit
205 North Dixie Highway, Suite 5.1709
West Palm Beach, FL 33401

FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES FOR ADULT AND JUVENILE COMPETENCY EVALUATIONS

Please complete the following application to provide service as a Mental Health Expert for competency evaluations. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations for competence to proceed.

Applicant Information:

Name: Michaelanne Marie Florida Department of Health License#: PY 6353
Business Address: 205 N. Dixie Highway, Suite 5.13
WPB FL 33401
Business#: (541) 355-2108 Cell#: (561) 281-9986 Fax#: (561) 355-4004 E-Mail: mmarie@pbcgov.org

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
I have familiarized myself with Administrative Order No. 2.601 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning Experts and agree to provide services in accordance with those Administrative Orders.

Please check the following that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist
I have completed the approved Department of Children and Families Forensic Evaluator training (Florida Statute 916.111 and 916.115) on the following date/location: Sept-Oct, 2013 Orlando
I am qualified to perform a malingering examination.
I am a neuropsychologist or have expertise in brain disorders.
I will NOT accept Juvenile appointments.
I will NOT accept emergencies.
I will NOT evaluate at the jail.
I am able to conduct evaluations in the following additional languages: English
I will travel to Belle Glade to conduct evaluations.
I will travel to the following forensic facilities to conduct evaluations:
South Florida Evaluation and Treatment Center Treasure Coast Forensic Treatment Center

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.

Michaelanne Marie (Signature) 08/29/15 (Date)
Michaelanne Marie, Psy.D. (Printed Name)

RETURN ALL PAGES OF THIS APPLICATION TO:
Court Administration, Expert Witness Services
Fifteenth Judicial Circuit
205 North Dixie Highway, West Palm Beach, FL 33401



CERTIFICATE OF ATTENDANCE

Miami-Dade Area Health Education Center (AHEC), Inc.

certifies that

Michaelanne Marie

PY6353

Name

License Number

has participated in the following Continuing Education program:

Forensic Evaluation and Juvenile Justice

At: Florida Hotel and Conference Center

Date: October 1, 2013-October 2, 2013

Credit Hours: 16.00

Natalie Mesa

Miami-Dade Area Health
Education Center (AHEC), Inc.
1200 NW 78 Avenue, Suite 209
Miami, FL 33126
305-597-3642

www.mdahec.org/CE

Psychologist

Miami-Dade AHEC has been accepted by the Florida Board of Psychology to provide continuing education credits to Psychologists and Limited License Psychologists.

CE Broker Provider # 50-1349

Miami-Dade AHEC will enter your credit hours in CE Broker, if applicable. We recommend that you keep this certificate a minimum of four (4) years for your records.

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CERTIFICATE OF ATTENDANCE

Miami-Dade Area Health Education Center (AHEC), Inc.

certifies that

Michaelanne Marie

PY6353

Name

License Number

has participated in the following Continuing Education program:

Florida Forensic Examiner Training

At: Florida Hotel and Conference Center

Date: October 3, 2013-October 5, 2013

Credit Hours: 22.50

Natalie Mesa

Miami-Dade Area Health
Education Center (AHEC), Inc.
1200 NW 78 Avenue, Suite 209
Miami, FL 33126
305-597-3642

www.mdahec.org/CE

Psychologist

Miami-Dade AHEC has been accepted by the Florida Board of Psychology to provide continuing education credits to Psychologists and Limited License Psychologists.

CE Broker Provider # 50-1349

Miami-Dade AHEC will enter your credit hours in CE Broker, if applicable. We recommend that you keep this certificate a minimum of four (4) years for your records.

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MICHAELANNE MARIE, Psy.D.

205 North Dixie Highway, Suite 5.113
 West Palm Beach, FL. 33401
 (561) 355 - 2108

EDUCATION:	Miami Institute of Psychology Psy.D. in Clinical Psychology – Graduated with Distinction Miami, Florida	June 1998
	Miami Institute of Psychology M.S. in Psychology – Graduated with Distinction Miami, Florida	May 1994
	University of Miami M.S. Ed. In Counseling Psychology Coral Gables, Florida	May 1990
	University of Miami Certificate of Proficiency in Chemical Dependency Studies Coral Gables, Florida	August 1989
	Tulane University B.S. in Psychology New Orleans, Louisiana	May 1986
EXPERIENCE:	Palm Beach County Courthouse West Palm Beach, Florida Court Psychologist Duties: Conduct psychological evaluations on adults, adolescents, and children involved in dependency, delinquency, custody, criminal, and guardianship proceedings and write reports	2000 - Present
	Community Intervention and Research Center West Palm Beach, Florida Therapist (part-time) Duties: Interview adolescents referred by Department of Juvenile Justice and write diagnostic assessments	2000 - 2001
	Oakwood Center of the Palm Beaches West Palm Beach, Florida Therapist (part-time) Duties: Conduct therapy (individual and group) and testing (psychoeducational) in the school-based program	2000
	Center for Family Services West Palm Beach, Florida Therapist (part-time) Duties: Conduct individual, couples and family therapy	1999 - 2000

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<p>Larry Harmon and Associates Coconut Grove, Florida Therapist Duties: Conduct individual, couples and group therapy</p>	<p>1992 - 1999</p>
<p>Miami Institute of Psychology Miami, Florida Adjunct Instructor Subjects Taught: group counseling, substance abuse, social psychology and prepracticum</p>	<p>1994 - 1997</p>
<p>Bayview Center for Mental Health North Miami, Florida Substance Abuse Therapist (part-time) Duties: Conduct individual and group therapy for clients with dual diagnoses, and write treatment plans</p>	<p>1995 - 1996</p>
<p>North Miami Community Mental Health Center North Miami, Florida Substance Abuse Therapist Duties: Conduct individual therapy for clients with substance abuse problems, emotional problems and dual diagnoses, facilitate groups for DUI clients and for clients who committed drug-related crimes, co-facilitate a group for alcoholics with health problems, conduct substance abuse and mental health intakes, and write treatment plans</p>	<p>1991 - 1992</p>
<p>Jackson Memorial Hospital - Maternal Addiction Program Miami, Florida Therapist Duties: Program development and coordination, conduct individual, group and family therapy, develop and present psychoeducational lecture series, write psychosocials, treatment plans and discharge plans, make presentations to referral resources, develop family lecture series, and plan employees' work schedule</p>	<p>1990 - 1991</p>
<p>South Miami Hospital Addiction Treatment Program Miami, Florida Group Facilitator Duties: Co-facilitate a multifamily addiction group, co-facilitate and facilitate aftercare codependency groups</p>	<p>1989 - 1990</p>
<p>Anon Anew Alcohol and Drug Treatment Center Boca Raton, Florida Counselor Duties: Co-facilitate group activities in the adolescent, adult and detox units</p>	<p>1987 - 1988</p>

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INTERNSHIP AND PRACTICA

South Florida Evaluation and Treatment Center 1996 - 1997
Pre-doctoral Internship
Miami, Florida
Duties: Conduct substance abuse group, competency group
and understanding mental illness/social skills group,
individual counseling, psychological and intelligence
testing, write comprehensive psychological evaluations,
attend treatment team and training

Bayview Center for Mental Health 1994 - 1995
North Miami, Florida
Duties: Conduct individual therapy and psychological
testing, write evaluation reports and treatment plans

LICENSURE Florida Psychologist License since 4/01

CERTIFICATE / AFFIDAVIT

THIS IS TO CERTIFY THAT

Michelle Marie

HAS COMPLETED

THE STATEWIDE PUBLIC GUARDIANSHIP OFFICE APPROVED

2 HOUR EXAMINING COMMITTEE

UPDATE SPGO COURSE #20-236709

DATED: July 11, 2013

Patricia D. Wood

PATRICIA D. WOOD, NCG
FSGA Education Chair

State of Florida

County of _____

Before me personally appeared _____, who,
having been first duly sworn, deposes and says that (s)he has
completed the above SPGO approved 2 hour Examining Committee
Update Course as required by Chapter 744.331(3)(d), Florida Statutes.

Affiant

Sworn to and subscribed before me this _____ day of _____, 2013

By _____, who is personally known to me
or who presented _____ as identification.

Notary Public, State of Florida At Large

My commission expires:

My commission number:

(seal)

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FIFTEENTH JUDICIAL CIRCUIT'S APPLICATION TO PROVIDE MENTAL HEALTH SERVICES FOR ADULT AND JUVENILE COMPETENCY EVALUATIONS EXHIBIT A

Please complete the following application to provide service as a Mental Health Expert for competency evaluations. This application must be completed in its entirety if you wish to be considered for appointment. A resume must be included with this application. Your resume should address your experience with conducting examinations for competence to proceed.

Applicant Information:

Name: Gretchen Moy Florida Department of Health License#: PY8179
Business Address: 205 N. Dixie Highway Ste 5.1130
West Palm Beach FL 33401
Business#: 355-2108 Cell#: - Fax#: 561-355-4004 E-Mail: gmoy@pbc.gov

Please check off if you have completed the following requirements: (NOTE: Application cannot be considered until the following requirements have been fulfilled.)

- I will notify the Chief Judge of the Fifteenth Judicial Circuit of any formal complaint filed against me by the Florida Department of Health or any other medical licensing authority, and of any non-confidential consent agreements entered into between the licensing authority and me.
I have familiarized myself with Administrative Order No. 2.601 (as amended), and all other Fifteenth Circuit Court Administrative Orders concerning Experts and agree to provide services in accordance with those Administrative Orders.

Please check the following that apply:

- Florida Licensed Physician Florida Licensed Psychiatrist Florida Licensed Psychologist
I have completed the approved Department of Children and Families Forensic Evaluator training (Florida Statute 916.111 and 916.115) on the following date/location: February 4, 5, 6 2009 at Florida State Hospital
I am qualified to perform a malingering examination.
I am a neuropsychologist or have expertise in brain disorders.
I will NOT accept Juvenile appointments.
I will NOT accept emergencies.
I will NOT evaluate at the jail.
I am able to conduct evaluations in the following additional languages:
I will travel to Belle Glade to conduct evaluations.
I will travel to the following forensic facilities to conduct evaluations: South Florida Evaluation and Treatment Center Treasure Coast Forensic Treatment Center

I certify that the answers given herein are true and complete. I understand that false or misleading information given in my application or resume, or any omission of information requested will be grounds for refusal of appointment or dismissal.

(Signature) Gretchen Moy
(Printed Name)

8/26/15
(Date)

RETURN ALL PAGES OF THIS APPLICATION TO:
Court Administration, Expert Witness Services
Fifteenth Judicial Circuit
205 North Dixie Highway, West Palm Beach, FL 33401

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**State of Florida
Department of Children and Families**

**Charlie Crist
Governor**

**George H. Sheldon
Secretary**

February 6, 2009

**Diane R. James
Hospital Administrator**

To whom it may concern:

This is to certify that

Gretchen Lamendola

has participated, in its entirety, in the following Continuing Education Activity sponsored by Florida State Hospital:

" Florida Forensic Examiner Training 2009 "

Presenter: Randy K. Otto, Ph.D., ABPP

**Florida State Hospital
(February 4, 5, & 6, 2009 from 8:30 am to 5:00 pm)**

(20) Twenty CE Credits

Note to participants with licenses issued by Florida Department of Health: Attendance roster has been electronically filed at cebroker.com.

Ellen E. Resch

**Ellen E. Resch, Ph.D.
Psychology Training Coordinator
Florida State Hospital**

Florida State Hospital is approved by the American Psychological Association to sponsor continuing education for psychologists. Florida State Hospital maintains responsibility for this program and its content.

**Florida State Hospital
Post Office Box 1000 • Chattahoochee, Florida 32324-1000**

Mission: Protect the Vulnerable, Promote Strong and Economically Self-Sufficient Families, and Advance Personal and Family Recovery and Resiliency

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Gretchen M. Moy Ph.D.

Gretchen.Moy@gmail.com
954-298-8584

EDUCATION

- B.A. Psychology, Earlham College, Richmond, IN. May, 2003
- M.S. Clinical Psychology, Nova Southeastern University, Fort Lauderdale, FL. September, 2006
- Ph.D. Clinical Psychology, Forensic Psychology Concentration. September 2009
Nova Southeastern University, Fort Lauderdale, FL.
- Licensed in Florida October 2010, PY8179

CURRENT POSITIONS

- Palm Beach County Court Psychology; Justice Services, West Palm Beach
January 2013- Current

Complete court ordered evaluations of competency to proceed for adults and juveniles, parental fitness, psychological evaluations of custody litigants and juvenile delinquents. Author reports to the court and testify when requested. Utilize various forensic and clinical assessment tools.

- University Hospital & Medical Center, Pavilion; Tamarac, Florida
January 2013- Current, Per Diem

Provide second opinion on Involuntary Hospitalization Court documentation, Certify need for hospitalization for patients in admissions

- Adjunct Professor Nova Southeastern University, Fort Lauderdale, Florida
January 2011- Current

Consists of preparation, instruction, and student evaluation within various courses of the Criminal Justice Institute, Masters of Counseling, and Masters in Forensic Psychology programs of Nova Southeastern University.

RECENT EXPERIENCE

- University Hospital & Medical Center, Pavilion; Tamarac, Florida
November 2011- January 2013, Full Time

Supervision and management of the social services department, practicum students, and adjunctive therapy department. Quality management of therapeutic services. Ensure compliance with Baker Act requirements. Network with community providers and referral sources. Individual, group, and family therapy. Participation on multidisciplinary team.

- Senior Psychologist; Okeechobee, Glades, and Indian River Correctional Institutions, Correctional Medical Services/Corizon Healthcare
December 2010- November 2011

Responsible for administrative responsibilities at each institution; such as, interfacing with various institutional departments and administration, measuring/monitoring service delivery, auditing documentation, employee discipline and performance evaluations, supervision of master's level clinicians, employee training/education, and participation in institutional audits. Clinical responsibilities include individual therapy, crisis intervention, evaluation of sexual offenders, evaluating need for referral, evaluation of offenders in confinement, and other assessment/treatment as needed. Institution population varies between adult male offenders and youthful/adolescent offenders.

- Florida State Hospital, Forensic Services, Chattahoochee, Florida
Psychologist
Supervisor: Jennifer Conroy, Psy.D
October 2010- November 2010

This position consists of leadership of a multidisciplinary team in the treatment of forensically involuntarily committed adults. Responsibilities include assessment of competency to stand trial, risk assessment, crisis intervention, individual therapy, participation in administrative committees, treatment planning, psychiatric symptom monitoring, psychological assessment, and authoring reports to the courts.

- Florida State Hospital, Forensic Services, Chattahoochee, Florida
Psychology Resident
Supervisor: Jennifer Conroy, Psy.D
August 2009-October 2010

This position consists of leadership of a multidisciplinary team in the treatment of forensically involuntarily committed adults. Responsibilities include assessment of competency to stand trial, risk assessment, crisis intervention, individual therapy, treatment planning, psychiatric symptom monitoring, psychological assessment, and authoring reports to the courts.

INTERNSHIP EXPERIENCE

- Florida State Hospital, Chattahoochee, FL
Training Director: Ellen Resch, Ph.D., ABFP
August 2008- August 2009

This APA accredited predoctoral internship works with a forensic and civilly committed seriously mentally ill population. Experiences include an emphasis on assessment and individual therapy. Assessment experiences included; diagnostic clarification, competency to stand trial evaluations, risk assessment, response style assessment, and neuropsychological screening. Therapy has included short term and long term residents, as well as group interventions. Rotations have included a high security male forensic admission, a female admission and long term unit, and a chronic long term male unit. Didactics cover areas of professional development, forensic issues and case law, assessment measures, and therapeutic issues.

PRACTICUM EXPERIENCE

- House of Hope/ Stepping Stones, Fort Lauderdale, FL
Supervisors: David Shapiro Ph.D., ABPP; Lenore Walker, Ed.D, ABPP;
M. Ross Seligson, Ph.D.
January 2007-July 2007

House of Hope is a male inpatient, dual diagnosis facility. Clients are court-ordered to treatment at this facility, frequently through mental health court or drug court. Conducted psychological assessment and developed integrated reports used for treatment planning and to linkage to community services.

- Guardian ad Litem Program of Broward County, FL
Supervisors: David Shapiro Ph.D., ABPP; Lenore Walker, Ed.D, ABPP
August 2006-July 2007

Provided reports to the dependency courts in cases regarding parental fitness and adoption.

- South Florida Evaluation and Treatment Center, Miami, FL
Onsite Supervisor: Jacqueline Estrella, Psy.D.
Intensive Supervisor: David Shapiro, Ph.D., ABPP
August 2006- January 2007

This is a privately contracted, secure forensic facility that restores competency to patients who are found Incompetent to Proceed and treats patients who have been found Not Guilty by Reason of Insanity until they are appropriate for a less restrictive placement. Responsibilities included conducting individual and group competency restoration, writing court reports, membership of multidisciplinary treatment team, and assessments of risk and functioning.

- House of Hope / Stepping Stones, Fort Lauderdale, FL
Supervisor: Stephen Campbell, Ph.D.
August 2005- August 2006

House of Hope is a male inpatient, dual diagnosis facility. Clients are court-ordered to treatment at this facility, frequently through mental health court or drug court. Caseload primarily consisted of clients found incompetent to proceed, but also included clients who were ordered to the facility through the Department of Corrections. Responsibilities included; individual therapy, group therapy, participation in client case review, and periodic updates to the court. The 12 step approach was utilized and substance abuse interventions were conducted with each client.

OTHER CLINICAL EXPERIENCES

- South Florida State Hospital, Pembroke Pines, Florida
Supervisor: Cathy Roberts, Psy.D.
April 2007-August 2008

Experience with civilly and forensically involuntarily hospitalized residents. Duties included individual therapy, group therapy, consulting on appropriateness of referrals for psychological services, and psychological assessment.

MOY, 5

- Forensic and Clinical Psychology Associates, South Miami, Florida
Supervisor: I. Bruce Frumkin, Ph.D., ABPP
January 2007-August 2008

Duties included conducting assessments at various forensic facilities, literature reviews regarding specific psycholegal issues, and archival research about competency to waive Miranda rights. Dr. Frumkin provided extensive supervision and feedback regarding administration of the WAIS-III and WISC-IV.

- Seeds of Hope Outreach Program, Swaziland and South Africa
Travelled August 2007, June 2012
Continued Current involvement

In affiliation with the Seeds of Hope Outreach Program, travelled to South Africa and Swaziland to provide psychological and psycho-educational services to orphans, vulnerable children and their caregivers. Services included conducting individual and group counseling at schools, orphanages, churches, and prisons. Topics discussed include suicide prevention, substance abuse, stress and burnout, peer counseling, transmission of HIV/AIDS, signs of depression, stigma, and communication skills.

RECENT RELEVANT TRAININGS AND WORKSHOPS

American Academy of Forensic Psychology Workshop in Ft. Lauderdale, Florida, November 6-12, 2013. Presentations included Ethical Issues in Forensic Practice (Alan Goldstein Ph.D.), Challenges to Diagnostic Accuracy in Forensic Assessment (Richard Frederick Ph.D.), Insanity Defense Evaluations (Philip Resnick Ph.D.), and Assessment of Competency to Stand Trial (Terry Kukor Ph.D.)

Forensic Evaluation and Juvenile Justice. October 1-2, 2013, Orlando, Florida by Randy Otto Ph.D.

New Directions in Forensic and Clinical Assessment Conference. May 3-5, 2013; Miami Lakes Florida. APA Division 42. Topics included assessment of malingering, diversity issues, DSM-V, trial consultation, ethics and risk management, violence risk assessment, assessment of child pornography offenders, battered women's syndrome, MMPI-RF, duty to warn, intellectual disability and assessment.

Finding The Silver Lining In The Wake of National Trauma, Phil Zimbardo Ph.D. April 9, 2013, West Palm Beach, Florida.

Becoming and Being a Competent Supervisor: Key Ingredients. Nadine Kaslow Ph.D. Nova Southeastern University, January 27, 2012

Assessment and Treatment of Conduct Disordered Children. Eva Kimonis, Ph.D. University of South Florida Presentation, September 9, 2011.

Child Trauma, Juvenile Justice; Prevalence, Impact and Treatment. Webinar by Mental Health Consensus Project, August 25, 2011.

Motivational Interviewing. Linda Carter Sobell, Ph.D. Nova Southeastern University June 3, 2011

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MOY, 6

- American Academy of Forensic Psychology Workshop in Miami, Florida November 4-7, 2010. Presentations included Criminal Competencies from A to Z (Christopher Slobogin, J.D.), Cultural Competence in Forensic Assessment (Barry Rosenfeld, Ph.D.), Managing Violence Risk (Mary Alice Conroy, Ph.D.), and Evaluating Criminal Responsibility (Ira Packer, Ph.D.)
- American Academy of Forensic Psychology Workshop in New Orleans on February 24-28, 2010. Presentations included Forensic Applications of the MMPI-2 (Roger Greene Ph.D.), Psychopathy in the Courtroom: Current Controversies (John Edens, Ph.D.), Forensic Evaluation of Young Offenders (Randall Salekin, Ph.D.), Forensic and Correctional Applications of the Personality Assessment Inventory (John Edens, Ph.D.)
- American Academy of Forensic Psychology Workshop in Sarasota, Florida on September 25, 26 and 27, 2009. Presentations included The Defendant: Impact of Mental Disability in the Criminal Law Process (Michael Perlin, J.D.), Malingering and Forensic Practice: Conceptual Issues and Clinical Methods (Richard Rogers, Ph.D.), Interrogations and Disputed Confessions (Gregory DeClue, Ph.D.)
- American Academy of Forensic Psychology Workshop in Wichita, Kansas on April 22, 23, 24, 25, and 26, 2009. Presentations included; Comprehensive Assessment of Malingering (Richard Frederick, Ph.D.), Expert Testimony and Report Writing (Randy Otto, Ph.D.), Neuropsychology for the Forensic Psychologist (Robert Denney, Psy.D.), Introduction to Forensic Practice (Allan Goldstein, Ph.D.), and Introduction to Child Custody and Parenting Evaluations (David Martindale, Ph.D.).
- Forensic Psychiatry: "The Many Faces of Antisocial Personality Disorder" and Use of Forensic Assessment Instruments for Psychiatrists and Psychologist presented in New Orleans by Tulane University on April 17, 18, and 19, 2009.
- Introduction to Psychopathy and PCL-R presented by May Tay, PhD. And Gary Simmons Ph.D. at Florida State Hospital on March 18, 2009.
- Florida Forensic Examiner Training, by Randy Otto Ph.D., ABPP held at Florida State Hospital on February 4, 5, and 6, 2009.
- American Academy of Forensic Psychology Workshop in Charleston, South Carolina on January 14, 15, 16, 17, and 18, 2009. Presentations included; Expert Testimony (Charles Ewing, Ph.D.), Independent Medical Examinations (Lisa Piechowski, Ph.D.), Advanced Topics in Forensic Psychology (Alan Goldstein, Ph.D.), Violence Risk Assessment (Mary Alice Conroy, Ph.D.), and Filicide/Neonaticide (Geoffrey McKee, Ph.D.)

PRESENTATIONS AND PUBLICATIONS

- Psychological Assessment series and Psychotherapy series. January 2012- June 2012. University Hospital & Medical Center Psychiatric Residency program.
- Management of Behaviorally Difficult Inmates. Okeechobee Correctional Institution, September 15, 2011.
- Frumkin, I.B. & Lamendola, G.M. (2008, 2013). Capacity to Waive Miranda Rights. In Encyclopedia of Forensic Science. Chichester: John Wiley & Sons, Ltd.

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Frumkin, I.B. & Lamendola, G.M. (2008, 2013). Interrogative Suggestibility. In Encyclopedia of Forensic Science. Chichester: John Wiley & Sons, Ltd.

A Humanitarian Trip to Swaziland. Presented at the Nova Southeastern University Brown Bag Series, October, 9 2007

A Plan to Integrate Mental Health Services into Swaziland's Correctional System. Presented to Swaziland's Commissioner of Prisons; Mbabane, Swaziland, August 23, 2007.

Meeting Your Needs; Learning Effective Communication Skills. Presented at Malken Young Persons Correctional Institution; Mdutjane, Swaziland, August 21, 2007

Effect of Stability and Level of Self-Esteem on Criminal Justification. Presented at the Earlham College Psychology Research Convocation, 2003

The Relationship between Beliefs on Evil and Attitudes about the Roles of the Prison System. Presented at the Tristate Symposium, Miami University of Ohio, 2002

TEACHING EXPERIENCE

- Adjunct Professor- Psychopathology, Personality Disorders and Behavioral Interventions in Forensic Settings. Nova Southeastern University Masters in Forensic Psychology Program; Fall 2012, Winter 2013, Summer 2013, Fall 2013, Winter 2014, Summer 2014, Fall 2014, Winter 2015
- Adjunct Professor -Introduction to Forensic Psychology. Nova Southeastern University Criminal Justice Institute, Masters in Criminal Justice Program; Summer 2012
- Adjunct Professor- Diagnosis and Treatment of Adult Psychopathology Nova Southeastern University Masters in Counseling Program, Summer 2011, Fall 2011, Winter 2011, Winter 2012, Summer 2012, Fall 2012, Winter 2013, Summer 2013, Fall 2013, Winter 2014, Summer 2014
- Adjunct Professor- Law and the Mentally Disorder Offender Nova Southeastern University Criminal Justice Institute, Masters in Criminal Justice Program; Spring 2011, Fall 2011, Winter 2011, Winter 2012, Fall 2012, Winter 2013, Fall 2013, Winter 2014, Fall 2014, Winter 2015
- Adjunct Professor- Communication with the Courts Nova Southeastern University Masters in Forensic Psychology Program; Fall 2013, Winter 2014, Summer 2014, Fall 2014, Winter 2015

RESEARCH EXPERIENCE

- Evaluating the Efficacy of Broward County Felony Mental Health Court
Doctoral Dissertation
Completed September 2009

Investigated the factors that affect successful participation in felony mental health court and in mental health probation. Archival research which included offenders that have been involved in this court since its inception. This data will also be used to aid Judge Speiser, 17th Judicial Circuit Court of Broward County, in determining the overall efficacy of the felony mental health court using the factors of re-arrest and hospitalization.

- Norms and Trends using the Gudjonsson Suggestibility Scales and the Comprehension of Miranda Rights, Comprehension of Miranda Rights-Recognition, and Functions of Rights in Interrogation. With I. Bruce Frumkin, Ph.D, ABPP
January 2007-August 2008
- Validation of "Drug Attitude Scale"
Stephen Campbell, Ph.D
November 2006- August 2008

REFERENCES AVAILABLE UPON REQUEST