

Memorandum



Date: February 5, 2008

Agenda Item No. 1(D)4

To: Honorable Chairman Bruno Barriero and
Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of the County Manager.

Subject: Sunset Review of County Boards for 2008 – Dade-Miami Criminal Justice Council

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2008 Sunset Review of County Boards Report for the Dade-Miami Criminal Justice Council. The Board approved the attached report at its meeting of October 26, 2007 and has recommended the continuation of its board.

A handwritten signature in black ink, appearing to read "Irene Taylor-Wooten", written over a horizontal line.

Irene Taylor-Wooten
Special Assistant to the County Manager

cmo06908

Memorandum



Date:

To:

George Burgess
County Manager

A handwritten signature in black ink, appearing to read "George Burgess", written over the typed name and title.

From:

Carmen Caldwell *CC*
Chairperson, (Dade-Miami Criminal Justice Council)

Subject:

Sunset Review of County Boards 2008 – (Dade-Miami Criminal Justice Council)

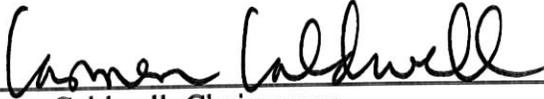
Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2008 Sunset Review of County Boards Report for the Dade-Miami Criminal Justice Council for transmittal to the Board of County Commissioners (BCC). The Board approved the attached report at its meeting of October 26, 2007.

It is recommended that the BCC approve the continuation of the Dade-Miami Criminal Justice Council.

Background

1. The Dade-Miami Criminal Justice Council was created in 1978 assuming all responsibilities formerly carried out by the Dade County Justice Advisory Council which had been established in 1972.
2. The purpose of the Dade-Miami Criminal Justice Council is the following:
 - To encourage and facilitate coordination and cooperation between and among the various agencies of the criminal justice system of Miami-Dade County;
 - To provide for coordination through the efficient and effective use of federal funds from various sources to improve the criminal justice system;
 - To provide information to local officials on city and county criminal justice related programming and funding needs as requested;
 - To provide legislative analysis and development at the local, state and federal levels;
 - To consider local criminal justice issues as they arise and are brought to the attention of the Council or its staff, thus encouraging appropriate cooperative criminal justice agency response;
 - To provide technical assistance to criminal justice-related agencies in the areas of concept development, grant writing, data collection, record keeping, evaluation, etc;
 - To serve in an advisory role in comprehensive planning for all segments of the criminal justice system in Miami-Dade County;
 - To serve in an advisory capacity, when asked, to any private or public agency whose activities are related to the criminal justice system.
 - To promote public awareness and programming on local crime prevention issues.

3. The Dade-Miami Criminal Justice Council should continue to function due to its unique composition of both elected and appointed officials, as well as criminal justice practitioners and community leaders interested in improving the criminal justice system's response to crime and victimization.



Carmen Caldwell, Chairperson
Dade-Miami Criminal Justice Council

**Sunset Review Questionnaire
Miami-Dade County Boards 2008**

I. GENERAL INFORMATION

1. Name of Board reporting:

Dade-Miami Criminal Justice Council

2. Indicate number of Board members, terms of office, and number of vacancies:

There are up to thirty-eight members, composed of local criminal justice agency administrators, public officials, and interested citizens, appointed because of their generally recognized expertise, involvement and interest in improving the total criminal justice system. Each member is appointed by the Chair for a two year term. There are twelve (12) members appointed by virtue of their official position. There are eleven (11) members appointed upon the recommendation of the Miami-Dade Mayor and County Manager and the Miami Mayor and City Manager. Twelve members are appointed after selection by a nominating committee and three former Chairpersons serve as emeritus. Two vacancies exist as of 10/26/07.

Current Members:

Ms. Isabel Afanador	Howard Lenard, Esq.
Mr. Sam Armstrong	Dr. Jose A. Marques
Legislative Rep. (Vacant)	Hon. Joe A. Martinez
Ms. Gail Birks	Director Timothy P. Ryan
Hon. Bennett H. Brummer	Mr. Denis Morales
Hon. Larcenia Bullard	Director Robert L. Parker
Ms. Carment Caldwell (Chairperson)	Ms. Priscilla Rivera
Hon. Marcia Cooke	Hon. Dorrin D. Rolle
Dr. Rudolph F. Crew	Hon. Harvey Ruvin
Hon. Joseph P. Farina	Hon. Katy Sorenson
Hon. Katherine Fernandez Rundle	Ms. Mimi Sutherland
Hon. Shirley Gibson	Mr. Paul T. Sweeney
Ms. Gilda Ferradaz	Chief John F. Timoney
Bruce A. Hyma, M.D.	Ms. Susanne Torriente
Mr. Rulx Jean-Bart	Ms. Naomi Wright
Dade County Assoc. of Chiefs of Police (Vacant)	

Chairpersons Emeritus:

Hon. Seymour Gelber
Dr. Eduardo J. Padron
Hon. Jeffrey A. Mishcon

**Sunset Review Questionnaire
Miami-Dade County Boards 2008
Page 2**

3. Identify number of meetings and members' attendance (Attach records reflecting activity from **January 1, 2006** through **December 31, 2007**):

The Dade-Miami Criminal Justice Council held eight (8) general meetings and eleven (11) committee meetings and forums between January 1, 2006 and December 31, 2007. (See Attachment A)

4. What is the source of your funding?

Miami-Dade County General Fund

5. Date of Board Creation: May 12, 1972; By Resolution: January 24, 1978.

6. Attach a copy of the ordinance creating the Board (including any subsequent amendments) and its standard operating procedures, if any.

(See Attachment B)

7. Include the Board's Mission Statement or State its Purpose.

Purpose

- a. To encourage and facilitate coordination and cooperation between and among the various agencies for the criminal justice system of Miami-Dade County;
- b. To provide the coordination through the efficient and effective use of funds from various sources to improve the criminal justice system;
- c. To provide advice to local officials on city and county criminal justice programming needs as requested;
- d. To provide legislative analysis and development at the local, state and federal levels;
- e. To consider local criminal justice issues as they arise and are brought to the attention of the Council or its staff, thus encouraging appropriate cooperative criminal justice agency response;
- f. To provide technical assistance to criminal justice related agencies in the areas of concept development, grant writing, data collection, record keeping, evaluation, etc.;

**Sunset Review Questionnaire
Miami-Dade County Boards 2008
Page 2**

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The Dade-Miami Criminal Justice Council held eight (8) general meetings and eleven (11) committee meetings and forums between January 1, 2006 and December 31, 2007. (See Attachment A)

4. What is the source of your funding?

Miami-Dade County General Fund

5. Date of Board Creation: May 12, 1972; By Resolution: January 24, 1978.

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(See Attachment B)

7. Include the Board's Mission Statement or State its Purpose.

Purpose

- a. To encourage and facilitate coordination and cooperation between and among the various agencies for the criminal justice system of Miami-Dade County;
- b. To provide the coordination through the efficient and effective use of funds from various sources to improve the criminal justice system;
- c. To provide advice to local officials on city and county criminal justice programming needs as requested;
- d. To provide legislative analysis and development at the local, state and federal levels;
- e. To consider local criminal justice issues as they arise and are brought to the attention of the Council or its staff, thus encouraging appropriate cooperative criminal justice agency response;
- f. To provide technical assistance to criminal justice related agencies in the areas of concept development, grant writing, data collection, record keeping, evaluation, etc.;

II. EVALUATION CRITERIA

1. Is the board serving the purpose for which it was created? (Please provide detailed information)
 - The Criminal Justice Council is currently serving the purpose for which it was created. It continues to serve as an advisory board in all kinds and issues impacting the local criminal justice system, such as crime preventions and interventions, anti-gang programming, legislation advocacy, re-entry programs, etc.
2. Is the Board serving current community needs? (Please provide detailed information)
 - Yes. The Council has been serving the community for over 33 years by monitoring new developments in research and practice across the nation, in an effort to stay up-to-date and focused on possible opportunities to creatively respond to local criminal justice issues.
 - Criminal Justice Council Staff authorized the Criminal Justice section of the Alliance for Human Services (AHS), Notice of Funds Availability (NOFA) to include narratives in the following areas.
 1. Community Enhancement Programs (formerly Neighborhood Empowerment Programs)
 2. Family Empowerment Programs
 3. Youth Gang Programs and Coordination Initiative
 4. School Advocacy and Mental Services (formerly Stay-In School Programs)
3. What are the board's major accomplishments?
 - a. Last 24 months:
 - On March 31, 2006, the Criminal Justice Council held the 3rd Annual Gang Summit. It was attended by over 400 professionals from fields of education, law enforcement, etc.
 - Conducted on April 16, 2007 the Youth Gang Summit 2007. The event brought 500 professionals together to share recent information about youth gangs and their impact on Miami-Dade County, discuss tools and techniques to better address gang problems, and learn about interventions and strategies being used in

**Sunset Review Questionnaire
Miami-Dade County Boards 2008
Page 5**

- current gang initiatives. The events were conducted in the North area in Dade County and in the South end of the County in order to reach all concerned.
- Produced "Gangs In Context: A Collaborative Approach"
- Served as the Miami-Dade County Advisory Board for the 2004 Federal Local Law Enforcement Grants Program (LLEBG). Under this program Miami-Dade County government received \$974,181 plus nine municipalities in Miami-Dade County received \$1,051,225. Total received was \$2,025,406.
- Served as the Miami-Dade County Advisory Board for 2005 Justice Assistance Grant Program (JAG).
- Established recommendations for the 2007 State of Florida Legislative Session for statutory and appropriation initiatives aimed at crime prevention and justice system improvement. These recommendations were presented to the Miami-Dade Delegation, local criminal justice agencies and organizations.
- Worked with the Miami-Dade Youth Crime Task Force to develop priorities for the award of approximately \$6 million in Miami-Dade Youth Crime Prevention Initiative funds targeted at prevention and intervention among high risk youth age 18 years and under.
- Continued working with The Thurston Group, Inc., in discussing evaluations on all crime prevention programs funded by the Dade-Miami Criminal Justice Council through the AHS.

b. Since Established.
(See Attachment E)

4. Is there any other board, either public or private, which would better serve the function of this Board?

No other board serves the citizenry and the system, with a defined public/private intergovernmental board of directors established to advise the Board of County Commissioners for county-wide criminal justice activities.

Sunset Review Questionnaire
Miami-Dade County Boards 2006
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5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created?

Not at this time. The mission of the Dade-Miami Criminal Justice Council is clearly stated in the authorizing Miami-Dade County and City of Miami Resolutions and the broad based membership requiring representation of criminal justice officials, elected officials and private citizens enables the Council to carry out its mandated functions.

6. Should the Board's membership requirements be modified?

Not at this time. The unique composition of the Dade-Miami Criminal Justice Council draws on the expertise of both elected and appointed officials, as well as criminal justice practitioners and community leaders interested in improving the criminal justice system's response to crime and victimization.

7. What is the operating cost of the board, both direct and indirect (FY 2006 and FY 2007)?

FY 2006 - \$174,000

FY 2007 - \$174,000

8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.

- Conduct meetings with specific agenda to address Council matters, including crime prevention program funding and other issues developed quarterly by chairperson and staff.
- Develop specialized reports as a result of Council directed collection and analysis of criminal justice data.
- Develop materials and activities initiated for the purpose of preventing crime through public awareness, education and information.
- Conduct forums for the discussion of criminal justice issues relevant to the maintenance of interagency relationships within the criminal justice systems, as well as with those agencies serving the needs of the system and its clients.
- Serve as multi-jurisdictional Advisory Board for Justice Assistance Grant Program, formerly Local Law Enforcement Block Grant Program.
- Serve as an Advisory Board to the Alliance for Human Services regarding funding recommendations for intervention with high risk/violent juvenile offenders.

ATTACHMENT A

- **MEMBERS ATTENDANCE**
- **BACKUP INFORMATION**

DADE-MIAMI CRIMINAL JUSTICE COUNCIL

**Stephen P. Clark Center
111 N.W. First Street, 18th Floor, Conference Room 18-4
Miami, Florida**

OFFICIAL COUNCIL MINUTES*

**January 13, 2006
10:00 a.m.**

MEMBERS IN ATTENDANCE:

Ms. Carmen Caldwell, Chairperson

Ms. Isabel Afanador

Major David Allen

Mr. Sam Armstrong

Hon. Shirley Gibson

Hon. Eduardo Gonzalez

Hon. Katherine Fernandez Rundle

Mr. Charles M. Hood, III

Bruce Hyma, M.D.

Mr. Rulx Jean-Bart

Howard Lenard, Esq.

Dr. Jose A. Marques

Ms. Priscilla Rivera

Mr. Paul T. Sweeney

Ms. Naomi Wright

OTHERS IN ATTENDANCE:

Olanike Adebayo (Miami-Dade Police Department)

Imran Ali (Representing Ms. Susanne Torriente/Office of the County Manager)

Sergeant Joseph Bermudez (Representing Director Robert Parker/Miami-Dade Police Department)

Mirva Cadet (PanZou Project/North Miami Beach Gang Reduction Program)

Flowers Conlanges (PanZou Project/North Miami Beach Gang Reduction Program)

Chief Gerald L. Darling (Representing Dr. Rudolph F. Crew/Miami-Dade County Public Schools)

Omar Fernandez (Miami-Dade County Youth Crime Task Force)

Luis Gazitua (Representing Mr. Denis Morales/Office of Mayor Carlos Alvarez)

Hon. Steven Leifman (Miami-Dade County Judge)

Amalia Marques (Concerned Citizen)

Carlos Martinez (Representing Public Defender Bennett H. Brummer/Office of the Public Def.)

Dr. Rafael Martinez (Miami-Dade County Youth Crime Task Force)

Diane Pattavina (Representing Hon. Harvey Ruvlin/Clerk of the Courts)

Rebecca Sadoff (Concerned Citizen)

Jerome Steers (Miami-Dade County Youth Crime Task Force)

Jeanne Tamargo (DMCJC Gang Specialist/Children's Psychiatric Center)

Karen Taylor (Administrative Office of the Courts)

Dr. Maxine Thurston-Fischer (The Thurston Group, Inc.)

Jeffrey Torain (Representing Chief James Wright/Opa-Locka Police Department)

Captain Richard Walterman (Representing Chief John Timoney/City of Miami Police Department)

STAFF:

Mr. John G. Marshall, M.S.W., Council Secretary

Ms. Bridgette Bostick

**Note:* Staff Summary/Not a Verbatim Transcription

DADE-MIAMI CRIMINAL JUSTICE COUNCIL

**Stephen P. Clark Center
111 N.W. First Street, 29th Floor, Conference Room 29A
Miami, Florida**

OFFICIAL COUNCIL MINUTES*

May 19, 2006

10:00 a.m.

MEMBERS IN ATTENDANCE:

Ms. Carmen Caldwell, Chairperson

Ms. Isabel Afanador

Major David Allen

Mr. Sam Armstrong

Ms. Gail Birks

Hon. Marcia G. Cooke

Hon. Shirley Gibson

Hon. Eduardo Gonzalez

Ms. Gilda Ferradaz

Bruce Hyma, M.D.

Mr. Denis Morales

Ms. Priscilla Rivera

Hon. Harvey Ruvin

Hon. Katy Sorenson

Ms. Mimi Sutherland

Mr. Paul T. Sweeney

Ms. Naomi Wright

OTHERS IN ATTENDANCE:

Ola Nike Adebayo (Miami-Dade Police Department)

Lieutenant Ruben Aleman (Miami-Dade Police Department)

Imran Ali (Representing Ms. Susanne Torriente/County Manager's Office)

Resha Burton (YWCA)

Commander Hernan Cardeno (Miami Beach Police Department)

Officer Kelly Carrick (Coral Gables Police Department)

Anthony Dawsey (Representing Dir. Charles McRay/Mia.-Dade County Corrections & Rehab.)

Micheline Ducena (Haitian Organization of Women, Inc.)

Omar Fernandez (Miami-Dade County Youth Crime Task Force)

Cecilia E. Holloman (Concerned African Women, Inc.)

Kimberly Jones, Esq. (Representing Director Robert Parker/Miami-Dade Police Department)

Luke Kosar (Representing State Senator Larcenia Bullard)

Dr. Rafael Martinez (Miami-Dade County Youth Crime Task Force)

Doris Maya (The Thurston Group)

Lizeth Miraldo-Guerra (YWCA)

Kiani Nesbitt (Concerned African Women, Inc.)

Larry O'Toole (Haitian Organization of Women, Inc.)

Marie Osborne (Office of the Public Defender)
Diane Pattavina (Clerk of Courts)
Lisa Pittman (Alliance for Human Services)
Jerome Steers (Miami-Dade County Youth Crime Task Force)
Alessandra Stivelman (Office of the State Attorney)
Jeanne Tamargo (The Children's Psychiatric Center)
Dr. Maxine Thurston-Fischer (The Thurston Group)
Marta Vega (The Thurston Group)
Captain Richard Walterman (Representing Chief John F. Timoney/City of Miami Police Dept.)
Pat Williams (YWCA)
Gary Winston (Office of the State Attorney)

STAFF:

Mr. John G. Marshall, M.S.W., Council Secretary
Ms. Bridgette Bostick

**Note:* Staff Summary/Not a Verbatim Transcription

DADE-MIAMI CRIMINAL JUSTICE COUNCIL
Stephen P. Clark Center
111 N.W. First Street, 18th Floor, Conference Room 18-4
Miami, Florida
OFFICIAL COUNCIL MINUTES*
August 11, 2006
10:00 a.m.

MEMBERS IN ATTENDANCE:

Ms. Carmen Caldwell, Chairperson **
Ms. Priscilla Rivera, Vice-Chair
Ms. Isabel Afanador
Ms. Gail Birks **
Rulx Jean-Bart
Dr. Jose Marques
Hon. Harvey Ruvin
Hon. Katy Sorenson
Mr. Jack Sullivan
Ms. Mimi Sutherland
Mr. Paul T. Sweeney
Chief John F. Timoney
Ms. Naomi Wright

OTHERS IN ATTENDANCE:

Imran Ali (Representing Ms. Susanne Torriente/County Manager's Office)
Katherine Burns (Governor's Ex-Offender Task Force)
Resha Burton (YWCA)
Dale Dobuler (Department of Juvenile Justice)
Rose Duran-Harvey (Children's Psychiatric Center)
Sylvia Farina (Commissioner Katy Sorenson's Office)
Omar Fernandez (Youth Crime Task Force/Dept. of Human Services)
Dr. Juan Gonzalez (Children's Psychiatric Center)
Nakeitha Hodrick (Representing Ms. Gilda Ferradaz/Florida Dept. of Children & Families)
Josie Marques (Citizen)
Carlos Martinez, Esq. (Representing Hon. Bennett H. Brummer/Office of the Public Defender)
Dr. Rafael Martinez (Youth Crime Task Force/Dept. of Human Services)
Doris Maya (The Thurston Group)
Lisa Pittman (Alliance for Human Services)
Deborah Saunders (Miami-Dade Police Department)
Wilfredo Seda (The Thurston Group)
Sheila Siddiqui (Miami-Dade County Corrections & Rehab.)
Jerome Steers (Youth Crime Task Force/Dept. of Human Services)
Dr. Maxine Thurston-Fischer (The Thurston Group)
Marta Vega (The Thurston Group)
Cokes Watson (Department of Juvenile Justice)

Gary Winston, Esq. (Representing Hon. Katherine F. Rundle/Office of the State Attorney)
Mark Zaher (Representing Dr. Rudolph Crew/Miami-Dade County Public Schools)

STAFF:

Mr. John G. Marshall, M.S.W., Council Secretary
Ms. Bridgette Bostick

***Note:** Staff Summary/Not a Verbatim Transcription
****** Participated via Conference Speaker Phone

DADE-MIAMI CRIMINAL JUSTICE COUNCIL

**Stephen P. Clark Center
111 N.W. First Street, 29th Floor, Conference Room 29A
Miami, Florida**

OFFICIAL COUNCIL MINUTES*

October 27, 2006

10:00 a.m.

MEMBERS IN ATTENDANCE:

Ms. Carmen Caldwell, Chairperson
Sam Armstrong
Hon. Bennett H. Brummer
Int. Dir. Leonard Burgess
Hon. Marcia G. Cooke
Ms. Gilda Ferradaz
Hon. Eduardo Gonzalez
Mr. Bruce Hyma, M.D.
Mr. Rulx Jean-Bart
Mr. Howard B. Lenard
Dr. Jose A. Marques
Mr. Denis Morales
Ms. Priscilla Rivera
Hon. Harvey Ruvin
Ms. Mimi Sutherland
Mr. Paul T. Sweeney
Chief John Timoney
Chief David Ward

OTHERS IN ATTENDANCE:

Adebayo, Ola Nike (Miami-Dade Police Department)
Aleman, Ruben (Lieutenant) (Miami-Dade Police Department)
Ali, Imran (Representing Susan Torriente / County Manager's Office)
Campbell, Thema (Girl Power)
Dawsey, Anthony (Miami-Dade County Corrections & Rehabilitation Department)
Dobuler, Dale (Dept. of Juvenile Justice / Miami-Dade Regional Juvenile Detention Center)
Farina, Sylvia I. (Representing Hon. Katy Sorenson / Board of County Commissioners)
Leifman, Steve (Judge)
Redmon-Jones, Kimberly (Representing Dir. Robert Parker / Miami Dade Police Department)
Sadoty, Rebecca (Private Citizen)
Siddiqui, Sheila (Miami-Dade County Corrections & Rehabilitation Department)
Steers, Jerome (Miami-Dade County Youth Crime Task Force)
Tamargo, Jeanne (The Children's Psychiatric Center)
Thurston-Fischer Maxine Dr. (The Thurston Group)

Watson, Cokes (Dept. of Juvenile Justice / Miami-Dade Regional Juvenile Detention Center)
Winston, Gary (Office of the State Attorney)

STAFF:

Mr. John G. Marshall, M.S.W., Council Secretary
Ms. Dora Pereda

**Note:* Staff Summary/Not a Verbatim Transcription

DADE-MIAMI CRIMINAL JUSTICE COUNCIL

**Stephen P. Clark Center
111 N.W. First Street, 18th Floor, Conference Room 18-4
Miami, Florida**

OFFICIAL COUNCIL MINUTES*

January 12, 2007

10:00 a.m.

MEMBERS IN ATTENDANCE:

Ms. Carmen Caldwell, Chairperson
Mr. Sam Armstrong
Ms. Gail Birks
Ms. Gilda Ferradaz
Hon. Shirley Gibson
Mr. Howard B. Lenard
Dr. Jose A. Marques
Hon. Harvey Ruvin
Ms. Mimi Sutherland
Mr. Paul T. Sweeney
Chief John F. Timoney
Ms. Naomi Wright
Chief David R. Ward

OTHERS IN ATTENDANCE:

Cal Marshall (Florida Department of Children & Families)
Cathy Burgos (Juvenile Services Department)
Charles Martin (Miami-Dade Schools Police Department)
Carlos Martinez (Representing Hon. Bennett H. Brummer/Office of the Public Defender)
Chet Zerlin (Representing Hon. Katherine Fernandez Rundle/ Office of the State Attorney)
Dan Ricker (Watchdog Report)
Kimberly Redmon-Jones (Representing Dir. Robert Parker / Miami Dade Police Department)
Cokes Watson (Florida Dept. of Juvenile Justice / Miami-Dade Regional Juvenile Detention Center)
Gary Winston (Office of the State Attorney)
Chief Gerald Darling (Miami Dade Schools Police Department)
Sylvia I. Farina (Representing Hon. Katy Sorenson / Board of County Commissioners)
Thema Campbell (Girl Power)
Det. J. Messenger (Miami-Dade Schools Police Dept.)
Jeanne Tamargo (The Children's Psychiatric Center)
John P. Booth (Florida Department of Law Enforcement - FDLE)
Lillian Scalley (Florida Department of Children and Families)
Lisa Pittman (Alliance For Human Services)
Luis G. Diaz (Youth Co-Op, Inc.)
Mandana Dashtaki (CAO)
Imran Ali (Representing Susanne Torriente\ Miami-Dade County Managers' Office)

Albert Sabetes (Representing Denis Morales\Office of Miami-Dade County Mayor)
Merdochey LaFrance (Representing Hon. Larcenia Bullard)
Mark Buchbinder (Alliance for Human Services)
Maxine Thurston-Fischer (The Thurston Group)
Michael Ramage (Florida Department of Law Enforcement - FDLE)
Ola Nike Adebayo (Miami-Dade Police Department)
Sheila Siddiqui (Representing Dir. Timothy P. Ryan\ Miami-Dade County Corr. & Rehab. Dept.)
Sgt. William Tagle (Miami-Dade Schools Police Department)
Mrs. Marques
Rafael Martinez (Miami-Dade County Youth Crime Task Force)
Omar Fernandez (Miami-Dade County Youth Crime Task Force)

STAFF:

Mr. John G. Marshall, M.S.W., Council Secretary
Ms. Dora Pereda

****Note:*** Staff Summary/Not a Verbatim Transcription

DADE-MIAMI CRIMINAL JUSTICE COUNCIL

401 NW 2nd Ave. North Tower

Room N 1007

Miami, Florida 33128

OFFICIAL COUNCIL MINUTES*

May 18, 2007

10:00 a.m.

MEMBERS IN ATTENDANCE:

Ms. Carmen Caldwell, Chairperson
Ms. Isabel Afanador
Mr. Sam Armstrong
Mr. Bennett H. Brummer
Hon. Shirley Gibson
Ms. Gilda Ferradaz
Howard B. Lenard, Esq.
Ms. Priscilla Rivera
Hon. Harvey Ruvin
Mr. Jack Sullivan
Mr. Paul T. Sweeney
Ms. Naomi Wright
Mr. Timothy P. Ryan

OTHERS IN ATTENDANCE:

Adebayo, Olanike (Miami-Dade Police Department)
Aleman, Ruben (Miami-Dade Police Dept. Community Affairs)
Ali, Imran (Representing Susanne Torriente/ Miami-Dade County Managers' Office)
Pittman, Lisa (Alliance for Human Services)
Redmon-Jones, Kimberly (Representing Dir. Robert Parker / Miami-Dade Police Dept.)
Sabetes, Albert (Representing Denis Morales / Office of Miami-Dade County Mayor)
Scalley, Lillian (Florida Department of Children and Families)
Tamargo, Jeanne (Institute of Child and Family Health)
Mannelli, Ted (State Attorney, 11th Circuit)
Thurston-Fischer, Maxine (The Thurston Group, Inc.)

STAFF:

Mr. John G. Marshall, M.S.W., Council Secretary
Ms. Dora Pereda

DADE-MIAMI CRIMINAL JUSTICE COUNCIL

401 NW 2nd Avenue, North Tower

Room N 1011

Miami, Florida 33128

OFFICIAL COUNCIL MINUTES*

August 10, 2007

10:00 a.m.

MEMBERS IN ATTENDANCE:

Ms. Carmen Caldwell, Chairperson

Mr. Sam Armstrong

Chief Judge Joseph Farina

Ms. Gilda Ferradaz

Ms. Priscilla Rivera

Ms. Mimi Sutherland

Mr. Paul T. Sweeney

Mr. David Ward

Ms. Naomi Wright

OTHERS IN ATTENDANCE:

Imran Ali (*Representing Ms. Susanne Torriente/Miami-Dade County Manager's Office*)

Cassandra Evans (*Representing Ms. Isabel Afanador/Florida Dept. of Juvenile Justice, Circuit XI*)

Dr. Gladys Negron-Soto (*Representing Director Wansley Walters/Juvenile Services Department*)

Marie Osborne (*Representing Hon. Bennett H. Brummer/Public Defender*)

Sara Plenellas (*Representing Director Wansley Walters/Juvenile Services Department*)

Veronica Robinson (*Representing Ms. Gilda Ferradaz/Dept. of Children & Families*)

Captain Darin Rock (*Representing Director Robert Parker/Miami-Dade Police Department*)

Albert Sabates (*Representing Mr. Denis Morales/Miami-Dade County Mayor's Department*)

Deborah Saunders (*Miami-Dade Police Department*)

Jeanne Tamargo (*Institute for Child & Family Health*)

Dr. Maxine Thurston-Fischer (*The Thurston Group, Inc.*)

STAFF:

Rafael Martinez, Ed.D, Acting Council Secretary

Mr. Jerome Steers

Mr. Omar Fernandez

Ms. Bridgette Bostick

***Note: Staff Summary/Not a Verbatim Transcription**

DADE-MIAMI CRIMINAL JUSTICE COUNCIL

401 NW 2nd Avenue, North Tower

Room N 1011

Miami, Florida 33128

OFFICIAL COUNCIL MINUTES*

October 26, 2007

10:00 a.m.

MEMBERS IN ATTENDANCE:

Ms. Carmen Caldwell, Chairperson

Ms. Gail Birks

Judge Marcia G. Cooke

Hon. Shirley Gibson

Howard Lenard, Esq.

Ms. Priscilla Rivera

Hon. Harvey Ruvin

Director Timothy P. Ryan

Ms. Mimi Sutherland

Mr. Paul T. Sweeney

Ms. Naomi Wright

OTHERS IN ATTENDANCE:

Chief Gerald L. Darling (*Miami-Dade County Public Schools*)

Nina Gladstone (*Spillis Candela DMCJ*)

Doris Maya (*The Thurston Group, Inc.*)

Marine Osborne (*Representing Hon. Bennett H. Brummer/Public Defender*)

Jude Osujy (*Department of Children and Families*)

Sandra Piligian (*Representing Ms. Gilda P. Ferradaz/Dept. of Children and Families*)

Walter Schun (*Miami-Dade County Dept. of Corrections and Rehabilitation*)

Sheila Siddiqui (*Representing Dir. Timothy P. Ryan/Miami-Dade Dept. of Corrections & Rehab.*)

Dr. Maxine Thurston-Fischer (*The Thurston Group, Inc.*)

Robert Villar (*Representing Mr. Denis Morales/Miami-Dade County Mayor's Office*)

Gary Winston (*Representing Hon. Katherine Fernandez Rundle/State Attorney*)

George K. Wysong (*Representing Chief John F. Timoney/City of Miami Police Department*)

STAFF:

Rafael Martinez, Ed.D, Acting Council Secretary

Mr. Jerome Steers

Mr. Omar Fernandez

Ms. Bridgette Bostick

***Note:** Staff Summary/Not a Verbatim Transcription

ATTACHMENT B

**AUTHORIZATIONS CREATING
DADE-MIAMI CRIMINAL JUSTICE COUNCIL**

**MIAMI-DADE
BOARD OF COUNTY
COMMISSION
RESOLUTION NO. R-103-78**

RESOLUTION NO. 2-102-78

RESOLUTION APPROVING, ESTABLISHING AND RECOGNIZING THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL; APPROVING APPLICATION FOR FEDERAL FUNDS; AUTHORIZING COUNTY MANAGER TO EXECUTE SAID APPLICATION, TO RECEIVE AND EXPEND SUCH FUNDS; AND TO SUBCONTRACT FOR THE USE OF THESE FUNDS

WHEREAS, it is recognized that the high level of serious crime in Dade County and the City of Miami is detrimental to the peace, progress, and welfare of all the people of this metropolitan area; and

WHEREAS, there is a need for a coordinated effort on the part of all County and City agencies involved in the criminal justice system; and

WHEREAS, the parties to this joint resolution recognize the need for criminal justice system planning and coordination on a countywide basis; and

WHEREAS, the Omnibus Crime Control and Safe Streets Act of 1968 (P. L. 90-351), as amended, encourages and provides for the establishment of criminal justice coordinating councils in major urban areas to assure improved planning and coordination of criminal justice agencies and activities within those jurisdictions; and

WHEREAS, the President's Crime Commission in 1967 and the National Advisory Commission on Criminal Justice Standards and Goals in 1973 recommended that every urban area have a single planning agency for the coordination of crime control and prevention activities; and

WHEREAS, it is agreed that the effectiveness of such planning and coordination on a countywide basis would best be served by the establishment of a Criminal Justice Council for the purpose of coordinating activities which will improve and strengthen law enforcement and criminal justice, encouraging research and development activities directed toward the improvement of law enforcement and criminal justice and assisting in the development of new methods for the prevention and reduction of crime and juvenile delinquency; and

WHEREAS, the Criminal Justice Council will have the goal of coordinating the plans and programs of the various criminal justice agencies in Dade County and the City of Miami; and

WHEREAS, the Dade-Miami Criminal Justice Council shall be composed of administrative and executive level officials representing the Criminal Justice agencies of Dade County and the City of Miami, elected officials and interested citizens, as well as a staff component; and

WHEREAS, this Board desires to accomplish the purposes outlined in the memorandum from the County Manager, a copy of which is attached to this resolution, for the reasons delineated therein,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA:

Section 1. That this Board hereby approves, establishes and recognizes the Dade-Miami Criminal Justice Council for interagency planning and coordination of crime control, and criminal justice activities for Metropolitan Dade County and the City of Miami.

Section 2. That this Board approves the Law Enforcement Assistance Administration grant application for the Dade-Miami Criminal Justice Council project and certifies that if such grant be made, the Applicant shall provide or make necessary arrangements to provide such funds and/or in-kind contributions in addition to the grant as may be required by the Act to defray the cost of the project generally described in the attached memorandum from the County Manager; authorizes the County Manager to execute said application, to expend the funds received; and to subcontract for the use of these funds as set forth in the grant application.

The foregoing resolution was offered by Commissioner

Clara Oesterle, who moved its adoption. The motion was seconded by Commissioner Ruth Shack, and upon being put to a vote, the vote was as follows:

Neal F. Adams	Aye
Clara Oesterle	Aye
William G. Oliver	Aye
Beverly B. Phillips	Aye
James F. Redford, Jr.	Aye
Harvey Ruvlin	Aye
Barry D. Schreiber	Aye
Ruth Shack	Aye
Stephen P. Clark	Absent

The Mayor thereupon declared the resolution duly passed and adopted
this 7th day of February, 1978.

DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

RICHARD P. BRINKER, CLERK

Approved by County Attorney as
to form and legal sufficiency.

R A G

By: EDWARD D. PHELAN
Deputy Clerk.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I, RICHARD P. BRINKER, Clerk of the Circuit Court in and for Dade County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution No. R-103-78, adopted by the said Board of County Commissioners at its meeting held on February 7, 19 78.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 14th day of February, A. D. 19 78.

RICHARD P. BRINKER, Ex-Officio Clerk
Board of County Commissioners
Dade County, Florida

By Elizabeth D. Elbin
Deputy Clerk



SEAL

Board of County Commissioners
Dade County, Florida

**CITY OF MIAMI
RESOLUTION No. 78-66**

WPC:bb
1/16/78

RESOLUTION NO. 74-00

A RESOLUTION RECOGNIZING THE PROPOSED DADE-MIAMI CRIMINAL JUSTICE COUNCIL AS AN EFFECTIVE INTER-AGENCY PLANNING AND COORDINATING BODY FOR ESTABLISHING CRIME CONTROL MEASURES AND ACTIVITIES FOR THE CITY OF MIAMI AND ALL OF DADE COUNTY, FLORIDA, AND FURTHER COMMITTING THE CITY OF MIAMI THROUGH SUCH COUNCIL TO CONTINUE TO VOLUNTARILY COOPERATE WITH DADE COUNTY IN THE PLANNING AND COORDINATION OF CRIME CONTROL AND CRIMINAL JUSTICE ACTIVITIES BY ALLOCATING \$16,000 THEREFOR FROM "CASH MATCH FOR GRANTS" ACCOUNT FOR A PROPOSED LEA GRANT ENTITLED "DADE-MIAMI CRIMINAL JUSTICE COUNCIL".

"SUPPORTIVE
DOCUMENTS
FOLLOW" --

"DOCUMENT INDEX
ITEM NO. _____"

WHEREAS, it is recognized that the increasing incidence of crime in the City of Miami and Dade County is detrimental to the peace, progress, and welfare of all the people of this metropolitan area; and

WHEREAS, there is a need for a coordinated effort on the part of all City and County agencies involved in the criminal justice system; and

WHEREAS, the parties to this joint resolution recognize the need for criminal justice system planning and coordination on a county-wide basis; and

WHEREAS, the Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-351), and acts amendatory thereto, encourage and provide for the establishment of criminal justice coordinating councils in major urban areas to assure improved planning for and coordination of criminal justice agencies and activities within those jurisdictions; and

WHEREAS, the President's Crime Commission in 1967 and the National Advisory Commission on Criminal Justice Standards and Goals in 1973 recommended that every urban area have a single planning agency for the coordination of crime control and prevention activities; and

WHEREAS, the City Commission through Resolution No. 72-449 (July 20, 1972) has processed its requests for planning funds through the Dade County Metropolitan Planning Unit as advised by a council wholly appointed by the Governor; and

WHEREAS, it is agreed that the effectiveness of such planning and coordination on a county-wide basis would best be served by creation of a local Criminal Justice Council for the

"SUPPORTIVE
DOCUMENTS
FOLLOW"

purpose of coordinating activities which will improve and strengthen law enforcement and criminal justice, encouraging research and development activities directed toward the improvement of law enforcement and criminal justice and assisting in the development of new methods for the prevention and reduction of crime and juvenile delinquency; and

WHEREAS, the Criminal Justice Council will have the goal of coordinating the plans and programs of the various criminal justice agencies in the City of Miami and Dade County, and will issue a joint City-County criminal justice newsletter using the City Seal of the City of Miami upon such newsletter, with the herein express permission of the City Commission; and

WHEREAS, the Dade-Miami Criminal Justice Council shall be composed of administrative and executive level officials representing the criminal justice agencies of the City of Miami and Dade County, elected officials and interested citizens, as well as a staff component; and

WHEREAS, the functions and duties previously executed by the Dade County Metropolitan Planning Unit shall be assumed by the aforesaid office of the Dade-Miami Criminal Justice Council;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The Dade-Miami Criminal Justice Council is hereby recognized as an effective inter-agency planning and coordinating body for establishing fruitful and productive crime control measures and activities for all of Dade County, Florida.

"SUPPORTIVE
DOCUMENTS
FOLLOW"

Section 2. That the City of Miami hereby commit itself through the Dade-Miami Criminal Justice Council to continue its voluntary cooperation with Dade County in the planning and coordination of crime control and criminal justice activities.

Section 3. The City of Miami's commitment to participate in the Dade-Miami Criminal Justice Council is acknowledged by hereby allocating \$16,000 therefor from "Cash Match for Grants" account for a proposed LEAA grant entitled "Dade-Miami Criminal Justice Council". Such commitment conditional upon the inclusion of the two additional members of the City Commission to the Council as outlined in Motion 78-67.

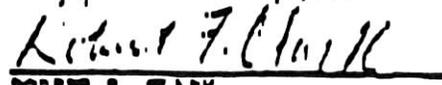
PASSED AND ADOPTED this 24th day of January, 1978.

MAURICE A. PERRE
MAYOR

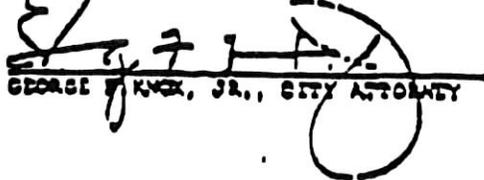
ATTEST:


RALPH B. ENGLE, CITY CLERK

PREPARED AND APPROVED BY:


ROBERT F. CLARK
ASSISTANT CITY ATTORNEY

APPROVED AS TO FORM AND CORRECTNESS:


GEORGE F. KNOX, JR., CITY ATTORNEY

ATTACHMENT C

- **DADE-MIAMI CRIMINAL JUSTICE COUNCIL
BYLAWS**
- **DADE-MIAMI CRIMINAL JUSTICE COUNCIL
MISSION STATEMENT**

DADE-MIAMI CRIMINAL JUSTICE COUNCIL MISSION STATEMENT

Funding and Distribution Function

- The Dade-Miami Criminal Justice Council is the best mechanism to distribute Miami-Dade County crime prevention funds via the Alliance for Human Services to community based organizations.
- The Dade Miami Criminal Justice Council's mechanism for evaluating the performance of community based organizations that have been allocated Miami-Dade Council crime prevention funds is the best process for determining the importance and viability of those projects.
- The Dade-Miami Criminal Justice Council will seek to leverage, in partnerships, additional funds for crime prevention and criminal justice improvement activities and to distribute these funds in partnership with community based organizations.
- The Dade-Miami Criminal Justice Council will seek to create partnerships between agencies and to develop county-wide approaches and county-wide initiatives to provide for funding and other necessary resources for crime prevention and criminal justice system improvements.
- The Dade-Miami Criminal Justice Council will engage in capacity building functions with crime prevention programs to enhance their capacity to better deliver the services for which they have been funded.

Policy Forum Function

- The Dade Miami Criminal Justice Council will serve as a catalyst and reservoir for gathering information and expertise, for conducting assessments, studies and comparisons and for amassing the knowledge necessary to educate the criminal justice community about viable strategies for effective funding, operations and policy making.
- The Dade-Miami Criminal Justice Council will seek to disseminate information and data that will help inform the decision making process on issues relating to criminal justice.
- The Dade-Miami Criminal Justice Council will serve as a mechanism for engaging policy makers, the media, the criminal justice community and the community-at-large in objective and informed analysis, dialogue, interpretation, and eventual decision making on important issues relating to criminal justice in Miami-Dade County.
- The Dade-Miami Criminal Justice Council will, when appropriate, seek to guide, impress and influence the community to adopt effective strategies that address important criminal justice related issues.

BYLAWS

REVISED

MAY 18, 1981
SEPTEMBER 08, 1983
SEPTEMBER 1, 1987
SEPTEMBER 11, 1998
JANUARY 14, 1999
MARCH 22, 1999
JULY 30, 1999
JANUARY 19, 2001
MAY 4, 2001
JULY 12, 2001
MAY 14, 2004
JANUARY 14, 2005



DADE-MIAMI CRIMINAL JUSTICE COUNCIL
2525 N.W. 62nd STREET, 4TH FLOOR
MIAMI, FLORIDA 33147

Dade-Miami Criminal Justice Council

Bylaws

Article I - Name

The name of this Council shall be the Dade-Miami Criminal Justice Council.

Article II - Creation

By Ordinance adopted January 24, 1978, by the City of Miami Commission and by Resolution adopted February 7, 1978, by the Miami-Dade County Board of County Commissioners, the Dade-Miami Criminal Justice Council was established and officially recognized for the county-wide coordination of criminal justice activities. This Council will assume all responsibilities formerly carried out by the Dade County Criminal Justice Advisory Council which had been established by action of the Governor's Council on Criminal Justice (GCCJ), hereafter referred to as the Florida Council on Criminal Justice (FCCJ), on May 12, 1972, and in accordance with applicable provisions of the Omnibus Crime Control and Safe Streets Act of 1968 and subsequent amendments to the Act, the Juvenile Justice and Delinquency Prevention Act of 1974, the Justice System Improvement Act of 1979, and guidelines of the Law Enforcement Assistance Administration (LEAA). This Council also meets the requirements of the Justice System Improvement Act of 1979 and all relevant guidelines in order to qualify as the Criminal Justice Advisory Board (CJAB) for the combination Miami-Dade County Entitlement Jurisdiction.

Article III - Purpose

The Dade-Miami Criminal Justice Council shall be responsible for the following functions:

1. To encourage and facilitate coordination and cooperation between and among the various agencies of the criminal justice system of Miami-Dade County;
2. To provide for coordination through the efficient and effective use of federal funds from various sources to improve the criminal justice system;
3. To provide advice to local officials on city and county criminal justice related programming and funding needs as requested;
4. To provide legislative analysis and development at the local, state and federal levels;
5. To consider local criminal justice issues as they arise and are brought to the attention of the Council or its staff, thus encouraging appropriate cooperative criminal justice agency response;
6. To provide technical assistance to criminal justice-related agencies in the areas of concept development, grant writing, data collection, record keeping, evaluation, etc.;
7. To serve in an advisory role in comprehensive planning for all segments of the criminal justice system in Miami-Dade County;
8. To serve in an advisory capacity, when asked, to any private or public agency whose activities are related to the criminal justice system.

Article IV - Composition

Section 1: Number

There shall be up to 38 members of the Council, composed of local criminal justice agency administrators, public officials, and interested citizens, based upon their generally recognized expertise, involvement and interest in improving the total criminal justice system.

Section 2: Appointment of Members

Appointments to the Council shall be made by the Chairperson of the Dade-Miami Criminal Justice Council in accordance with the following procedures:

A. Representatives from Miami-Dade County:

1. The Mayor of Miami-Dade County shall select (4) members for appointment by the Chairperson according to the following classifications:
 - a) The Mayor of Miami-Dade County or a representative of the Office of the Mayor
 - b) Three (3) Miami-Dade County Commissioners

2. The County Manager shall select four (4) members for appointment by the Chairperson according to the following classifications:
 - a) The Miami-Dade County Manager or his/her designee
 - b) The Director of the Miami- Dade Police Department
 - c) The Director of the Miami-Dade Department of Corrections and Rehabilitation
 - d) The Miami-Dade County Medical Examiner

B. Representatives from the City of Miami:

1. The Mayor of Miami shall select one (1) City of Miami Commissioner for appointment by the Chairperson.

2. The City Manager of Miami shall select two (2) members for appointment by the Chairperson according to the following classifications:
 - a) The Miami City Manager or his/her designee
 - b) The Miami Police Chief

C. The Chairperson of the Council shall appoint twelve members as required by virtue of their official positions which are as follows:

1. The Chief Judge of the Eleventh Judicial Circuit
2. The State Attorney
3. The Public Defender
4. The Clerk of the Court

5. The Superintendent of the Miami-Dade County Public School System
6. The District XI Administrator, Florida Department of Children and Families
7. The Circuit XI Manager, Florida Department of Juvenile Justice
8. Three (3) Representatives of the Miami-Dade County League of Cities, Inc.
9. One (1) Police Chief representing the Dade County Association of Chiefs of Police
10. A District Judge for the Southern District of Florida

D. A Nominating Committee comprised of Council Members will be appointed by the Chairperson to fill any vacancies up to a maximum of twelve (12). These recommendations should comprise a broad representation from the community.

E. Council may designate three (3) former chairpersons who have served in a distinguished fashion and who will continue to be Council members honored as Chairperson Emeritus.

Section 3. Resignation and Vacancy

If a Council member desires to resign, a letter of resignation shall be forwarded by the Council member to the Chairperson. In cases of resignation, death, prolonged illness, or excessive absenteeism, the Chairperson shall remove the member and appoint a new member from the same category to serve for the remaining portion of the original member's term.

Section 4. Term of Office for Members

Each member shall be appointed for a two-year term.

Members serving by virtue of their official position shall serve as long as they are in that position and are in good standing in terms of attendance requirements. Upon their leaving their position, they shall relinquish their Council membership.

Members appointed by the Chairperson may be re-appointed or replaced at the end of their two-year term. If they should change their representative status during their term in office they shall relinquish their Council membership.

Article V - Officers

Section 1. Election of Chairperson, Vice-Chairperson, Second Vice-Chairperson, and Third Vice-Chairperson.

The current Chairperson, Vice-Chairperson, Second Vice-Chairperson and Third Vice-Chairperson shall serve for terms ending June, 2000 and they are eligible to succeed themselves in these offices. Future elections of the Chairperson, Vice-Chairperson, Second Vice-Chairperson and Third Vice-Chairperson shall take place in the following manner:

The Chairperson shall appoint a five (5) person Nominating Committee from among the membership of the Council no later than April 1 of each year ending with an even number beginning with 2000. The Nominating Committee shall recommend one (1) Council member in good standing for Chairperson, one (1) Council member in good standing for Vice-Chairperson one (1) Council member in good standing for Second Vice-Chairperson and one Council member in good standing for Third Vice-Chairperson for the (2) two-year term commencing in June of that year. These recommendations shall be forwarded to the Chairperson no later than May 1 of the same year and the Chairperson shall submit these names to the full membership of the Council for a vote at the next regularly scheduled meeting of the Council. At that time, the Chairperson shall call for any additional nominations from the membership. To be nominated, a person must be a current member of the Council in good standing and must agree to serve if elected.

Only Council members in good standing who are present at the meeting may vote for the new Chairperson, Vice-Chairperson, Second Vice-Chairperson, and Third Vice-Chairperson. This action will require a majority vote of those members in attendance at the meeting of the full membership.

If a vacancy in the position of Chairperson should occur due to resignation, incapacity, prolonged illness, death, or other reason in the middle of a term, the Vice-Chairperson shall assume the role of Chairperson for the balance of that term or until the Chairperson

returns. If a vacancy in the position of Chairperson and Vice-Chairperson should occur due to resignation, incapacity, prolonged illness, death or other reason, in the middle of a term, the Second Vice-Chairperson shall assume the role of Chairperson for the balance of that term or until the Chairperson or Vice-Chairperson returns. If a vacancy in the positions of Chairperson, Vice-Chairperson and Second Vice-Chairperson should occur due to resignation, incapacity, prolonged illness, death or other reason, in the middle of a term, the Third Vice-Chairperson shall assume the role of Chairperson for the balance of that term or until the Chairperson, Vice-Chairperson or Second Vice-Chairperson returns.

If a vacancy in the position of Vice-Chairperson should occur due to resignation, incapacity, prolonged illness, death, or other reason, in the middle of the term, the Chairperson shall appoint a new Vice-Chairperson from among the Council membership and that person shall serve for the balance of that term or until the Vice-Chairperson returns.

The Council may designate a former Chairperson who has served in a distinguished fashion and who will continue to be a Council member to be honored as Chairperson Emeritus. This action will require a majority vote of those members in attendance at an appropriate meeting of the full membership.

Section 2. Appointment of Secretary

The Secretary shall be the Justice Systems Support Director, assigned to the Miami-Dade County Department of Human Services. The Secretary shall be the supervisor of the staff of the Dade-Miami Criminal Justice Council. He/She shall serve at the pleasure of the Dade-Miami Criminal Justice Council. The Secretary's responsibilities to the Council shall include, but not be limited to:

- A. Providing a transcript of minutes of all Council meetings;
- B. Preparing the Council's agenda;
- C. Providing for the notification of Council members of Council meetings and for the public notices of such meetings;

- D. Arranging for each Council meeting as to location and materials for distribution;
- E. Preparing and distributing materials of an informative nature to each Council member;
- F. Giving a staff report on relevant activities; and
- G. In the absence of the Chairperson, Vice-Chairperson, Second Vice-Chairperson and Third Vice-Chairperson, the Secretary shall select an acting Chairperson.

The Secretary may delegate these aforementioned duties to members of the staff of the Dade-Miami Criminal Justice Council, which shall act as the research and clerical arm of the Council.

Section 3. Duties of Officers

These officers shall perform the duties described by these Bylaws, and by the parliamentary authority adopted by the Council.

Article VI - Committees

Section 1. Executive Committee

The Dade-Miami Criminal Justice Council shall have an Executive Committee to be comprised of the Chairperson, Vice-Chairperson, Second Vice-Chairperson and Third Vice-Chairperson.

The functions of the Executive Committee shall be to:

- A. Prepare emergency resolutions, when necessary;
- B. Review and discuss routine parts of any relevant planning and comprehensive application process;
- C. Review, discuss, and comment on grant applications and concept papers when deadlines are imminent and no full Council meeting is scheduled prior to the deadlines;
- D. Discuss selected Council agenda items prior to a full Council meeting;
- E. Receive and review criminal justice-related issues of interest to the community which are brought forth in writing by federal, state, or local governmental agencies, Council members, or recognized community organizations; and

F. Review said issues and make recommendations to the full Council regarding whether these issues should be accepted for study. It will be the responsibility of the full Council to accept or reject said issues.

Announcement of a quorum and passage of motions in said Executive Committee shall be governed by Article VII, Sections 4 and 5 of the Bylaws. Each member of the Executive Committee shall be entitled to one (1) vote. No alternates may be authorized to vote at an Executive Committee meeting. Results of Executive Committee action will be made known to all Council members at the next scheduled full Council meeting.

Section 2. ad hoc Committees

The Council Chairperson may appoint an "ad hoc" Committee for special purposes. Each ad hoc Committee shall have no less than three (3) members. Non-Council members may be appointed by the Council Chairperson to serve on all committees except the Executive Committee but these non-Council members may not vote at Council meetings. Only Council members may serve as Chairperson or Vice-Chairperson of committees.

The duties of each committee shall include, but not be limited to:

- A. Aiding in the development of the problems, needs, and priorities used in any relevant comprehensive planning;
- B. Recommending needs and priorities to the Council to be used as guidelines for the funding of criminal justice projects by various funding sources at the federal, state and local levels;
- C. Providing analysis and development of legislation affecting its area of interest;
- D. Serving in an advisory capacity, when asked, to any private or public agency whose activities are related to criminal justice;
- E. Reviewing and making recommendations on all relevant grant applications before submission to the Criminal Justice Council; and
- F. Acting to carry out any other appropriate task designated by the Council or its Chairperson.

Section 5. Chairperson as "Ex-Officio" Member

The Chairperson shall be an ex-officio member of all Committees, with all rights and privileges stipulated in the current edition of Robert's Rules of Order.

Article VII - Meetings

Section 1. Regular Meetings

Regular meetings of the Council shall be held approximately four (4) times per calendar year and shall be held in Miami-Dade County. The Chairperson, or Secretary at the direction of the Chairperson, may schedule any regular meeting by giving written notice to each Council member. The notice shall include the date, time and location of the meeting, and shall be given at least ten (10) days prior to the meeting date. (Each Council member shall notify the Secretary at least (1) day before each meeting as to his/her inability to attend.)

Section 2. Special Meetings

Special meetings of the Council may be called by the Chairperson, upon request from five or more Council members, or from the Secretary. A notification of the date, time, location and agenda for any such meeting, will be sent to the members and other appropriate persons at least three (3) days prior to the meeting date. Only the items on the agenda will be acted upon at any special meeting.

Section 3. Committee Meetings

Meetings of committees shall be held at the direction of the Chairperson. Written notice, including date, time and location of the meeting shall be given to each committee member at least five (5) days prior to the meeting date.

Section 4. Quorum

In order to legally transact business, twelve (12) Council members must be present at the initial roll call at the commencement of any Council meeting or special meeting. If a quorum is not present at that time, the Chairperson may elect to proceed on an interim basis and continue to call the roll again at later times. If a quorum is not present within sixty (60) minutes after the

meeting is called to order, the meeting shall be adjourned. After a quorum is announced, Council business may continue to be transacted by the members remaining, provided that no vote may be taken unless a quorum is present. The same procedure will apply to Committee meetings, with a majority of the Committee constituting a quorum.

Section 5. Passage of Motions

After a quorum is announced, a majority of those voting (defined as those who cast "Yes" or "No" votes) shall be sufficient to pass the motion and make it the official act of the Council. The Chairperson shall be a voting member of the Council.

Section 6. Agency Interest

All Council members present at Council meetings, or their designated alternates at committee meetings, who are representing an agency applying for funds may vote on all issues relating directly to their agency, but such votes shall be recorded and shown.

Section 7. Roll Calls

The members' roll may be called upon any or all propositions. The Chairperson shall have the right to call for a voice vote by "Yea" or "Nay" providing, however, upon an objection by one member, a roll call vote shall be made. Additionally, any member voting who does not agree with the vote of the majority of the membership present and voting, may request that his/her position be recorded separately. The minutes shall reflect the results of each roll call or voice vote.

Section 8. Secretary

The responsibilities of the Secretary regarding meetings are stipulated in Article V, Section 2.

Section 9. Public Meetings

- A. It is the policy of the Dade-Miami Criminal Justice Council that all actions be taken openly and deliberations be conducted openly;
- B. All meetings shall be held at specified times and places which are convenient to the public. No meeting shall be held on a legal holiday;

- C. The Council shall supply copies of the notice of its regular meetings and notice of any special, rescheduled and reconvened meeting, to any newspaper of general circulation, or to any radio or television station that has filed a request for such notice. Public notices of all special, rescheduled or reconvened meetings will be given, provided the meeting is scheduled at least forty-eight (48) hours in advance.

Section 10. Participation in Meetings

- A. Proxies: Council members shall not be permitted to vote by proxy at Council meetings. A Council member must be physically present to be counted as part of the quorum, to record his or her vote, or to present a motion or motions; provided, however, that Council members, when unable to attend, may present signed and dated written communications which shall be distributed or read to Council members by the Secretary. A motion or motions may be made by other members concerning the contents of such communications.
- B. Alternate: A Council member may not designate an alternate with the right to vote at full Council meetings. A Council member may, however, designate a first and second choice alternate to attend committee meetings in the absence of the Council member. However, only one designated alternate per committee meeting shall be allowed voting privileges for a Council member. Total alternate voting privileges shall be allowed only for a maximum of three (3) consecutive meetings. The designation shall be made in writing to the Secretary of the Council.
- C. Guests: Non-Council members serving as representatives of, or accompanying Council members at any regular, special, or committee meeting(s), may participate in the general discussion under announced agenda items if recognized by the Chairperson, but may not vote on Council business unless he or she is a designated alternate participating in a committee meeting except as provided in Article VI, Section 2 of the Bylaws. Public or private presentations at Council meetings, however, must be placed on the agenda by the Secretary, upon written request of the presenter, no less than three (3) days in advance of any meeting.
- D. Disruption: Anyone disrupting or otherwise interfering with the conduct of a meeting shall, at the discretion of the Chairperson, be removed from the place of the meeting.

Section 11. Agenda

The Secretary shall prepare the agenda for all Council meetings. Items may be placed on the agenda by any Council member via a written request to the Secretary at least three (3) days prior to the scheduled meeting.

Section 12. Expenses

Council members shall not be entitled to reimbursement.

Section 13. Attendance

Each Council member shall be required to attend all scheduled meetings. Upon three (3) consecutive absences from regularly scheduled Council meetings without good cause, the Chairperson may remove the person from membership. A member must attend at least one Council meeting per year in order to remain in good standing.

Section 14. Other Business

In every agenda there shall be a category entitled "Other Business" for the initiation of matters not included in the agenda for that meeting.

Article VIII

Miami-Dade County Department of Human Services

Section 1. Justice Systems Support Director

The Justice Systems Support Director, assigned to the Department of Human Services shall serve as Council Secretary at the pleasure of the Department of Human Services and the Dade-Miami Criminal Justice Council. The Secretary of the Council shall serve in accordance with Article V, Section 2.

Section 2. Miami-Dade County Department of Human Services

A. The Miami-Dade County Department of Human Services shall provide staff to the Council. Its responsibilities will include, but not be limited to:

1. Soliciting of sub grant applications in proper form and submission of summaries of the same, with staff reports and recommendations, to the Council;
2. Providing monitoring information regarding project status to the Council;
3. Preparing data and reports as requested by the Council;
4. Providing research and analyses relevant to Miami-Dade County's criminal justice system;
5. Acting as liaison between local criminal justice agencies to obtain interpretation of federal and state policies and guidelines;
6. Serving as the focal point for criminal justice planning, coordinating and related activities within Miami-Dade County; and
7. Serving as the day-to-day administrative center for the Dade-Miami Criminal Justice Council.

Article IX - Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order, shall govern the Council in all cases where procedural questions shall arise.

Article X - Amendment of Bylaws

These bylaws may be amended at any scheduled Council meeting by a two-thirds (2/3) vote of those present, provided that the proposed amendment shall have been distributed to all Council members at least seven (7) days prior to said meeting; or, without notice, they can be amended at any regular meeting by vote of a majority of the entire membership or by majority vote of those members responding to a mail out provided that at least seven (7) days are allowed for responses.

ARTICLE XI

Miami-Dade County Conflict of Interest and Code of Ethics Ordinance

In instances where members of the Dade-Miami Criminal Justice Council shall vote on Council related issues, Council members shall be bound by Section 2-11(v) of THE MIAMI-DADE COUNTY CONFLICT OF INTEREST CODE OF ETHICS ORDINANCE:

(v) Voting Conflicts: Members of Advisory and Quasi-Judicial Boards. No person included in the terms defined in Subsections (b) (3) (quasi-judicial personnel) and (b) (4) (advisory personnel) shall vote on any matter presented to an advisory board or quasi-judicial board on which the person sits if the board member will be directly affected by the action of the board on which the member serves, and the board member has any of the following relationships with any of the persons or entities appearing before the board: (i) officer, director, partner, of counsel, consultant, employee, fiduciary or beneficiary; or (ii) stockholder, bondholder, debtor, or creditor.

ATTACHMENT D

**BOARD'S MINUTES APPROVING THE SUNSET REVIEW
QUESTIONNAIRE**

DADE-MIAMI CRIMINAL JUSTICE COUNCIL

401 NW 2nd Avenue, North Tower

Room N 1011

Miami, Florida 33128

OFFICIAL COUNCIL MINUTES*

October 26, 2007

10:00 a.m.

MEMBERS IN ATTENDANCE:

Ms. Carmen Caldwell, Chairperson

Ms. Gail Birks

Judge Marcia G. Cooke

Hon. Shirley Gibson

Howard Lenard, Esq.

Ms. Priscilla Rivera

Hon. Harvey Ruvin

Director Timothy P. Ryan

Ms. Mimi Sutherland

Mr. Paul T. Sweeney

Ms. Naomi Wright

Chief Gerald L. Darling (*Representing Dr. Rudolph Crew/Miami-Dade County Public Schools*)

Sandra Piligian (*Representing Ms. Gilda P. Ferradaz/Dept. of Children and Families*)

Robert Villar (*Representing Mr. Denis Morales/Miami-Dade County Mayor's Office*)

Gary Winston (*Representing Hon. Katherine Fernandez Rundle/State Attorney*)

George K. Wysong (*Representing Chief John F. Timoney/City of Miami Police Department*)

OTHERS IN ATTENDANCE:

Nina Gladstone (*Spillis Candela DMCJ*)

Doris Maya (*The Thurston Group, Inc.*)

Marie Osborne (*Representing Hon. Bennett H. Brummer/Public Defender*)

Jude Osujy (*Department of Children and Families*)

Walter Schun (*Miami-Dade County Corrections and Rehabilitation Department*)

Sheila Siddiqui (*Miami-Dade Department Corrections & Rehabilitation Department*)

Dr. Maxine Thurston-Fischer (*The Thurston Group, Inc.*)

STAFF:

Rafael Martinez, Ed.D, Acting Council Secretary

Mr. Jerome Steers

Mr. Omar Fernandez

Ms. Bridgette Bostick

***Note:** Staff Summary/Not a Verbatim Transcription

Agenda Item No. I - Pledge of Allegiance - Ms. Naomi Wright

The Dade-Miami Criminal Justice Council (DMCJC) meeting, duly noticed, was convened at 10:17 a.m. by Ms. Carmen Caldwell, Chairperson. Ms. Naomi Wright led the DMCJC meeting in the Pledge of Allegiance.

Agenda Item No. II - Welcome – Ms. Carmen Caldwell

Chairperson Caldwell welcomed Council members and guests to the October 26, 2007 quarterly meeting of the DMCJC.

Ms. Caldwell informed DMCJC members that Miami-Dade County has reduced their budget. Ms. Caldwell added that staff positions for the DMCJC and the YCTF have been reduced except for Dr. Rafael Martinez's position as the Acting Director. Ms. Caldwell stated that she is very disappointed with this situation. This is a very poor decision being that every member of the DMCJC and YCTF has input on reducing juvenile crime in Miami-Dade County. Ms. Caldwell added we have proven that the criteria that has been set forth by the DMCJC has been successful. Ms. Caldwell stated that the Council has worked as a team with help from the Public Defender's Office, State Attorney's Office, Miami-Dade County Public Schools, the Juvenile Assessment Center (JAC), Miami-Dade County Corrections & Rehabilitative Department, Commissioners Katy Sorenson, Commissioner Rolle, Commissioner Martinez's Office and others. The Council has produced legislation and has been a model for crime prevention for others across the country. Ms. Caldwell asked that staff set up a meeting for Council members to meet with Mayor Carlos Alvarez to discuss this issue.

Mr. Robert Villar of the Miami-Dade County Mayor Office stated that Miami-Dade County underwent severe budget cuts during the last year. The County lost \$230,000,00 dollars. These cuts were across the board. There were very few departments that were not impacted, other departments were totally eliminated and other departments had services reduced. Public Hearings were held as well as committee meetings were held for anyone to raise any issues. At this point, it is up to the Board of County Commissioners to put a budget amendment forward. Mr. Villar suggested that the Council meet with someone from the Mayor's Office to discuss having additional staff for the DMCJC as well as the YCTF.

Dr. Martinez added that a letter was sent to Miami-Dade County Mayor, Miami-Dade County Manager and all Miami-Dade County Commissioners informing of the significant role the DMCJC and the YCTF have played in Miami-Dade County.

Mr. Harvey Ruvin added that Ms. Caldwell as the Chairperson of the DMCJC should make an appointment to see the Mayor in person. Mr. Ruvin volunteered to be a part of this meeting. Mr. Ruvin suggested that staff contact Mr. Bennett H. Brummer, Chief Judge Joseph Farina and other Council members to meet with the Mayor as well.

Mr. Ruvin asked Dr. Martinez to put together a paragraph or two stating what the salaries and positions are for staff to the DMCJC and e-mail so Council members would know what we are advocating for.

Agenda Item No. III - Approval of DMCJC Minutes (August 10, 2007) - Ms. Carmen Caldwell

- **August 10, 2007**

Chairperson Caldwell asked for modifications to the DMCJC meeting minutes of the August 10, 2007 (minutes were previously sent to all DMCJC members for review). Hon. Shirley Gibson motioned that the DMCJC minutes be approved as presented.

**Motioned: Hon. Shirley Gibson
Seconded: Mr. Paul Sweeney
Approved Unanimously**

Agenda Item No. IV – Chairperson Report – Ms. Carmen Caldwell

- **Membership (City of Miami, Florida Legislature)**

Ms. Caldwell announced that there are openings to become a member of the DMCJC. One opening is from the City of Miami Mayor's selection the City of Miami Manager's selection, the Dade League of Cities and a Community Representative as well as Association of Chiefs of Police.

Agenda Item No. V – Staff Report – Dr. Rafael Martinez

- **15% Program Funding Reduction**

Dr. Martinez reported that a 15% program funding reduction is in place for crime prevention programs receiving funding from the DMCJC. Dr. Martinez stated this reduction is for one year. After the reduction of funding is completed in one year, a new Notice of Funding Availability (NOFA) process will begin. This NOFA will require a strong mental health and substance abuse component. Dr. Martinez advised Council members that information regarding the 15% cuts was in their packet for review.

Agenda Item No. VI – Presentations

- Miami-Dade Department of Corrections and Rehabilitation (MDCR)

Director Timothy P. Ryan reported that the Miami-Dade County jail is crowded. The actual capacity of the jail system is 6,005. The MDCR Department would like to run the jail at 90% of that number which is 5,400. So if we go between 5,400 and 6,005 it is called crowded. We don't hear of crowded jails we mostly hear of over-crowded jails. This means that we are over capacity. Overcrowding means that the jail is not only crowded it is overcrowded. "Six weeks ago, the Miami-Dade County jail had 7,500 inmates. This is 125% of capacity." Director Ryan added, when a jail is 100 to 115% which is about 7,200 inmates, that is overcrowding. There is also something called critical capacity. Critical capacity is over 115% and beyond. This causes some inmates sleeping on the floor, inmates not getting their food on time and not receiving their medication, etc. These are some of the things that happen when a jail is in the overcrowding state. The MDCR Department has been examining itself as to what needs to be done. We were charged to look at a master planning concept for Miami-Dade County jails. We have an agency that is interested in assisting us with this plan. We met with the agency in June and in August. Within eight months they are supposed to give us a preliminary 20-years Master Plan for Miami-Dade Corrections & Rehabilitation Department. Director Ryan suggested that a sub-committee group from the Criminal Justice Council should be formed to have input on the master plan for MDCR.

Ms. Nina Gladstone, of Spillis Candela DMJM, stated their company was contracted to look at how MDCR is operating, what their facilities look like and project for the future. We are now at the pre-phases. The first phase is the informational gathering phase. During this phase, we will have a walk through of the facilities with our team of experts. We are looking at projections, population, and doing an analysis of staff. After this, we will conduct a series of workshops to come up with many ideas. We will consider how the facilities could be re-used in better ways in the future. There are a few facilities not in very good condition. Some will need to be renovated or torned down completely. The final phase of this process is analyzing what the future holds for MDCR. Ms. Gladstone asked for input from the Council and any directions the Council may have in preparation of the master plan.

Ms. Gladstone stated that the timeline for the master plan is on schedule. It is now in the informational gathering stage where workshops will be held during the months of November or early December. After this phase they will recommend master planning options in the month of January. From there, they will detail programming for the Krome facility which will be in February and March. After that they will conclude with conceptual design solutions in April.

Mayor Gibson asked that the public have some input as well as public education in this master plan.

Ms. Caldwell asked that a sub-committee be formed to have input on this master plan. Chief Gerald Darling motioned that Ms. Naomi Wright will be the chairperson of this committee and the members will be Ms. Priscilla Rivera, Mayor Shirley Gibson and Hon. Harvey Ruvin.

**Motioned: Chief Gerald Darling
Seconded: Ms. Mimi Sutherland
Unanimously Approved**

Agenda Item No. VII – General Discussion – Ms. Carmen Caldwell
No general discussion was discussed.

Agenda Item No. VIII – Next Meeting – Dr. Rafael Martinez
The meeting dates for the 2008 DMCJC are:

- January 25, 2008
- April 25, 2008
- August 8, 2008
- October 10, 2008

Ms. Caldwell asked Council members to review the meeting dates for the DMCJC for 2008. Ms. Caldwell asked members to please notify staff if they have a conflict. The meetings will be held at the Department of Children and Families, 401 N.W. 2nd Avenue, North Tower, Room N1011.

Agenda Item No. IX Old Business
There was no Old Business discussed.

Agenda Item No. X New Business
Dr. Rafael Martinez informed Council members that the 2008 Sunset Review for the existence of the DMCJC is in the packets. This document is not much different from the reviews in the past. The Bylaws, Accomplishments, Minutes of all meetings and Attendance record are all part of this document. Mayor Gibson motioned that the 2008 Sunset Review be accepted as presented.

**Motioned: Mayor Shirley Gibson
Seconded: Ms. Priscilla Rivera
Unanimously Approved**

Mr. Villar informed Council members that January 29, 2008 there will be a special election. There is a possibility of a constitutional amendment on the ballot. The constitutional amendment has a potential of having

another \$230,000,000 impact to Miami-Dade County budget.

Agenda Item No. XI Adjournment

The DMCJC meeting adjourned at 11:34 a.m.

ATTACHMENT E

**DADE-MIAMI CRIMINAL JUSTICE COUNCIL
ACCOMPLISHMENTS SINCE ESTABLISHED**

DADE-MIAMI CRIMINAL JUSTICE COUNCIL MAJOR ACCOMPLISHMENTS

Developed *Annual State of Florida Legislative Recommendations* For Statutory And Appropriation Initiatives Aimed At Crime Prevention And Justice System Improvement. (2003, 2002, 2001, etc.)

Conducted February 28, 2003 "*Youth Gang Summit 2003, Saving The Next Generation.*" The Event Provided Out-Of-The Box Thinking About Gangs From 300 Participants, Including 100 Youths From Local Schools, Delinquency Programs, And At-Risk Youth.

Produced "*Blueprint Report: Miami-Dade County Responds To Youth Gang*" (October 2003).

Conducted An Issue Forum On The *Miami-Dade County Boot Camp*. Criminal Justice Professionals Discussed The Pro's And Con's On This Miami-Dade County Corrections And Rehabilitation Program (May 2003).

Provided Annual Funding Recommendations Of Approximately \$3 Million Per Year For 33 Contracts With Community Based Organizations To Provide *Crime Prevention Program Services*. The Targeted Areas Of: Family Empowerment Program (FEP), Neighborhood Empowerment Program (NEP), Stay-In School Program (SIS), Gang Prevention Intervention, And Program Evaluation.

Served Annually As The Miami-Dade County *Advisory Board* For The Annual *Justice Assistance Grant Program* (Previously Local Law Enforcement Block Grant Program).

Contracted With The Thurston Group, Inc. To *Evaluate All CBO Crime Prevention Programs* Funded By The Dade-Miami Criminal Justice Council.

Co-Sponsored A Community Briefing, "*The State Of Florida's Approach: Child Well-Being, Public Safety & Juvenile Justice.*" Child Welfare And Juvenile Justice Professionals In Addition To Community Leaders Discussed The Importance Of Proven, Cost-Effective Programs And Strategies That Help Troubled Youth And Families. The Event Was Held At The Florida International University Kovens Center.

Hosted A Community Forum, "*The Future Of Florida's Judiciary*" Which Debated The Pro's And Con's Of The November 7, 2000 Referendum On Elections Vs. Merit Selection And Retention Of Circuit And County Court Judges. The Community Forum Was Broadcast Several Times On Public Television On Channel 17, Cable Channel 36 And Miami-Dade Television Prior To Election Day. The Panelists Consisted Of Lawyers And A Circuit Court Judge. The Moderator Was A Former Editor Of The Miami Herald And Daily Business Review.

Hosted A Community Forum, "**Revise The Constitution And Change Criminal Justice**" That Featured Insightful Discussion And Lively Debate On Proposed State Constitutional Revisions And Amendments. A Panel Of Prominent Experts Responded To Questions Posed By A Moderator And Members Of The Audience. The Forum Was Broadcast Live On Miami-Dade Cable Television And Re-Aired On Two Occasions Prior To Election Day.

Participated In Activities Of The Community Based Organization Working Group Of The Miami-Dade Human Services Collaborative And Provided Input For The Development Of The Redesign Of **The Process For Awarding Crime Prevention Funding To Community Based Organizations** Through The Alliance For Human Services.

Utilized The Department Of Justice System Support's Continuous **Quality Improvement Assessment** Designed To Evaluate Crime Prevention Community Based Organizations.

Completed **The Indigency Screening Unit Analysis To Address Court Costs of Indigent Defendants**.

Served As A Resource To Human Services Agencies, Community-Based Organizations, Courts And Police Departments To Address Cost And Statistical Information Related Inquiries By Utilizing The Dade Justice Improvement Model (**DADEJIM**).

Provided The Community With The Dade-Miami Criminal Justice Council 1996 Annual Report On Crime In Dade County Entitled 1996 **Dade County And Municipal Offense And Domestic Violence Statistics**.

Implemented The **Dade County Volunteer Role Models Program** To Provide Guidance And Support To Young People At Risk Of Crime Involvement Based On The Work Of Trained Volunteers That Are Committed To Help. (A Dade County Community Development Block Grant Funded Program).

Implemented The **Youth Apprenticeship And Leadership Empowerment (YALE) Program** For Entrant And Refugee Youth In Need Of Orientation And Positive Alternative Activities To Crime Involvement. (Funded By The U.S. Department of Health And Human Services Through The State Department Of Health And Rehabilitative Services).

Implemented The **Haitian Family Services (HFS) Program** Targeting Family Violence Concerns Of Haitian Entrants And Refugees, To Orient Them To Host Culture Expectations And Help Prevent Domestic Violence And Child Maltreatment. (Funded By The U.S. Department Of Health And Human Services Through The State Office Of Refugee Administration).

Implemented **Three Job Training Employability Enhancement Projects** Funded Under The Federal Job Training Partnership Act Title II-C For Juvenile Offenders, Youthful Offenders And Adult Entrant And Refugee Offenders.

Implemented The *Family And Child Empowerment Project* For High Risk Offenders And Their Families. (Funded By The State Of Florida).

Implemented The *Juvenile Advocacy And Monitoring Project* as a Component Of The Juvenile Alternative Sanctions System In Collaboration With The Dade County Bar Association And Dade County Public Schools.

Implemented The *Second Chance Mentoring Program* Using Student Mentors From Florida Memorial College Paired With Juvenile Offenders Participating In Year Round Services As An Adjunct To The Summer Youth Employment And Training Program. (Funded By The SFETC/TEC).

Implemented The *Hialeah Gang Intervention Project* In Conjunction With The Hialeah Police Department.

Conducted An In-Depth Cost-Benefit Analysis Of The Establishment Of *The Early Representation Unit* (ERU) At The Office Of The Public Defender.

Completed A *Multi-Jurisdictional Analysis*, A Comparison Of Criminal Justice Data From 10 Of The Largest Jurisdictions Across The U.S. This Document Serves As An Indicator Of The Inadequate Staffing Levels Of Judges, Prosecutors, And Defenders In The Eleventh Judicial Circuit Of Florida.

Prepared An *Analysis On The Average Length Of Stay* (ALOS) Of Pretrial Detainees And The Adverse Monetary Impact On The Criminal Justice System And The Department Of Corrections And Rehabilitation.

Assisted In Developing An *Intermediate Sanctions And Community Corrections Report*, A State-Wide Report Being Assembled By The University Of Florida, As To The Status Of Intermediate Sanctions And The Availability Of Certain Programs Across The State Of Florida.

Assisted The U.S. Civil Rights Commission In An Analysis Of Criminal Activity Levels.

Juvenile Crime - 10 Year Retrospective: Completed A Report On Juvenile Crime Detailing Arrest Data And Dispositions Of Juveniles Involved In The Criminal Justice System.

Completed A Report On The *Impact Of The New Sentencing Guidelines* On Both The Juvenile And Felony Judicial Process.

Assisted The University Of Nebraska In Obtaining Statistical Data From Dade County In An Effort To Document The Influence (Or Lack Thereof) Of *Race And Ethnicity In Sentencing Patterns*. The Data From Dade County Will Form Part Of A National Study Analyzing Any Patterns Of Discrimination In Our Courts.

Generated Special Reports From The Juvenile Alternative Sanctions System Database For The *Juvenile Diversion Committee* Of The Eleventh Judicial Circuit And Member Agencies Of The Juvenile Justice System.

Provided Technical Assistance To The Dade County Juvenile Justice Council For The Preparation And Submission To The State Of Florida Of A Comprehensive "*Dade County Juvenile Justice Three Year Plan*" Which Established Priorities For Funding Of Local Juvenile Crime Prevention Initiatives. The Plan Reflected Input From More Than 100 Criminal Justice And Human Services Professionals, Elected Officials, Educators, Business Persons, Parents, Youth And Other Concerned Citizens.

Assisted Citizens Crime Watch Of Dade County, Cellular One, Florida International University, The Metro-Dade Police Department And Office Of The County Manager In Implementing The *Dade County Cellular Watch Program* In Five Dade County Communities.

Helped Initiate Development Of A "*Kiosk*" System Which Will Enable Citizens To Access Various County Services And Information From Remote Public Computer Terminals.

Staffed The *Domestic Violence Haitian Task Force* Under The Leadership Of Judge Linda Dakis, Domestic Violence Court Administrative Judge.

Staffed The *Juvenile Diversion Committee* Of The Eleventh Judicial Circuit.

Provided Technical Assistance To The Administrative Office Of The Courts For the Start-Up Of The *Dade County Dual Diagnostic Treatment Model Program*.

Participant Agency In The *Scott Carver Initiative* To Provide Coordination Of Services To Assist Residents Of Public Housing In High Crime Neighborhoods In Addressing Crime Prevention And Violence Reduction.

Development, Coordination And Oversight Of The *Juvenile Alternative Sanctions System Community Resource Network*.

Collaborated With The National Conference Of Christians And Jew And The Community Relations Board On *Crime Prevention And Violence Reduction Efforts* Associated With Police/Community Resource Network.

Provided Leadership For Multiple *Forums Of Community Members* Focused On Crime Prevention, Community Leadership Development And Cultural Diversity Respect Concerns In Collaboration With The Urban League, The Miami Coalition And Multiple Other Civic Groups.

Coordinated The Public Safety Portion Of The County's *Empowerment Zone* Application.

Worked With The Dade Community Foundation And Dade Partners For Safe Neighborhoods To Develop And Prepare An Application For A Planning And Implementation Grant From The *National Funding Collaborative* For Violence Prevention.

Provided Technical Assistance To The Administrative Office Of The Courts For The Preparation Of An Application Submitted To The Federal State Justice Institute For Funding Of A **Computerized Executive Information System.**

Developed Information And Awareness Materials For The Federally-Funded **Dade County Missing And Exploited Children Prevention And Education Program.**

Cited For Outstanding Achievement In Public Services Campaigns By The National Association Of County Information Officers In Recognition Of The Florida Awareness For Compliance Solutions (FACS) Program. The FACS Program Targets Florida Justice Professionals And Works To Increase Awareness And Compliance With State And Federal Laws Governing The Placement Of Juveniles In Secure Detention Facilities.

Co-Sponsored A Community **Independent Outcome Evaluation Workshop** For Crime Prevention Service Providers.

Conducted Multiple **Crime Prevention Training** Sessions For Youth Crime Watch And Other Community Based Organizations.

Participated In **The Program Development Phase Of The 911 Regional Communications System** And Was Instrumental In Securing Federal Funding For Its Implementation.

Responsible For Planning And Obtaining The Necessary **Federal Funding** Which Resulted In The Establishment **Of The Following Successful Programs:** The Department Of Human Resources' Victims Advocate Program And Battered Person Shelters; The Administrative Office Of The Court's Citizen Dispute Settlement Centers And Mental Health Administrator's Office; Metro-Dade Police Department's Comprehensive Crime Prevention Project And Its Social Worker Program; The Office Of The State-Attorney's Training Officer Program, Career Criminal Program And Consumer Fraud Project; The Department Of Corrections And Rehabilitation Days-Off Sentence Work Program And Pretrial Services Unit; Dade-Miami Criminal Justice Assessment Center; And The Establishment Of The First Police "Mini-Station."

Helped To Establish A **Police Department For The Miccosukee Indians.**

Responsible For **Publishing And Distributing The Following:** "Blueprint For The 80'S: A Design For The Dade-Miami Criminal Justice System" And "Criminal Justice System Accountability: A Study Of Complaint Review Procedures And Alternatives."

Implemented A County-Wide **Juvenile Gang Clearinghouse And Multi-Jurisdictional Task Force** To Prevent And Intervene With Gang-Involved Youth.

Created A Broadly Represented Committee To **Review The Implementation Of The Hate Crimes Legislation** And Law Enforcement Implications For Protected Groups.

Through Its Legislative Subcommittee **Successfully Advocated For The Passage Of State Laws,** I.E., Providing School Resource Officers; Banning Firearms From School Properties; Allowing

Schools And The Juvenile Justice System To Share Information In Order To Better Serve Children's Interests.

Instrumental In Securing Millions Of Dollars In *Funding To Address Critical Service Gaps* For Refugees, Youth, Drug Treatment, Traffic Safety And Corrections, Etc.

Received A Grant From The U.S. Department Of Justice For The "*Revolt Against Violence And Guns Everywhere (RAVAGE)*" Anti-Violence Program.

Conducted An *Evaluation Of The Drive While License Suspended Program (DWLS)* Which Resulted In The Program Being Continued Based On Its Cost-Effective And Service To The Community.

Participant In The "*Griff Mills*" *Development Effort* For Serious Juvenile Offenders.

Provided *Diversion Eligibility Screening For 14,000 Referrals To The Juvenile Justice System* Through Juvenile Alternative Sanctions System (JASS), And Provided 8,200 Children With Intervention Services Designed To Prevent Recidivism.

Provided Application Assistance To County And All Municipal Law Enforcement Agencies For Funding Under The Violence Crime Control And Law Enforcement Act Of 1994 Resulting In The *Receipt of \$13.5 Million* In Federal Funding For 181 Police Officers.

Developed A *Formula For Determining The Judicial Needs* Of The Eleventh Judicial Circuit Which Resulted In The Addition Of Three (3) Temporary Circuit Court Judges.

Initiated Planning Activities Involving Federal, State And Local Agencies For A "*Communities That Care*" Leadership Training Workshop And Assisted In Initial Planning For The Preparation Of Federal Title V Crime Prevention Program Funding Applications.

Participated In The Program Development Subcommittee For Planning Of The "*National Conference On Preventing Crime In The Black Community*" Held In Miami In April 1995.

Provided Staff Support And Technical Assistance For Recruitment, Organization And Information Needs For The Creation Of The *Dade County Juvenile Justice Council* To Assure Local Eligibility For State Juvenile Justice Community-Based Program Funding.

Assisted The Dade-Miami Criminal Justice Council, Dade Partners For Safe Neighborhoods And Miami-Dade Community College In Hosting The Miami Satellite Downlink Site For The *National Teleconference On Community Oriented Public Safety (COPS)*.

Conducted Review And Analysis Of The *Federal Crime Bill* As It Regards And Potentially Impacts Local Criminal Justice Issues.

Participant Agency In The *Serious Habitual Offender Comprehensive Action Plan (SHOCAP)*.

At The Request Of The *United States Information Agency*. Conducted Presentations Of The Dade Justice Improvement Model (DADEJIM) To Foreign Delegations Of Judges, Prosecutors And Other Government Officials. Visiting Delegations Included Official From Europe, Africa, South America, Central America, The Caribbean And Asia.

Developed An *Anti-Auto Theft Public Information And Education Campaign* Through A Grant From The Florida Motor Vehicle Theft Prevention Authority.

Provided *Crime Prevention Public Information And Education* Via A Media Events Broadcast On Channel 17 And Oral Presentations To Groups Like The National Association Of Hispanic Public Administrators, Dade County Public Schools Intergenerational Education Project, Youth Crime Watch Staff Retreat And The Juvenile Court Assessment Center.

Facilitated The Introduction Of The *Alternatives To Violence Project* In Dade County, A Volunteer Movement Offering Conflict Resolution Skills Training Based On A Series Of Intensive Experiential Workshops That Can Be Provided At Nominal cost.