

Memorandum



Date: February 18, 2010

Agenda Item No. 1(F)1

To: Honorable Chairman Dennis C. Moss 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 2010 – Addiction Services Board

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2010 Sunset Review of County Boards Report for the Addiction Services Board. The Board approved the attached report at its meeting on December 9, 2009 and has recommended the continuation of its board.

A handwritten signature in black ink, appearing to read "Jennifer Glazer-Moon", written over a horizontal line.

Jennifer Glazer-Moon
Special Assistant/Director, Office of Strategic Business Management

cno16810

Memorandum



Date: December 9, 2009
To: George M. Burgess, County Manager
From: Raymond S. White, Chairperson
Addiction Services Board
Subject: Sunset Review of County Boards for 2010 - Addiction Services Board

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2010 Sunset Review of County Boards Report for the Addiction Services Board (ASB) for transmittal to the Board of County Commissioners (BCC). The Board approved the attached report at its meeting of December 9, 2009.

It is recommended that the BCC approve the continuation of the ASB.

BACKGROUND

1. Creation

The Miami-Dade County Addiction Services Board was established by Ordinance 90-144 in 1990.

2. Purpose

The ASB was created to foster a culturally-competent substance abuse service delivery system that is accessible, coordinated, cost-effective, successful and scientifically validated. On April 17, 2002, Amended Ordinance 92-93 was passed by the Miami-Dade County Board of County Commissioners, expanding the duties and powers of the Addiction Services Board to include oversight of substance abuse prevention services.

3. Recommendation

The ASB should continue to function as an advisory board to the Board of County Commissioners, the County Manager and the community concerning substance abuse prevention and treatment services in Miami-Dade County.

A handwritten signature in black ink, appearing to read "Raymond S. White".

Raymond S. White, Chairperson

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2010**

I. GENERAL INFORMATION

1. **Name of Board Reporting:**
Miami-Dade County Addiction Services Board

2. Indicate number of Board Members, terms of office and number of vacancies:
Number of Board Members: 18 (9 private sector, 9 public sector)
Terms of Office: Private sector 3 years, public sector permanent
Number of Vacancies: 4 from private sector

3. Identify number of meetings and members' attendance (Attach records Reflecting activity from **Jan 1, 2008** through **December 31, 2009**):
Number of Meetings: 19
Number of Meetings with Quorum: 11
Attendance Records: See Attachment

4. What is the Source of Funding? Federal Grant funds (JAG/Byrne Grant)

5. Date of Board Creation: 12/18/90

6. Attach a copy of the ordinance creating the Board (Please include all Subsequent Attachments).
See Attachments

7. Include the Board's Mission Statement or state its purpose:

The Miami-Dade County Addiction Services Board (ASB), recognizing that addiction is a public health and safety issue, is committed to the development and implementation of a comprehensive continuum of addiction treatment services. The ASB seeks to foster a culturally-competent service delivery system that is accessible, coordinated, cost-effective, successful and scientifically validated for safety and efficacy in reducing the ill-effects of alcohol and other drug addictions in the Miami-Dade County Community.

Additionally, the ASB will work to provide better coordination between treatment and prevention services, collaborating with the Miami Coalition For a Safe and Drug-Free Community and other prevention efforts to build a seamless set of services from primary prevention to addiction treatment.

8. Attach the Board's standard operating procedures, if any. NA

9. Attach a copy of the Board's By-Laws, if any. NA

10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire **including a vote of the membership.**
See Attachment

II. EVALUATION CRITERIA:

1. Is the board serving the purpose for which it was created? Yes
- Newly appointed board members from the private substance abuse treatment as well as applied research arenas have provided the board with the most current statistics and study information regarding substance abuse trends.
 - Provides forum for discussion of the status of Miami-Dade County's substance abuse prevention and treatment services, and for sharing information throughout the community.
 - Submits Sunset Review Reports to the County Manager and Board of County Commissioners as mandated.
2. Is the board serving current community needs? Yes
- The board provides a community forum for substance abuse prevention and treatment issues; disseminates important information regarding developments in the field, e.g., legislative efforts that affect service delivery, funding priorities, upcoming events, etc.
 - Allows for dialogue between the private and public sectors on current items of interest relating to the prevention and treatment of addiction disorders.
3. What are the board's major accomplishments?

Last 24 Months:

- Submitted letter to the Florida Congressional Delegation urging to maintain levels of funding for FY09 Byrne/JAG program.
- Joined with the Alliance for Behavioral Health to express concerns over changes to the Agency for Health Care Administration (AHCA) pharmacy formulary, removing Risperdal and Straterra, which would adversely impact individuals who have been stabilized on these medications.
- Submitted Letter to the Office of Drug Control supporting the appointment of Dr. Sanford Silverman to the Oversight Task Force for the implementation of Senate Bill 462.
- Continued study and review of public and private prevention and treatment services with presentations before the board from the Miami Coalition for Safe and Drug Free Community, the Alliance for Human Services, Juvenile Drug Court (JDC), MDC Adult Drug Court, The Village South/West Care, Miami-Dade County Homeless Trust, South Florida Provider Coalition and Comprehensive Pain Medicine.

Major Accomplishments Since Established:

- Submitted Resolution to the BCC Urging the State of Florida and The U.S. Congress not to reduce funding for Safe and Drug Free Schools. The Resolution passed unopposed on 10/18/05.
- Continued with the Guest Scientist Lecture Series to provide the board and the community with current substance abuse prevention and treatment research that can assist in forming sound policy recommendations to bridge the existing gap between research and practice.
- Submitted letter to the Agency for Health Care Administration (AHCA), expressing the Board's concern about the exclusion of certain psychotropic medications from the list of drugs reimbursable by Medicaid. The unanimous concern of the board members was that this could adversely affect 30-40% of mental health patients currently taking those medications targeted to be excluded from the Medicaid list.
- Hosted the first annual "Miami-Dade County Alcohol and Drug Addiction recovery Day". This was a collaborative effort involving members of the recovering community, treatment providers and members of the BCC. The event culminated with the presentation of a Proclamation by the Office of the Mayor and the BCC, naming Wednesday September 28, 2005 Miami-Dade County Alcohol and Drug Addiction Recovery Day.
- In 1993 the ASB was instrumental in bringing a multi-million dollar grant from the federal government to this community for the establishment of a coordinated intake and assessment system – the Greater Miami Target Cities Project.
- Public Forum was held on April 18, 1997 in the Commission Chambers dealing with "The Impact of Substance Abuse on Crime".
- Public Hearing on the Consumption of Alcoholic Beverages by Minors & Driving Under the Influence/DUI was held in the Commission Chambers on October 19, 1998.
- Public Hearing on Use of Controlled Substances was held on February 23, 1999 in the Commission Chambers.
- Public Hearing on Health-Related Impact of Smoking was held on September 22, 1999.
- The funding recommendations taken from the three public hearings in 1998 and 1999 were incorporated into the Alliance For Human Services NOFA (Notice of Funding Availability). A total of seven substance abuse programs were recommended for funding by the Alliance For Human Services.
- In accordance with an ASB Sunset Review Report recommendation, Commissioner Katy Sorenson sponsored Ordinance No. 02-81, an ordinance amending the scope of the Addiction Services Board, expanding duties and powers to include oversight of Substance Abuse Prevention Services.
- Hosted presentations from opposing views on the Florida Campaign for New Drug Policies during the process to implement the "Right to

Treatment and Rehabilitation for Non-Violent Drug Offenses" constitutional amendment initiative.

- Assisted in the development of the Faith-Based Community Providers Coalition.
 - Development by the Data Collection Committee of a Substance Abuse Compact Disk Library that summarizes the workings of the board, and details the nature and extent of substance abuse in Miami-Dade County, as well as important research findings and informational resources.
 - Instituted the Guest Scientist Lecture Series to provide the board and the community with current substance abuse prevention and treatment research that can assist in forming sound policy recommendations to bridge the existing gap between research and practice.
4. Is there any other board, either public or private, which would better serve the function of this board? No
5. Should the ordinance creating the board be amended to better enable the board to serve the purpose for which it was created? No
6. Should the board's membership requirements be modified? No
7. What is the operating cost of the board, both direct and indirect for FY2008 and FY2009?
- Staff support is funded by Federal Grant funds from the JAG/Byrne Grant Administration. There is no direct cost associated with this Board.
8. Describe the board's performance measures developed to determine its own effectiveness in achieving its stated goals.
- To have a quorum for meetings 11 out of 19 from January 2008-December 2009)
 - To continue to study and review existing substance abuse prevention and treatment services in Miami-Dade County.
 - To work with public and private sector providers to make recommendations regarding need for prevention and treatment services in Miami-Dade County providing forum for discussion of the state of treatment and prevention services in Miami-Dade County.
 - To serve in an advisory capacity to the Board of County Commissioners, the County Manager, and the community concerning substance abuse prevention and treatment services in Miami-Dade County.
 - To make recommendations regarding substance abuse prevention and treatment services.

**MIAMI-DADE COUNTY ADDICTION SERVICES BOARD
2008 ATTENDANCE**

P~ Present A~Absent E~Excused

Quorum Y/N	Y	N	Y	NA	Y	N	N	N	Y	N
	Special 02/05/08	03/12/08	Special 05/14/08	Retreat 06/11/08	7/16/08*	09/10/08	10/08/08	11/12/08	12/10/08	
BOARD MEMBERS	P	P	P	E	P	P	E	E		
Jim Hall (Private)	P	P	P	P	P	P	P	P		
Raymond White (County Manager)	P	P	P	P	P	P	P	P		
Deborah Montilla	P	A	P	Montilla	P	Berrios	P	P		
Susie Berrios (MD Schools)	Berrios									
David Paulus (SAO)	P	A	P	P	P	E	A	P	E	
Lourdes Simon (PD)	E	A	P	E	P	Motiani	Motiani	Kahn		
Michele Sweeting (DC&F)	P	P	P	P	P	E	P	P		
Lt. Riverasoto	A	E	A	E	E	A	A	E		
Lt. Guerra (MDPD)	P	P	E	P	P	A	P	P		
Dr. Angel Muniz (DHS)	A	A	A	A	A	A	A	A	A	
Major Brenda Williams (Miami PD)	A	A	A	A	A	A	A	A	A	
Rev. Jose Hernandez (Private)	P	P	P	P	P	A	E	P		
Beth Lang (Private)	E	P	P	P	P	A	E	P		
Dr. Howard Liddle (Private)	P	E	P	P	P	P	P	P		
New: John Scmidt (Private 10/21/08)	Alberga					Alberga		Alberga		
New: George Romagosa (Private) 10/21/08.								P		
VACANT (private)										
VACANT (private)										

*return to monthly meetings 7/16/08

**MIAMI-DADE COUNTY ADDICTION SERVICES BOARD
2009 ATTENDANCE**

P~ Present A~Absent E~Excused

Quorum Y/N	Y	Y	Y	Y	N	Y	Y	Y	Y	N	Y	N	Y	N	Y	N
BOARD MEMBERS	01/14/09	03/11/09	04/15/09	05/13/09	06/10/09	07/08/09	09/09/09	10/14/09	11/12/09	12/09/09						
Jim Hall (Private)	P															
Raymond White (County Manager)	P	P	P	P	P	E	P	P	P	P	P	P	P	P	P	P
Deborah Montilla	E	E	A	A	P	P	P	P	A	P	P	P	P	A	P	P
Susie Berrios (Schools) New: David Kahn (SAO)	P	E	A	A	E	P	P	P	P	P	P	P	P	P	P	E
Lourdes Simon (PD)	P	P	P	E	E	P	E	P	E	E	P	E	P	E	P	P
Michele Sweeting (DC&F)	P	P	P	A	E	E	A	A	A	A	E	A	A	P	E	E
Lt. Riverasoto (MDPD)	A	A	E	A	E	P	A	A	A	A	P	A	A	A	A	A
Dr. Angel Muniz (DHS)	P	P	P	P	P	P	E	P	P	E	P	E	P	P	P	P
Sgt. Tracy Martin (Miami PD)	A	A	A	A	A	A	E	A	A	E	E	E	P	A	P	Mercon. A
Rev. Jose Hernandez (Private)	P															
Beth Lang (Private)	E	E	P	E	P	A	A	P	A	A	A	A	E	A	A	A
Dr. Howard Liddle (Private)	E															
John Scmidt (Private Citizen)	P	P	E	E	E	P	P	E	A	P	P	P	A	A	A	E
George Romagosa	A															
New: Dr. Rowe (private) 3/11/09		P	P	E	P	P	P	P	Alberga	P	P	P	P	P	P	P
New: Claudio Perez (private) 3/11/09		P	P	P	P	P	P	P	E	P	P	P	E	E	P	P
New: Ed McGowan 5/13/09																

MEMORANDUM

Amended
Agenda Item No. 2(d)

TO

Hon. Mayor and Members
Board of County Commissioners

DATE

(Public Hearing 12-18-90)
November 6, 1990

SUBJECT

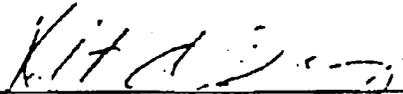
Ordinance creating Dade
County Addiction Services
Board

FROM

Robert A. Ginsburg
Dade County Attorney

0190-144

The attached ordinance creating the Dade County Addiction Services Board was prepared and placed on the agenda at the request of Commissioner Hawkins.


Robert A. Ginsburg
Dade County Attorney

RAG/rk
Attachment

ORDINANCE NO. 90-144

ORDINANCE CREATING DADE COUNTY ADDICTION SERVICES BOARD; PROVIDING FOR MEMBERSHIP, QUALIFICATIONS AND TERMS; PROVIDING FOR ORGANIZATION; SETTING FORTH DUTIES AND POWERS; PROVIDING FOR REPORTS; PROVIDING SEVERABILITY, INCLUSION IN CODE AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA:

Section 1. Creation of Board. There is hereby created and established in Dade County an advisory board to be known as the Dade County Addiction Services Board.

Section 2. Membership; Qualifications; Terms.

(a) This board shall consist of eighteen (18) members appointed by the County Commission in a manner set forth below. Each member of the board shall be a resident and elector of Dade County and shall have an outstanding reputation for integrity, responsibility, and commitment to serving the community.

(b) Nine (9) of the members shall be appointed from the public sector and nine (9) of the members shall be appointed from the private sector. In filling any "private sector" seat, the County Commission shall select from a list to be submitted by The Miami Coalition for a Drug-Free Community. The "public sector" members appointed by the Board of County Commissioners shall include the following:

1. a State HRS administrator;
2. a representative of the State Attorney's Office;

3. a member of the Circuit Court of the 11th Judicial Circuit; and
4. a representative from the Public Defender's Office.
5. the Superintendent of Schools, or the Superintendent's designee
6. the Director of the Metro-Dade Department of Human Resources or the Director's designee
7. the Director of Metro-Dade Police Department or the Director's designee
8. the County Manager or the Manager's designee
9. the Chief of Police of the City of Miami or the Chief's designee

(c) Six (6) members (3 private, 3 public) shall be appointed for an initial term of one (1) year; six (6) members (3 private, 3 public) shall be appointed for an initial term of two (2) years; and six (6) members (3 private, 3 public) shall be appointed for a term of three (3) years. Appointments to fill any vacancy shall be for the remainder of the unexpired term.

(d) Each member shall be eligible for reappointment and shall hold office until his or her successor is duly appointed and qualified.

(e) If any member of the board fails to attend three (3) consecutive meetings without due cause, the chairperson shall certify the same to the County Commission, and such member shall then be deemed to have been removed and a vacancy created.

(f) The members shall serve without compensation. The County Commission or other sources may provide funds for appropriate and necessary expenses incurred by the board or any of its members in the performance of board functions; provided, however, that no County funds will be expended without prior approval of the County Commission.

Section 3. Organization of the Board.

(a) The members of the board shall elect a chairperson and such other officers as may be deemed necessary or desirable, who shall serve at the will of the board. Ten (10) members of the board shall constitute a quorum necessary to hold a meeting and take any action. A majority vote of the members present shall be necessary to take any action.

(b) An executive committee consisting of all officers and such other persons as the chairperson may appoint from time to time, is authorized to exercise all powers, duties and functions of the board between board meetings. Any action taken by the executive committee shall be reported to the board at its next regular meeting and the board shall either ratify or rescind the action of the executive committee.

(c) The chairperson may call meetings of the board. Meetings may also be called by written notice signed by ten (10) members. The board at any meeting may fix and call a meeting on a future date. Minutes shall be kept of all meetings of the board. All meetings shall be public. The County Manager and the Dade County Office of Substance Abuse shall provide appropriate staff support to the Dade County Addiction Services Board.

Section 4. Duties and Powers of the Board. The board shall have the following duties, functions, powers and responsibilities:

(a) To assist in the establishment, operation and oversight of a central intake system providing 24-hour access to addiction therapy.

(b) To serve in an advisory capacity to the Board of County Commissioners, the County Manager, and the community concerning therapy and recovery programs in Dade County.

(c) To make a continuous study and review of all existing addiction therapy and recovery programs, services and facilities, both public and private, in Dade County.

(d) To make recommendations on the administration and distribution of monies directed to addiction treatment and recovery from all sources.

(e) To make recommendations on the administration and distribution of nondesignated trust funds held for addiction treatment and recovery in Dade County.

(f) To make recommendations on the coordination, organization, utilization, and implementation of treatment and recovery facilities in Dade County as well as public education as to the addiction problems faced by Dade County and as to the treatments, programs, institutions, facilities and services available to the County.

(g) To work with the existing governmental providers of treatment and care as well as those providers in the private

sector, and to make recommendations to these groups regarding the needs of Dade County for treatment programs and facilities.

(h) To recommend to the manager and the Board of County Commissioners such ordinances as will aid in carrying out the purposes of this ordinance.

(i) To submit an annual report to the Manager and the Board of County Commissioners.

(j) To accept grants and donations on behalf of the County from foundations and others for the purpose of carrying out the above listed functions, subject to approval by the Board of County commissioners.

(k) To perform such other duties as may from time to time be assigned to it by the Board of County Commissioners or that are reasonable, necessary or proper to the exercise of the powers and duties enumerated above.

Section 5. Reports. Within the first ninety (90) days of each calendar year, the board shall make a report to the Board of County Commissioners of the board's activities for the preceding calendar year. Each such report shall set forth a complete operating and financial statement covering its operation during such year.

Section 6. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected thereby.

Section 7. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of

Metropolitan Dade County, Florida; and that the sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

Section 8. The provisions of this ordinance shall become effective ten (10) days after the date of its enactment.

PASSED AND ADOPTED: DEC 18 1990

Approved by County Attorney as to
form and legal sufficiency. [Signature]

Prepared by: [Signature]

92-98'1

ORDINANCE NO.

ORDINANCE AMENDING SECTION 2-422(C) OF THE CODE OF METROPOLITAN DADE COUNTY, FLORIDA, RELATING TO DADE COUNTY ADDICTION SERVICES BOARD; AMENDING TERMS OF OFFICE OF MEMBERS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA:

Section 1. Section 2-422 (c) of the Code of Metropolitan Dade County, Florida, is hereby amended to read as follows:¹

Sec. 2-422. Membership; qualifications; terms.

~~Six-(6)-members-(3-private,-3-public)-shall be appointed for an initial term of one-(1)-year; six (6)-members-(3-private,-3-public)-shall be appointed for an initial term of two-(2)-years; and six-(6) members-(3-private,-3-public)-shall be appointed for a term of three-(3)-years. All private sector members shall be appointed for terms of three (3) years. The public sector members shall be permanent appointments. Appointments to fill any vacancy of a private sector member shall be for the remainder of the unexpired term.~~

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of

¹Words stricken through shall be deleted. Underscored words constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

this ordinance shall become and be made a part of the Code of Metropolitan Dade County, Florida; and that the sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

Section 4. The provisions of this ordinance shall become effective ten (10) days after the date of its enactment.

PASSED AND ADOPTED: SEP 15 1957

Approved by County Attorney as to
form and legal sufficiency. RA6

Prepared by: W. J. H. H.

MEMORANDUM

HPSHSC
Agenda Item No. 2 (E)

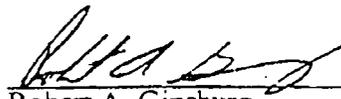
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: April 17, 2002

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Ordinance amending Dade
County Addiction Services
Board; expanding duties and
powers to include oversight of
substance abuse prevention
services

The accompanying ordinance was prepared and placed on the agenda at the request of
Commissioner Katy Sorenson.


Robert A. Ginsburg
County Attorney

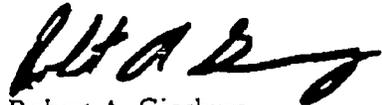
RAG/jls



MEMORANDUM

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: April 23, 2002

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- "4-Day Rule" (Applicable if raised)
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of private business sector impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- "Sunset" provision required
- Legislative findings necessary

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

ORDINANCE NO. _____

ORDINANCE AMENDING DADE COUNTY ADDICTION SERVICES BOARD CODIFIED AT CHAPTER 2, ARTICLE XLIV OF THE CODE OF MIAMI-DADE COUNTY; EXPANDING DUTIES AND POWERS TO INCLUDE OVERSIGHT OF SUBSTANCE ABUSE PREVENTION SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE

WHEREAS, this Board of County Commissioners created the Miami-Dade County Addiction Services Board (hereinafter "Addiction Services Board") to serve in an advisory capacity on matters related to the drug addiction therapy and recovery programs; and

WHEREAS, the Addiction Services Board recently completed its sunset review report and recommended that its ordinance be amended to include oversight of substance abuse prevention services; and

WHEREAS, prevention is an integral part of a comprehensive addiction services continuum; and

WHEREAS, it is in the best interest of the County to provide the Addiction Services Board with the ability to oversee the entire continuum of addiction services,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Chapter 2, Article XLIV of the Code of Miami-Dade County shall be amended as follows:

CHAPTER 2
ARTICLE XLIV
DADE COUNTY ADDICTION SERVICES BOARD

Sec. 2-424. Duties and powers.

The Board shall have the following duties, functions, powers and responsibilities:

* * *

(2) To serve in an advisory capacity to the Board of County Commissioners, the County Manager, and the community concerning ~~[[therapy and recovery program]]~~ >> substance abuse prevention and treatment services << in >> Miami << Dade County.

(3) To make a continuous study and review of all existing ~~[[addiction therapy and recovery programs, services and facilities in]]~~ >> substance abuse prevention and treatment services, << both public and private, in >> Miami << Dade County.

(4) To make recommendations on the administration and distribution of monies directed to ~~[[addiction treatment and recovery]]~~ >> substance abuse prevention and treatment services << from all sources.

(5) To make recommendations on the administration and distribution of nondesignated trust funds held for ~~[[addiction treatment and recovery]]~~ >> substance abuse prevention and treatment services. <<

(6) To make recommendations on the coordination, organization, utilization, and implementation of ~~[[treatment and recovery facilities]]~~ >> substance abuse prevention and treatment services << in >> Miami << Dade County as well as public education as to the addiction problems faced by >> Miami << Dade County and as to ~~[[treatments, programs, institutions, facilities, and]]~~ >> substance abuse prevention and treatment << services available to the County.

* * *

Section 2. If any section, subsection, clause or provision of this ordinance is held invalid, the remainder of the ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provision of this ordinance, including the sunset provision, shall

become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. Except as otherwise specifically indicated in the ordinance, this ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall be effective only upon an override by this Board.

Section 5. This ordinance does not contain a sunset provision.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency. RA6

Prepared by:

KMC

Karon M. Coleman
Sponsored by Commissioner Katy Sorenson

**RECORDING SECRETARY'S SUMMARY AGENDA ACTION
MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (ASB)
December 9, 2009**

REGULAR AGENDA

- ATTENDED: *Raymond White*, Chair, Manager Employee Support Services for George Burgess, County Manager
Peter Merconchini for *Dr. Angel Muniz*, for Phyllis Tynes-Saunders, Director, Department of Human Services
Ed McGowan, Director of Development, Concept House
Claudio M. Perez, President and CEO, Agape Network
Lourdes Simon, for Hon. Carlos Martinez, Public Defender
Dr. Cindy Rowe, Center for Treatment Research on Adolescent Drug Abuse (CTRADA), U.M., School of Medicine
Deborah Montilla, for Alberto Carvalho, Superintendent
- ABSENT: *Beth Lang*, Executive Director, Better Way of Miami
Honorable Judge Norman Gerstein, Circuit Court Judge
Nelson Riverasoto, for Robert Parker, Director Miami-Dade County Police Department
John Schmidt, Private Citizen
Sgt. Tracey Martin, for Chief Timoney, City of Miami Police
Michele Sweeting, Substance Abuse Coordinator, Department of Children & Families, for Jacqui B. Colyer, Southern Regional Director Miami-Dade County Public Schools
David Khan, Assistant State Attorney for Hon. Katherine Fernandez-Rundle, State Attorney
- STAFF: Michaela Doherty, Office of Grants Coordination
- GUEST: Michelle Aleman, Office of Grants Coordination

Agenda Items (cont'd :)

Regular Meeting (Scheduled for 9:00 a.m.)

- I. Call to Order: The Chair, Mr. Raymond White, called this meeting to order at 9:10 a.m. in Room #18-3 of the Stephen P. Clark Center, 111 NW 1 Street, Miami, Fl., 33128.
- II. Additions, Deletions or Changes to the Agenda: Correction in the November 12, 2009, p.2 # V. change Davis to David.
- III. Approval of Minutes for October 14 and November 12, 2009 (Vote):
Motion: McGowan
Second: Rowe
Vote: 7
Absent: 6
- IV. Report from the Chair: Raymond White invited board members to nominate a new Vice Chair. Deborah Montilla nominated Ed McGowan, Lourdes Simon nominated David Kahn and Dr. Cindy Rowe nominated Michele Sweeting. Members agreed to vote on these nominations at the next meeting on January 13, 2010, since two of the nominees were absent.
- V. Old Business/Discussion: Mr. White stated that none of the agencies that were contacted via email regarding collaboration with the ASB on prescription drug prevention initiatives responded. However, the ASB will move ahead with its plan to pursue a CSAP Conference Grant and possibly produce an educational video on this subject. Mr. White summarized the discussion from the last meeting for those members who were not present. Mr. Claudio Perez stated that the board should concentrate efforts on one target population. Mr. McGowan suggested that if there is not enough interest in the community to have an entire conference on prescription drug abuse, another option for the ASB could be to have a track on this subject at the next FADAA Florida Council conference. He agreed to contact FADAA board member Mr. John Dow and FADAA Executive Director Mark Fontaine to explore this idea further. Guest Michelle Aleman from the Office of Grants Coordination was present and shared her feedback and suggestions regarding the SAMHSA/CSAP Conference Grant Announcement. Board members asked whether the grant funds could be used if the ASB decides to present at the FADAA conference. Michelle Aleman agreed to contact SAMHSA and to provide further feedback to the board. Mr. White stated that regardless of which direction the board will take regarding the conference, the ASB could still facilitate the production of an educational video that could be shared with service providers, who could in turn put it on their websites. He further stated that this could be a powerful tool, and could have many uses – classroom presentations, information for treatment providers, the medical community, law enforcement, etc. The board members agreed that it should be about 20 -30 minutes in length in order to be effective. Ms. Deborah Montilla stated that another option could be to have a local summit, and invite experts on the subject. The group agreed that the board should pursue the following options: 1. organize a track on opiate drug abuse for the next FADAA/Florida Council conference (infrastructure for conferences is already in place), 2. Approach FADAA to cosponsor a conference

with the ASB locally, and 3. Producing an educational video (other funding would have to be secured). Ms. Montilla stated that the Miami Coalition has a marketing campaign in place to address underage drinking as well as prescription drug abuse. Mr. McGowan agreed to contact the Executive Director Mr. Doug Hughes to find out how the ASB can get involved. He further suggested that the SFPC might be willing to sponsor a local campaign – possibly have Dr. Silverman speak to the treatment providers affiliated with the SFPC, this would reach a lot of the local stakeholders. The group agreed that this could be another option to pursue.

VI. New Business: Board members reviewed and approved the ASB Sunset Review Report for 2010.

Motion: Perez
Second: Montilla
Vote: 7
Second: 6

The next ASB meeting is scheduled for January 13, 2010 at 9:00 a.m., Stephen P. Clark Center, Room 18-3.

VII. Meeting was adjourned at 10:10 a.m.

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