

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MARTIN COUNTY, FLORIDA

RESOLUTION NUMBER xxxxx

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS PERTAINING TO THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE RESCINDING RESOLUTION 87-7.37 TO CREATE A NEW RESOLUTION PERTAINING TO THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE.

WHEREAS, the Martin County Board of County Commissioners (Board) adopted Resolution No. 87-7.37 on July 28, 1987, creating the Drug and Alcohol Abuse Awareness Committee; and

WHEREAS, the Board desires to rescind this previous Resolution regarding the Drug and Alcohol Abuse Awareness Committee and create a new Resolution; and

WHEREAS, the effects of the use and abuse of drugs and alcohol in the community is the concern of the Board and the citizens of Martin County; and

WHEREAS, the Drug and Alcohol Abuse Awareness Committee will address problems and aid in finding solutions associated with drug and alcohol abuse; and

WHEREAS, the Board recognizes the need to maintain the Drug and Alcohol Abuse Awareness Committee focusing on both youth and adult substance/alcohol abuse.

NOW, THEREFORE, BE IS RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, hereby rescinds all previous resolutions pertaining to the Drug and Alcohol Abuse Awareness Committee and adopts the following:

1. POWERS AND DUTIES:

The Drug and Alcohol Abuse Awareness Committee shall serve as an advisory committee to the Martin County Board of County Commissioners on issues relating to adult and youth substance and alcohol abuse in Martin County. The Committee will make recommendations on programs and services that impact the community.

The responsibilities of the Drug and Alcohol Abuse Awareness Committee include annual election of officers, consisting of at least a Chair and Vice Chair. The Chair shall lead all meetings, be the primary spokesperson for the Committee, and be the primary Committee liaison to staff and the public. The Vice Chair shall fulfill the duties of the Chair in the latter's absence.

2. MEMBERSHIP/COMPOSITION

The Drug and Alcohol Awareness Committee shall be comprised of 10 members, each representing one of the following classifications:

1. Youth member (non-voting)
2. Parent of a youth in Martin County
3. Business Representative of Martin County
4. Representative of Martin County School District
5. Representative of a youth serving organization in Martin County

6. Representative of a law enforcement officer in Martin County
7. Representative of a religious/fraternal organization in Martin County
8. Representative of a civic/volunteer group in Martin County
9. Healthcare professional or organization that treats citizens of Martin County
10. State or local government agency with expertise in the field of substance abuse.

All members shall serve without compensation. Any committee member may be removed or replaced at any time by the Board of County Commissioners for conduct detrimental to the committee's intent.

### 3. MEETINGS

Meetings of the Drug and Alcohol Awareness Committee shall be held quarterly, or more frequently as directed by staff or the Committee Chair, to discuss activities pertaining to substance/alcohol abuse among youth and adults in Martin County.

A majority of the voting members shall constitute a quorum.

Failure to attend three (3) consecutive meetings is grounds for automatic removal from the committee.

### 4. TERMS

All members shall be appointed for three (3) year terms, which shall be staggered. For the initial term following adoption of this Resolution, the members filling categories 1 through 3 will serve for one (1) year; the members filling categories 4 through 6 will serve for two (2) years; and the members filling categories 7 through 10 will serve for three (3) years.

The Board of County Commissioners shall fill any vacancy for an unexpired term. All appointments are made by the Board of County Commissioners.

This Committee shall continue until this resolution is rescinded.

### 5. MINUTES

The Drug and Alcohol Awareness Committee shall take and maintain minutes of each of its meetings. Copies of the meeting minutes shall be furnished to the members of the committee and the Chairman of the Board of County Commissioners for review.

DULY PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

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CAROLYN TIMMANN, CLERK  
OF THE CIRCUIT COURT AND  
COMPTROLLER

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EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

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SARAH W. WOODS, COUNTY ATTORNEY