



Drug and Alcohol Abuse Awareness Committee

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0780

CNST-25

Meeting Date: 7/30/2019

PLACEMENT: Consent

TITLE:

**AMENDMENT OF THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE
ESTABLISHING RESOLUTION**

EXECUTIVE SUMMARY:

The Board is asked to rescind previous resolutions pertaining to the Drug and Alcohol Abuse Awareness Committee. The amended resolution re-establishes the makeup of members and staggers their terms.

DEPARTMENT: Administration

PREPARED BY: **Name:** Sherilyn Scraders & Donna Gordon
Title: Health and Human Services Specialist / Executive Aide

REQUESTED BY: Health and Human Services

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The current makeup of the Drug and Alcohol Abuse Awareness Committee is as follows:

Member	Position	Appointed Term End
Vicki Nichols	State Attorney's Office	05/22/201808/31/2019
Derek Ortado	City of Stuart	09/01/201708/31/2019
Quintina Harris	School Board	09/01/201808/31/2019
Elizabeth Metzger	Circuit Court Judge	09/01/201508/31/2019
Robert Bruton	Public Defender	09/01/201708/31/2019
Lt. Karen DeMarchi	Sheriff's Department & Jail	09/01/201708/31/2019
Sharyn Krim	County Commission	07/24/200111/20/2019
Tina Ciechanowski	Town of Sewall's Point	09/01/201408/31/2019
Matthew Potsko	Town of Jupiter Island	11/14/201708/31/2019
Tom Harmer	Clerk of the Circuit Court	01/12/201608/31/2019
Janet D. McCulloh	Private Citizen	09/01/201508/31/2019
Dawn Haviland	Private Citizen	09/01/201808/31/2019
Brett Lieberman	Treatment Representative	09/01/201808/31/2019
Nicole Daly	Youth Member, non-voting	09/01/2018 08/31/2019

Staff reviewed the makeup of the Drug and Alcohol Abuse Awareness Committee which will address problems and aid in finding solutions associated with drug and alcohol abuse. Therefore, if approved, the following will be the new makeup of the Committee:

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. Health care 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 be appointed for three-year terms which shall be staggered. For the initial appointment, the member filling categories 1 through 3 will serve for one year; the members filling categories 4 through 6 will serve for two years; and the members filling categories 7 through 10 will serve for three years.

After approval of the Resolution, Administration staff will send chair letters and Certificates of Appreciation to the current members thanking them for their service. The letters and certificates will be signed by the Chairman. Administration staff will also solicit applicants for the new membership. It is anticipated that the Agenda Item to appoint members will return to the Board of County Commissioners at their September 24, 2019 meeting.

ISSUES:

None.

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board adopt the Resolution amending the makeup and membership of the Drug and Alcohol Abuse Awareness Committee.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment
 ☒ Chair Letter
 ☐ Contract / Agreement
☐ Grant / Application
 ☐ Notice
 ☐ Ordinance
 ☒ Resolution
☐ Other:

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