

**Substance Abuse Advisory Board
Meeting Minutes
Criminal Justice Center, First Floor Conference Room
August 2, 2016**

In Attendance:

Bernie McCabe – State Attorney’s Office	Lori Vallelunga—PACE Center for Girls
Bob Dillinger – Public Defender	Susan Fraley—PCSO
Deborah Prewitt - Juvenile Welfare Board	Joanna Smith—Family Resources
Jeffrey Undestad – Largo PD	Eugenia Gaines—Westcare
Andrea Whidden —Pinellas Health Dept	Dianne Clarke—Operation PAR
Nancy Hamilton – PAR	Anthony Monte—Clearwater PD
Richard Nalven – PCSO	Janet Skinner—Clearwater PD
Michael Darroch – Pinellas Park Police Dept	Christopher Wilkins—PCSO
Linda Welborn—Westcare	Rod Bisson—PCSO
Tasha Wilkerson—Suncoast Center	Julie Swigon—Alpha House
Beth Menchen—Suncoast	Nick Bridenback—Adult Drug Court
Joan M. Andrhe—PEMHS	Angela Drayton--Westcare
Jeff Oppenheim—PEMHS	Carly Brody –Pinellas County Attorney
Chris Mantzanas—PCSO	Tammy Hillier—Clearwater PD
Kelly Dakoski—Juvenile Drug Court	Lt. Harris—Clearwater PD
Matt Wilkins—PCSO SPOT	Deborah Berry—Pinellas Justice Coordination
Lisa Carrillo—PCSO	Sara Gordils—Pinellas Justice Coordination
Tommy Gillis—PCSO	Karen Yatchum—Directions for Living
Michelle Furan Sullivan—Directions for Living	Miriam Nordlinger—Boley Centers

***Bold indicates Board Members or Alternates in Attendance**

I. Welcome & Introductions: Bernie McCabe called the meeting to order at 10:00 am. The Board members and attendees introduced themselves.

II. FY 2015 - 2016 JAG – Second & Third Quarter Reports

Agency-Project	Presenter
1. Alpha House of Pinellas – Child Abuse Prevention	Julie Swigon
2. Family Resources – Community Placement Intake Service	Joanna Smith
3. MORE Health – Firearm Safety and Injury Protection	<i>Unable to Attend</i>
4. PACE Center for Girls – Spirited Girls!	Lori Vallenlunga
5. Suncoast - Jail Diversion Expansion	Tasha Wilkerson
6. Westcare – Mustard Seed Inn	Angela Drayton
7. PCSO SPOT Unit	Sgt. Wilkins
8. Clearwater Police Department –Ruggedized Computers	Lt. Anthony Monte
9. City of Pinellas Park –Vehicle Mounted Tag Readers	Tammy Hillier

IV. Old Business Reports:

1. Adult Drug Court Quarterly Update	Nick Bridenback
2. Juvenile Drug Court Update	Kelly Dakoski
3. Operation Medicine Cabinet	Sgt. Chris Mantzanas

V. New Business:

SAAB Review Committee FY 16-17 Grant Funding Recommendations

a. Pinellas County Alcohol and Drug Abuse Trust Fund Grant. The Chair moved for approval, there was a second to the motion and all Board members were in favor of approving the following recommendations for funding:

Agency	Project Title	Award
Boley Centers	Safe Haven Door Project	\$7,000.00
Directions For Mental Health, Inc. d/b/a Directions for Living	Warm Welcome: Informed Reception Areas for Children and Families	\$7,000.00
Family Resources, Inc.	Security System for SafePlace2B-Clearwater	\$8,000.00
Operation PAR	Laundry Room Facility Renovation	\$6,000.00
Personal Enrichment through Mental Health Services Inc.	Water Softner Installation to prolong life of mechanical devices	\$10,000.00
Suncoast Center, Inc.	Lobby Renovation	\$10,000.00
Westcare	A Turning Point Kitchen Renovation	\$5,000.00
Total		\$53,000.00

b. Edward Bryne Memorial Justice Assistance Grant. The Chair moved for approval, there was a second to the motion and all Board members were in favor of approving the following recommendations for funding:

Agency	Project Title	Award
<u>Pinellas County</u>		
Alpha House	Child Abuse Prevention	\$15,620.00
Family Resources	Community Placement Intake Services	\$40,620.00
MORE Health	Firearm Safety	\$33,480.00
PACE Center for Girls	Spirited Girls	\$10,000.00
Pinellas County Sherriff	Sexual Predator and Offender Tracking Unit	\$100,620.00
Suncoast Center	Forensic Focused Outreach	\$40,000.00
Westcare	Mustard Seed Inn	\$20,000.00
Justice Coordination	JAG Planning Grant	\$28,926.00
Total:		\$289,266.00

VI. Adjournment: No items put forward for discussion. The meeting was adjourned at 10:32 am.

Meeting minutes respectfully submitted by Sara Gordils, Pinellas County Justice Coordination