**Collier County**

**Public Safety Coordinating Council**

County Manager’s Conference Room

December 12, 2019

9 a.m.

**I.** **Introduction**

1. Call to Order and Introductions – PSCC Chairman, Commissioner Burt Saunders

**II.** **Approval of Agenda and Minutes**

1. Approval of Agenda
2. Approval of Meeting Minutes from September 13, 2019

**III**. **Old Business**

1. Vera Institute’s 2018 report – Katina Bouza, Director, Corrections Support Division, CCSO
2. **New Business**
3. Nomination and Confirmation of new statutory member Brad Rouskey, State Probation Circuit Administrator, to a 4-year term, replacing former State Probation Circuit Administrator, Terri McCall, retired.
4. Approval of the re-appointment of the following statutory PSCC members each for another 4-year term: Scott Burgess, Chief Executive Officer, David Lawrence Center; and Joe Paterno, Executive Director, Southwest Florida Workforce.
5. Presentation/Discussion Regarding Mental Health & Addiction Services Five-Year Strategic Plan Update - Nancy Dauphinais, COO, David Lawrence Center
6. Presentation/Discussion Medical Assisted Treatment (M.A.T.) - Katina Bouza, Director, Corrections Support Division, CCSO
7. Review of the Latest Jail Occupancy Snapshot -Katina Bouza, Director, Corrections Support Division, CCSO

**V. Member Comments**

**VI. Public Comments**

**VII. Adjourn**- Meetings will be called as needed.