Public Safety Coordinating Council Meeting

April 12, 2023

MEMBERS PRESENT: Sheriff Rick Staly, Chief Dan Engert, Jason Lewis for R.J. Larizza,

Jillian Lewandowski for Chief Dan Merrithew, Carrie Baird, John Fanelli, Commissioner Donald O'Brien, Danielle Moye, Christy Gillis, Jennifer Whipple, Public Defender Matt Metz, Chief David Brannon, Andrew Williams, Mark Weinberg, Shirley Olson,

Christine Sikora

MEMBERS ABSENT: Judge Melissa Distler, Judge Terence Perkins, Patricia Giaccone

Carla Prazeres-Reis for Thomas York, Angie Zinno, Jenai Watkins,

Harry Cole, Commissioner Scott Spradley

STAFF PRESENT: Sheri Gopie Recording Secretary, FCSO General Counsel John

LeMaster

GUESTS: See Sign-in Sheet (Attachment 1)

1. Pledge of Allegiance - Chair Staly called the meeting to order and lead the Council in the pledge of allegiance.

2. Roll Call - Roll call was taken reflecting a quorum was present.

- **3. Opening Comments** Chair Staly welcomed members and new members Flagler Beach Commissioner Scott Spradley who replaced Ken Bryan & VFCCH new Executive Director Harry Cole who replaced Jeff White and made opening remarks.
- **4. Approval of Meeting Minutes:** Prior PSCC meeting minutes dated January 11, 2023 were reviewed and unanimously approved.

5. Old Business:

- a. Jail Occupancy Report Chief Daniel Engert
- b. Mental Health Report Andrew Williams
- c. CJMHSA Grant Progress Report Carrie Baird

6. New Business:

- a. Carrie Baird Distributed Crime Prevention Grant Packet and Application.
- b. Carrie Baird Administrative Director Laura Walker provided PSCC Grant Progress Report for Presbyterian Counseling Center (Flagler).

7. Council Comments

a. Sheriff Staly discussed the increase in jail population requesting an Inmate Population Analysis reflecting sentenced v. pre-trial; local sentence v. DOC sentenced reflecting what is driving the increase in population.

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- b. Carrie Baird discussed 2023-2024 PSCC Crime Prevention Grants and presented for review/approval the timeline and application packet with proposal submissions by email due to Sheri Gopie at SGopie@flaglersheriff.com no later than 5:00 p.m. on May 31, 2023.
- **8. Public Comments** No public comments were made.
- **9. Closing Remarks** Chair Staly summarized the meeting and provided closing remarks.
- **10. Next Meeting** October 11, 2023 at 8:45 a.m. and will be located in the Emergency Operations Center.
- 11. Adjournment The meeting adjourned at 09:02 a.m.