

RESOLUTION  
NUMBER 2026-

---

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ESTABLISHING THE CHARLOTTE COUNTY PUBLIC SAFETY COORDINATING COUNCIL ("CCPSCC") PURSUANT TO SECTIONS 394.657 and 951.26, FLORIDA STATUTES; DESIGNATING THE CCPSCC AS THE CRIMINAL JUSTICE, MENTAL HEALTH, AND SUBSTANCE ABUSE PLANNING COUNCIL PURSUANT TO SECTION 394.657, FLORIDA STATUTES; PROVIDING FOR PURPOSE; PROVIDING FOR MEMBERSHIP AND TERMS; PROVIDING FOR OFFICERS; PROVIDING FOR SUNSHINE LAW AND CODES OF ETHICS; PROVIDING FOR MEETINGS, AND PROVIDING FOR EFFECTIVE DATE.

RECITALS

**WHEREAS**, Section 951.26, Florida Statutes (1987), required each County in the State to have a *County Correctional Planning Committee* for the purpose of assessing the population status of all correctional facilities owned by the County and formulating recommendations to ensure that the authorized capacities of such facilities, as established by the Department of Corrections, are not exceeded; and

**WHEREAS**, pursuant to a 1992 statutory amendment, the name was changed from *Correctional Planning Committee* to "*Public Safety Coordinating Council*" ("PSCC"); and

**WHEREAS**, further statutory amendments added language specifically requiring the Board of County Commissioners ("Board") to establish the PSCC; and

**WHEREAS**, the Board desires to formally establish by Resolution the PSCC, to comply with statutory requirements so as to ensure continued eligibility for state funding; and

**WHEREAS**, Section 394.657, Florida Statutes (2025) requires the County to designate its PSCC, or another criminal or juvenile justice mental health and substance abuse council, as the mental health planning council responsible to "make a formal

recommendation to the Board of County Commissioners regarding how the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program may best be implemented within a community"; and

**WHEREAS**, Charlotte County, Florida, desires to comply with Sections 394.657 and 951.26, Florida Statutes, by designating the PSCC as the Criminal Justice, Mental Health and Substance Abuse Planning Council, and by providing for membership consistent with these Florida Statutes.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, that:**

**Section 1:** There is hereby established an advisory board to be known as the "Charlotte County Public Safety Coordinating Council" ("CCPSCC"), created pursuant to Section 951.26, Florida Statutes. The CCPSCC is designated as the Criminal Justice, Mental Health and Substance Abuse Planning Council required by Section 394.657, Florida Statutes. The CCPSCC is hereby authorized to create subcommittees.

**Section 2:** The CCPSCC shall meet for the purpose of:

- A. Assessing the population status of all detention and correctional facilities owned or contracted with by Charlotte County (the "County");
- B. Formulating recommendations to ensure that the capacities of such facilities are not exceeded;
- C. Assessing the availability of pretrial intervention and probation programs, work-release programs, substance abuse programs, gain-time schedules, applicable bail bond schedules, and the confinement status of the inmates housed within each facility owned or contracted with by the County;
- D. Assessing the availability of mental health programs in the County;
- E. Requesting, receiving, and reviewing statistics and reports from other criminal justice system agencies that illustrate data that impacts on the County's correctional facilities;

- F. Providing monthly reports to the Criminal Justice Commission on the population of the County's correctional facilities;
- G. Developing a local public safety plan for future construction needs, which covers at least a five (5) year period, and which is submitted for consideration to the local planning agency for the County at least one hundred and twenty (120) days before the adoption of or amendment to the comprehensive plan for the County by the local planning agency pursuant to Part II of Chapter 163;
- H. Developing a comprehensive public safety plan for the County that includes the future public safety construction needs as required by Section 948.51, Florida Statutes, for any County contracts involving community corrections funds;
- I. Developing a comprehensive local reentry plan to assist offenders released from incarceration to reenter the community successfully, which should cover at least a five (5) year period, and which should be developed in coordination with public safety officials and local community organizations that can provide offenders with reentry services, such as assistance with housing, health care, education, substance abuse treatment, and employment; and
- J. Making a formal recommendation to the Board regarding how the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program may best be implemented within the County pursuant to Section 394.657, Florida Statutes.

**Section 3:** The CCPSCC shall be composed of the following members who will serve indefinitely, unless a term of years is expressly provided:

- A. The State Attorney or an Assistant State Attorney designated by the State Attorney;
- B. The Public Defender or an Assistant Public Defender designated by the Public Defender;

- C. The Chief Circuit Judge or another Circuit Judge designated by the Chief Circuit Judge;
- D. The Chief County Judge or another County Judge designated by the Chief County Judge;
- E. The Sheriff or an individual within the agency designated by the Sheriff;
- F. The State Probation Circuit Administrator, or an individual within the agency designated by the State Probation Administrator, appointed to a four (4) year term;
- G. The Chairperson of the Board or another County Commissioner as designee;
- H. The Director of Charlotte County Probation/Pretrial Services, appointed to a four (4) year term;
- I. The Director of a local substance abuse treatment program or an individual within the agency designated by the Director, appointed to a four (4) year term;
- J. Representatives from County and State jobs programs and other community groups who work with offenders and victims, appointed to a four (4) year term;
- K. A Police Chief, or a person designated by the local Police Chief's Association;
- L. The Chief Probation Officer of the Department of Juvenile Justice, Twentieth Circuit, or an employee designated by the Chief Probation Officer;
- M. The Director of the detention facility of the Department of Juvenile Justice in Charlotte County or an individual within the agency designated by the Director;
- N. The Twentieth Judicial Circuit Court Administrator or an individual within the agency designated by the Twentieth Judicial Circuit Court Administrator;
- O. The Director of a community mental health agency or an employee of the agency designated by the Director;

- P. A representative of the Substance Abuse and Mental Health Program of the Department of Children and Families, Twentieth Circuit, selected by the Substance Abuse and Mental Health Program Supervisor;
- Q. A primary consumer of mental health services, selected by the Substance Abuse and Mental Health Program Supervisor of the Department of Children and Families, Twentieth Circuit;
- R. A family member of a primary consumer of community-based treatment services, selected by the Substance Abuse and Mental Health Program Supervisor of the Department of Children and Families, Twentieth Circuit; and
- S. A representative from a Charlotte County area homeless program or a supportive housing program.

**Section 4.** the Chairperson of the Board, or another County Commissioner as designee, shall serve as the Chairperson of the CCPSCC until the CCPSCC elects a Chairperson from the membership. A Vice-Chair shall be elected by a majority vote of the CCPSCC. The Chair and Vice-Chair shall serve for a term of two (2) years, but not to exceed two (2) consecutive terms in any one office.

**Section 5.** The CCPSCC is subject to Florida's Sunshine Law. Reasonable public notice of all meetings, shall be provided, as required by the Sunshine Law, and all meetings shall be open to the public and minutes shall be taken. Records are subject to public disclosure. Members of the CCPSCC shall comply with the State's Code of Ethics found in Chapter 112, Part III of the Florida Statutes, as well as Charlotte County's Code of Ethics Policy codified in Section 3.04 of the Charlotte County Administrative Code, as amended.

**Section 6.** The CCPSCC shall meet monthly, or as needed, as determined by a majority of the membership. A quorum, must be present for the conduct of all meetings. Meetings shall be governed by Robert's Rules of Order.

**Section 7.** The CCPSCC shall have the authority to create subcommittees.

**Section 8.** This Resolution shall become effective upon approval by a majority vote of the Board.

PASSED AND DULY ADOPTED this 14<sup>th</sup> day of April, 2026.



BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_  
Joseph M. Tiseo, Chairman

ATTEST:  
Roger D. Eaton, Clerk of the Circuit  
Court and Ex-officio Clerk of the  
Board of County Commissioners

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

By:  \_\_\_\_\_  
Thomas M. David, County Attorney  
LR26-0324  (GRP)