

AGENDA

Conference Call Date: Thursday, April 19, 2012

Time: 4:00 p.m. to 5:00 p.m. EST

Dial in Number: (888) 808-6959

Conference Code: 3662527158

Facilitator: Becki Poston, Florida Department of Health

Participants:

Board of Directors		DOH		Others	
David Bowen, Chair	E	Becki Poston		Danielle DiNicola	
Rodman Steele, Treasurer		Erika Marshall		Melissa Goetz	
Sheriff Al Lamberti, Secretary		Lucy Gee			
Chief Tom Hunker, Director					
William Janes, Director					
Sharon Kelley, Director					
Brian A. Kahan, Director				E=Excused	

Agenda Items:

Call to Order by David Bowen, Chair

Item	Topic	Board Member	Discussion
1	Approval of the March 15, 2012 meeting minutes.	Chairman	
2	Treasurer's Report <ul style="list-style-type: none"> • Receipts • Disbursements • Web Hosting Invoice 	Treasurer	
3	DOH Component Unit Update	Becki Poston	
4	Correspondence from State of Florida Commission on Ethics	Becki Poston	

Item	Topic	Board Member	Discussion	
5	PDMP Update	Erika Marshall		
6	Fund Raising Efforts- Donors	Chairman	Agency	Amount
			Seminole County	\$20,000
			City of Port Orange	\$1,000
			City of Deland	\$1,000
			City of Fort Myers	\$500
			Pinellas County	\$20,000
			Monroe County	\$18,000
			City of Winter Park	\$5,000
			City of St. Petersburg	\$2,500
			City of Altamonte Springs	\$1,000
			City of Castleberry	\$1,000
			Broward County	\$20,000
			City of Lake Mary	\$2,000
			Hernando County	\$20,000
TOTAL (13)			\$94,000	
7	Fund Raising Efforts- Potential Donors	Dave Bowen Sheriff Lamberti Rod Steele Chief Hunker Sharon Kelley Bill Janes Brian Kahan	Agency	Sheriff/Chief
			Lee County	Sheriff Scott
			Palm Beach County	Sheriff Bradshaw
			Charlotte County	Sheriff Cameron
			Alachua County	Sheriff Darnell
			Manatee County	Sheriff Steube
			Santa Rosa County	Sheriff Hall
			Sarasota County	Sheriff Knight
			Bay County	Sheriff McKeithen
			Brevard County	Sheriff Parker
			Baker County	Sheriff Dobson
			Lake County	Sheriff Borders
			Okaloosa County	Sheriff Ashley
			St. Johns County	Sheriff Shoar
			Volusia County	Sheriff Johnson
			Polk County	Sheriff Judd
			Miami-Dade PD	Director Loftus
			St. Pete Beach PD	Chief Romine
			Winter Springs PD	Chief Brunelle
			Longwood PD	Chief Hickson
			Sebastian PD	Chief Morris
			Oviedo PD	Chief Chudnow
			Jupiter PD	Chief Kitzerow
			Daytona Beach Shrs PD	Chief Dembinsky
			Satellite Beach PD	Chief Cote
			Temple Terrace PD	Chief Albano
			Coral Gables PD	Chief Weiner
			Medley PD	Chief Said Jinete
Key West PD	Chief Lee			
TOTAL (28)				
8	Sustainability	Lucy Gee		

Item	Topic	Board Member	Discussion
9	Other Business	Chairman	
10	Meeting Adjourned	Chairman	

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date