

**DRAFT**



**Agenda  
Homewood Suites  
2987 Apalachee Parkway  
Tallahassee  
(850) 402-9400**

February 11, 2009

1. Call to Order 9:30 a.m.  
Corporation Board meeting dates  
**June 2-3, Deerfield Beach**  
**September 17-18, Tampa**  
**December 1-2, Orlando**  
*David Miller, Chairman*
2. Minutes/Treasurer Nomination 9:45 a.m.  
*David Miller*
3. Approval of Minutes and Treasurer's Report 9:50 a.m.  
*Rocky Rodriguez, Vice-Chairman*
4. Department of Juvenile Justice Update 10:30 a.m.  
*Dr. Shairi Turner, Medical Director*
5. Economic Impact of Substance Abuse in Florida 11:00 a.m.  
*Bruce Hayden, President and CEO Spectrum Programs Inc.*
6. Executive Director's Report 11:30 a.m.  
*Ellen Piekalkiewicz, Executive Director*

**LUNCH 12 NOON**

7. Update on Reinvestment Act 1:15 p.m.  
*Ellen Piekalkiewicz*

- John Petrila*
8. Lee County Reinvestment Grant 2:00 p.m.  
*Commissioner Bob Janes*  
*Ann M. Arnall ,Deputy Director*  
*Lee County Human Services*
9. Board Discussion 3:00 p.m.
10. Adjourn 3:30 p.m.

*Legislative Behavioral Health Days, February 10-11, 2009*

*Corporation board members will be meeting with their local legislators on February 10 and the afternoon of February 11.*