



THRIVING MIND SOUTH FLORIDA®

A network of exceptional mental health and
substance use treatment providers.

Contracting as South Florida Behavioral Health Network, Inc.

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ThrivingMind.org

EXECUTIVE COMMITTEE

MAY 11, 2022

2:00PM – 3:30PM

AGENDA

1. Welcome and Roll Call
2. Approval of April 13, 2022, Meeting Minutes
3. Recognition of Public Attendees
4. Recognition of Conflicts of Interest – None Reported
5. Treasurer's Report
 - a) Financial Statement March 31, 2022
6. President/CEO Report
 - MHDF GOB and Sublease Update
 - VOCA Update
 - COVID-19 Update
 - FASAMs Update
7. QA/QI Updates
 - Report Card Summary
 - Incident Report
 - Needs Assessment Update
8. New Business
9. Announcements – Next Executive Committee Meeting – June 8, 2022
10. Adjournment