**BOARD MEETING**

**Friday,**

**September 16, 2022**

**1:00p.m.-3:00p.m.**

**AGENDA**

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts

* Judge Jeri B. Cohen – Conflict with Miami Foundation for Mental Health funding and MHDF discussion
* Susan Racher – Conflict with NAMI funding and discussion
* Pending other disclosures

1. Public Attendees / Comments (If Any)
2. Approval of June May 18, 2022, Board Meetings Minutes
3. Treasurer’s Report

* Financial Statements –June 30 and July 31, 2022
* FY 2022-23 Approved Operating Budget (AOB)

1. President and CEO Report

* Implementation of new funding initiatives; recurring and non-recurring funding
* 988/Mobile Response Team (MRT) implementation update
* MHDF –Contract Handoffs (Thornton, SBLM, Navarette); Substantial Completion; GOB and Sublease Update
* “Cost of Living Adjustment” (COLA) and non-recurring performance-based salary adjustment for all employees; CEO participation
* COVID-19 Update
* FASAMs Update

1. QA/QI Report

* Report Card Summary
* Incident Report - No Report At This Time
* Needs Assessment Update

1. Provider Advisory Committee Report – Ms. Valera Jackson
2. Strategic Planning Committee Report – Currently No Report
3. New Business

1. Adjournment – Next Meeting November