



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

OCTOBER 12, 2022

2:00PM – 3:30PM

1. Welcome and Roll Call
2. Approval of September 14, 2022, Meeting Minutes
3. Recognition of Public Attendees
4. Recognition of Conflicts of Interest – None Reported
5. Treasurer's Report
 - a) Financial Statement August 31, 2022
6. President/CEO Report
 - Mobile Response Team (MRT) Procurement
 - 988 Implementation Update
 - MHDF GOB and Sublease Update
 - COVID-19 Update
 - FASAMs Update
 - President/CEO Participation in Recurring Cost of Living Adjustment(COLA) and Non-recurring Performance adjustment
 - Recognition of Joint Responsibility of Committees (Audit and Compliance Committee)
7. QA/QI Updates
 - Report Card Summary
 - Incident Report
8. Nomination Committee Report
9. New Business
10. Adjournment
- 11. Announcements – Next Executive Committee Meeting – November 9, 2022**