



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

BOARD MEETING

**Friday,
November 18, 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
 - Mr. Vincent Carrodegus – Conflict with Any Discussion Regarding the ITN #015- Mobile Response Team
 - Mr. Frank Rabbito – Conflict with Any Discussion Regarding the ITN #015 – Mobile Response Team
4. Public Attendees / Comments (If Any)
5. Approval of September 16, 2022, Board Meetings Minutes
6. Fiscal Year 2021-2022 Annual Audit Presentation – Thomas and Company, C.P.A., P.A
7. Treasurer’s Report
 - Financial Statements –September 31, 2022
8. President and CEO Report
 - 988/Mobile Response Team (MRT) implementation update
 - MHDF – Update
 - Ratification of “Cost of Living Adjustment” (COLA) and Non-recurring Adjustment for
 - President and CEO participation
 - FASAMs Update
9. QA/QI Report
 - Report Card Summary
10. Nomination Report – Mr. Paul Imbrone/Dr. John W. Newcomer
 - Ratification of Slate of Officers
 - Honorary Directors
11. Provider Advisory Committee Report – Ms. Valera Jackson
12. Strategic Planning Committee Report – Currently No Report
13. New Business
14. Adjournment – Next Board Meeting December 2, 2022, 1:00-3:00pm