



# **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](http://ThrivingMind.org)

## **BOARD MEETING Friday, December 2, 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. Frank Rabbito will have a conflict with any discussion regarding the ITN #015 – Mobile Response Team
  - Mr. Vincent Carrodeguas will have a conflict with any discussion regarding the ITN #015 – Mobile Response Team
4. Public Attendees - None
5. Approval of November 18, 2022, Board Meetings Minutes
6. Treasurer's Report
  - Financial Statements –October 31, 2022
7. President and CEO Report- General SFBHN/TMSF Update
  - Mobile Response ITN
8. QA/QI Report - No Report at This Time
9. Nomination Report – Mr. Paul Imbrone/Dr. John W. Newcomer
  - Discussion of New Board of Directors
10. Provider Advisory Committee Report – Ms. Valera Jackson
11. Strategic Planning Committee Report –No Report
12. New Business
13. Adjournment – Next Board Meeting January 20, 2023