



# **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,  
January 20, 2023  
1:00p.m.-3:00p.m.  
AGENDA**

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts
  - Mr. Frank Rabbito will have a conflict with any discussion regarding the ITN #015 – Mobile Response Team
4. Public Attendees
  - Maria Alonzo – Citrus Health Systems
  - Mr. Steven Alvarez – New Hope Corp
  - Claudio Perez – Agape
5. Approval of December 2, 2022, Board Meetings Minutes
6. Treasurer’s Report
  - Financial Statements –November 30, 2022
7. President and CEO Report
  - Mobile Response Team (MRT) ITN Update
  - 988 Implementation Update
  - MHDF Update
  - FASAMs Update
8. QA/QI Report
  - Report Card Summary
  - Incident Report
9. Provider Advisory Committee Report – Ms. Valera Jackson
10. Strategic Planning Committee Report – Currently No Report
11. New Business
12. Adjournment – Next Board Meeting March 17, 2023