



# **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,**

**May 19, 2023**

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

### **AGENDA**

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts
  - None at This Time
4. Public Attendees
  - Mr. Steven Alvarez – New Hope Corp
  - Claudio Perez - Agape
5. Approval of March 17, 2023, Board Meetings Minutes
6. Treasurer's Report
  - Financial Statements –March 31, 2023
  - Lapse Funding Update
7. President and CEO Report
  - Crisis Response System Implementation
    - a. Who to call: 988, NAMI
    - b. Who responds: Mobile Response Team (MRT) Network; MDPD Crisis Team
    - c. Where to go: CRF/CSUs capacity investments
    - d. Statewide Commission Study
  - MHDF Update
  - FASAMs Update
8. QA/QI Report
  - Report Card Summary
  - Incident Report - No Report at This Time
9. Provider Advisory Committee Report – No Meeting Since the Last Board of Directors Meeting
10. Strategic Planning Committee Report – Currently No Report
11. New Business
12. Adjournment – Next Board Meeting July 21. 2023