



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,

July 21, 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
 - Mr. Matthew Gissen – Business Consultant
5. Approval of May 19, 2023, Board Meetings Minute
6. Mobile Response Team (MRT) Presentation – West Care Staff
7. Treasurer’s Report
 - Financial Statements –May 31, 2023
 - Lapse Funding Update
8. President and CEO Report
 - Crisis Response System Implementation
 - MHDF Update
 - FASAMS Update
9. QA/QI Report
 - Report Card Summary
 - Incident Report -
10. Provider Advisory Committee Report – No Report Since Last Board Meeting
11. Strategic Planning Committee Report – Currently No Report
12. New Business
13. Adjournment – Next Board Meeting September 15, 2023