



THRIVING MIND SOUTH FLORIDA®

A network of exceptional mental health and
substance use treatment providers.

Contracting as South Florida Behavioral Health Network, Inc.

7205 Corporate Center Drive, Suite 200
Miami, Florida 33126
(305) 858-3335
ThrivingMind.org

EXECUTIVE COMMITTEE

SEPTEMBER 13, 2023

2:00PM – 3:30PM

1. Welcome and Roll Call
2. Approval of July 12, 2023, Meeting Minutes
3. Recognition of Public Attendees – None at This Time
4. Recognition of Conflicts of Interest – None Known at This Time
5. Chair Announcements – Committees and Committee Chairs (Finance and Audit, Strategic Planning, Provider Advisory, Governance and Nominations)
6. Treasurer's Report
 - Financial Statement July 31, 2023
 - Carry forward target, and implementation plan
7. President/CEO Report
 - Data system incident and status
 - MHDF Update
 - Crisis Response System-988, 911, NAMI, Mobile Response Teams, Crisis Response Units Update
 - FASAMS Update

QA/QI Updates

- Report Card Summary
- Incident Report – No Report Currently

8. New Business

9. Adjournment

10. Announcements – Next Executive Committee Meeting – October 11, 2023



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