

Thriving Mind South Florida

Board of Directors Meeting

May 20, 2022

1:00p.m. – 3:30pm

AGENDA ITEM	ISSUE/ DISCUSSION	ACTION/FOLLOW-UP
<ul style="list-style-type: none"> • Call to Order. 	<p>Mr. Paul Armstrong, Board of Directors Chair Elect, called the meeting to order at 1:04pm</p>	
<ul style="list-style-type: none"> • Roll Call 	<p>Roll call was taken and it was determined that a quorum was in place. (12)</p>	
<ul style="list-style-type: none"> • Recognition of Any Conflicts 	<p>No Conflicts noted</p>	
<ul style="list-style-type: none"> • Recognition of Public Attendees 	<p>Public Attendees: Claudio Perez, Stephen Alvarez, Matthew Gissen DCF Staff: Lourice Khoury, Lourdes Mata</p>	
<ul style="list-style-type: none"> • Approval of Minutes 	<p>A motion to accept the March 18, 2022, Meeting Minutes, as presented, was made by Mr. William “Ted” Franklin, and seconded by Vincent Carrodegua. The motion passed unanimously.</p>	
<ul style="list-style-type: none"> • Treasurer’s Report 	<p>Financial Statements – March 31, 2022 – Mr. Stephen Zuckerman presented both Balance Sheet and the Income Comprehensive Statement for March 31, 2022, in detail. After which a brief discussion regarding the submission of provider data took place. Mr. Zuckerman stated that Deferred Charges continue to decrease and will continue to decrease as providers submit more data into FASAMS. A motion to accept the Financial Statement as presented was offered by Mr. Paul Armstrong and seconded by Dr. Joseph Parks. The motion passed unanimously.</p> <p>State Budget FY2022-2023 – Mr. Zuckerman reported that the Florida Legislators passed a budget of \$126 million recurring funding. The Governor has not signed, however, in the meantime, SFBHN/TMSF has submitted a plan, to DCF, for a total of \$24,959 million funding for MRT, FACT, includes an additional FACT Team, which would be a total of four (4) as a new CAT Team, SRT for Children and additional funding for Residential and other</p>	

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	<p>Treatment Programs. Meetings are ongoing with our local DCF and Tallahassee office. We will keep you updated as the progress continues.</p>	
<p>• President’s Report</p>	<p>MHDF Update – Sub-lease Agreement – On going discussion. subject to change based on supply chain issues regarding the roof. Legal counsel has recommended an exit audit. Will be meeting, in July, with Miami-Dade Commissioner for approval of the hand-off to Miami-Dade County. We will keep you informed.</p> <p>FASAM Update – Dr. Johnny Guimaraes informed that providers continue to work diligently submitting their data. And as data is submitted, we are seeing positive input. The ME continues to collaborate with provider partners to ensure that the data being submitted is accurate. There was a brief discussion regarding the State’s awareness and flexibility of payments to providers and staffing.</p> <p>COVID-19 – Dr. Newcomer stated new case rates for Miami Dade County (average daily cases 45/46 per 100,000), hospitalization has slightly increased. We continue to aid our providers with employment vacancies, which is a major issue for network providers. There was brief discussion on employment vacancies. It was noted that this topic will continue to be addressed at the next Provider Advocacy Committee.</p>	
<p>• QA/QI Report</p>	<p>Report Card Report Card – Ms. Laura Naredo announced that the Report Summary had been revised from the one that was sent earlier. She went on to informed that over all the providers were doing an excellent job and that for this quarter there were: 20 A+; 3 A; 5-B; 0-C; 2- Critical Indications, due to late invoicing. The IT Department is assisting these providers with submitting this data.</p> <p>It was noted that IT department was working to revise the present Report Card process for the upcoming fiscal year. Ms. Naredo offered the Board of Directors to contact Dr. Johnny Guimaraes if they had any suggestion of the process.</p>	

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	<p>Incident Report – Ms. Naredo reported that were seventy-three (73) reportable incidents for the third quarter and went on to explain other parts of the report in detail She advised the Board if they had any questions after further review, to e-mail or call her.</p>	
<p>• Strategic Planning Committee Report</p>	<p>Mrs. Susan Racher informed that the Strategic Planning had not had a meeting and would reconvene after the final Needs Assessment Report.</p>	
<p>• Provider Advocacy Committee Report</p>	<p>Provider Advisory Committee Update – Mrs. Valera Jackson detailed April 2022, Provider Advisory meeting by stating, that she, Mr. Andrews, and Rev. Hernandez hosted forty (35) providers. The focus of the meeting was:</p> <ul style="list-style-type: none"> • Funding for Providers • FASAMs • SB 282 – at the May 26, 2022, meeting Allison Schild will make a presentation at the meeting. • Legislative Day – Will present this to our local Legislators when the next session began. <p>The next Provider Meeting will be held at Camillus House and will also be presented via ZOOM.</p>	
<p>• DCF Update</p>	<p>No State Comments</p>	
<p>• New Business</p>	<p>Dr. Newcomer mentioned that in the past Board meetings were delayed for the months of July and August. The by-laws require six (6) Board meetings per year. He went on to state, to continue this tradition, he offered the following meetings, January, March, May, September, November, and December. After a brief discussion, and it was noted that this could be accomplished, by having July and August as optional meetings months. It was suggested to send a poll to Board regarding this.</p>	
<p>• Announcements</p>	<p>The next Board of Directors meeting is scheduled for July 15, 2022</p>	<p>Judy Hickson will send out the meeting notification</p>
<p>• Adjourn</p>	<p>The meeting adjourned at 2:43pm</p>	

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Board Members Present: Sally Alayon, Shanika Ampah, Kevin Andrews (Honorary) Paul Armstrong, Vincent Carrodegua, Chief Clements, Michael Festinger (Honorary), Bishop Joanem Floreal, William “Ted” Franklin, Rev. Jose Hernandez (Honorary) Valera Jackson, Victoria Mallette (Honorary) , Mecca McCain, Sandra McQueen Baker (Honorary), Michael Nozile. Susan Racher, Commissioner Holly Raschein,

Guest: Claudio Perez, Stephen Alvarez, and Matthew Gissen

DCF Staff: Lourdes Mata and Lourice Khoury

SFBHN/Thriving Mind SF Staff: Dr. John W. Newcomer, Stephen Zuckerman, Dr. Johnny Guimaraes, Anny Cartagena, Laura Naredo, Jessica Rodriguez, and Judy Hickson