

Thriving Mind South Florida

Board of Directors Meeting

May 17, 2024

1:00p.m. – 2:00pm

AGENDA ITEM	ISSUE/ DISCUSSION	ACTION/FOLLOW-UP
• Call to Order.	Mr. Paul Imbrone, Board Chair, called the meeting to order at 1:05. P.m.	
• Roll Call	The roll call was taken, and a brief introduction of each Director on the Board was given. After the roll call, it was determined that a quorum was in place (21 voting Directors).	
• Recognition of Any Conflicts	No Conflict of Interest	
• Recognition of Public Attendees	Public Attendees: Claudio Perez, Agape Family Ministries Ryan Roelans – Betterway of Miami Daniel Dunmore, Miami-Dade Fire Rescue DCF Staff: Lourdes Darado, Adrienne Oliver, Melanie Castro, and Gilda Ferradaz	
• Approval of Minutes	A motion to accept the March 15, 2024, Meeting Minutes as presented was made by Mr. Frank Rabbito and seconded by Ms. Susan Racher. The motion passed unanimously.	
• Financial Report	Financial Statements – March 31, 2024, Mr. Stephen Zuckerman presented both Balance Sheet and the Income Comprehensive Statement for March 31, 2024, in detail. He went on to say that we are waiting for the Opioid Trust fund dollars to be contracted out approximately \$8 million. We also have contract pending for Miami-Dade Fire Rescue and Monroe County Fire Rescue for CORE funding.. We have requested to move, one-time only, lapse funding, approximately \$2 million to cover a provider short fall and waiting for approval from the department. A motion to approve the Financial Statement for March 31, 2024, was offered by Mrs. Valera Jackson and seconded by Mr. Paul Armstrong. The motion passed unanimously.	

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<p>• President/CEO Report</p>	<p>ITN Update – Dr. Newcomer informed that we are still in a “Cone of Silence.” And went on to give an overview of the initial posting of the ITN, he stated that per statute, if there are not two or more non-profit applicants, DCF can reopen the procurement process, allowing for-profit organizations to apply; which they have done and SFBHJ/TMSF is still the only organization applying. There are timelines in place, and we optimistic of our contract renewal and will keep you updated.</p> <p>Mental Health Diversion Facility (MHDF) Update - Dr. Newcomer gave an overview of the board approved work on the renovation of the MHDF. He stated that SFBHN/TMSF has reached substantial completion, obtained a certificate of occupancy, working on the final stages of the punch list; turned over the lease to the county, we continue to work closely with the county and will keep you informed.</p> <p>A brief discussion regarding the assignment letter took place. Dr. Newcomer advised that over a year ago, the Board of County Commission advised the Miami-Dade County to transfer the three (3) contracts 1) Thornton 2) Representative Owner 3) from SFBHN/TMSF, which to this date has not been done. With this we will also keep you informed.</p> <p>Dr. Newcomer offered Mr. Frank Rabbito to comment on his retiring. Mr. Rabbito informed that after 50 years he would be retiring from WestCare and from SFBHN/TMSF board of directors. He stated he is leaving the company in very capable hands and would still be around in a consulting position for WestCare.</p> <p>Potential New Honorary Board Directors – Mr. Imbrone introduced Mr. Ryan Roelan, President of Better Way Miami and stated that it was recommendation of the Executive Committee (EC) to nominate Mr. Roelans as an honorary board of director. A motion to accept the recommendation of the EC to accept Mr. Roelans as an honorary board of director was made by Dr. Joseph Parks and seconded by Mr. Armstrong. The motion passed unanimously. Mr. Roelans thanked the Board for his nomination.</p>	
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	<p>Potential New Voting Board Directors – Mr. Imbrone gave some back background on Maureen Dunleavy and advised that the recommendation of the EC was to recommend Maureen as a voting member of the Board of Directors. After a brief conversation, Mr. Armstrong made a motion to accept the EC’s recommendation of Maureen Dunleavy as a voting board of directors and seconded by Mr. William “Ted” Franklin. The motion passed with Mr. Rabbito recusing himself.</p>	
<p>• QA/QI Update</p>	<p>Report Card Update – Laura Naredo informed that SFBHN/TMSF does a monthly review of all our Network Providers, systems of care, financial data and contracting across the SFBHN/TMSF system. For the month of March, the providers continue to do an excellent job, there were 24 A+, 1 A; 8Bs; no C or F’s, 5 F-CI related to financial audits... There was a brief discussion regarding the shortage of Auditors, and it was noted since these requirements are of the State, the requirement cannot be waived. It was also noted that this F-CI did/does not affect service delivery.</p> <p>Incident Report Update – Ms. Naredo informed that 12,251 consumers were served during this period. She went on to say that for the 3-quarter there were eighty-two (82) reportable incidents; and explained each line item in detail stating elopements being the number 1 factor.</p>	
<p>• New Business</p>	<p>Mr. Imbrone noted the passing of our friend and colleague Mr. Matthew Gissen, the husband of our past chair Valera Jackson.</p> <p>Mr. Imbrone stated that it had been suggested having a face-to-face Board Meeting and suggested that any comments regarding this should be directed Dr. Newcomer.</p> <p>Ms. Racher reminded the members of Saturday’s NAMI Walk at the Zoo Miami, stating at 8am.</p>	
<p>• Announcements</p>	<p>The next Board of Directors meeting is scheduled for July 17, 2024</p>	<p>Judy Hickson will send out the meeting notification</p>

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• Adjourn	A motion to adjourn the meeting was made by Dr Parks and seconded by Mr. Armstrong, the motion passed unanimously. he is meeting adjourned at 2:24p.m.	

Board Members Present: Sally Alayon, Paul Armstrong, Director Major Melissa Barosela, Director Richard Clements, Captain Michael DiGiovanni, Bishop Joanem Floreal, William Franklin, Rep. Ashley Gantt, Paul Imbrone, Subhash Kateel, Sandra McQueen-Baker, Valera Jackson, Michael Nozile, Dr. Joseph Parks, Frank Rabbito, Susan Racher, Mayor Holly Raschein, Jennifer Rodrigue, Rosemary Smith-Hoel, Roxana Solano,

Guest(s): Claudio Perez, Daniel Dunmore, and Ryan Roelans

DCF Staff: Lourdes Dorado, Gilda Ferradaz, Adrienne Oliver, and Melanie Castro

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