

# Thriving Mind South Florida

## Board of Directors Meeting

May 19, 2023

1:00p.m. – 3:00pm

AGENDA ITEM	ISSUE/ DISCUSSION	ACTION/FOLLOW-UP
<ul style="list-style-type: none"> <li>• <b>Call to Order.</b></li> </ul>	<p>Mr. Paul Imbrone Board of Directors Chair called the meeting to order at 1:03p.m.</p>	
<ul style="list-style-type: none"> <li>• <b>Roll Call</b></li> </ul>	<p>After a roll call, it was determined that a quorum was in place.</p>	
<ul style="list-style-type: none"> <li>• <b>Recognition of Any Conflicts</b></li> </ul>	<p>No Conflict of Interest</p>	
<ul style="list-style-type: none"> <li>• <b>Recognition of Public Attendees</b></li> </ul>	<p><b>Public Attendees:</b>            Matthew Gissen, Business Consultant            Claudio Perez, Agape            Stephen Alvarez, New Hope Corp            Marisol Barosela, MDPD</p> <p><b>None of the Public Attendees wanted to make comments at this time.</b></p> <p><b>DCF Staff:</b> Lourdes Dorado, Gilda Ferradaz. And Adrienne Oliver</p> <p>Mrs. Lourdes Dorado introduced Adrienne Oliver as the Florida Department of Children and Families, Southern Region, Office of Substance Abuse and Mental Health (SAMH) Managing Entity Contract Manager. It was noted that Ms. Oliver replaced Lourice Khoury.</p>	
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> </ul>	<p>A motion to accept the March 17, 2023, Meeting Minutes as presented, was made by Mr. Frank Rabbito, and seconded by Mr. Paul Armstrong. The motion passed unanimously.</p>	
<ul style="list-style-type: none"> <li>• <b>Financial Report</b></li> </ul>	<p><b>City National Bank</b> – Dr. John W. Newcomer gave an overview of the Signatory Authorization requirements. He mentioned that the \$1 million in trusted for the MHDF Building was never used and was only issued for that purpose; and until South Florida Behavioral Health Network d.b.a Thriving</p>	

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	<p>Mind South Florida had completed its task with the building the Signatory Authorization needed to be renewed.</p> <p>A motion to renew the Signatory Authorization was made by Ms. Susan Racher and seconded by Mr. Frank Rabbito. The motion passed unanimously.</p> <p><b>Financial Statements – March 31, 2023</b>, Mr. Stephen Zuckerman presented both Balance Sheet and the Income Comprehensive Statement for March 31, 2023, in detail.</p> <p>Mr. Zuckerman stated that due to several events, which included, late start of the MRT program due to protest of the award; provider ACHA licensing, the original funding received from DCF has been late disbursing. He went on to informed that to mitigate potential General Revenue Carry Forward, a one-time only, \$1 million of Block Grant funding was shifted to the Southeast Region and \$6.2 million has been paid out to providers for uncompensated expenditures, which is typically not done until the end of year.</p> <p>The committee was advised that the Lapse Funding was still being reviewed.</p> <p>There was a brief conversation regarding all of the above and Mr. Zuckerman ensured the Committee that they would be kept informed.</p>	
<p>• <b>President’s Report</b></p>	<p><b>Crisis Response System Implementation</b> - Dr. Newcomer informed that SFBHN/TMSF had executed a contract with Jewish Community Services as the provider for 988 processes. He went on to say, that the Florida 988 implementation continues to be problematic. The State of Florida is in the process of clarifying issues, nationally and locally. Will keep the Board updated.</p> <p>Dr. Newcomer also informed that the Statewide Behavioral Health Commission had been extended for an additional three (3) years and have been task with tracking the ME’s performance with the Crisis Response System</p>	

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with 1) Who to Call (988 or NAMI) 2) Who will respond 3) Where to Go. As the process continues the committee will be keep informed.

There was a brief conversation regarding the Mobile Response Team (MRT) and Mr. Frank Rabbito informed that with only nine (9) positions open, forty-three (43) additional staff, including Peers, had been hired; everyone has been educated in what to expect and the needs of the callers; bi-weekly meeting continue with SFBHN/TMSF and MRT number will be generated quarterly. Mr. Rabbito asked that if anyone had any further comments or suggestions to contact him directly.

**MHDF Update** – Dr. Newcomer gave an overview of the progress on the contracts’ turnover to the County and informed that we are remarkably close to substantial completion. He went on to state that we have received and reviewed the draft agreements which have returned with our edits to the mayor’s office; currently are waiting for a response from the County. Will keep you updated.

**FASAMS Update** – Dr. Johnny Guimaraes gave an update stating that the FASAMS data submission has continued to improve throughout the year. Credit goes out to the network providers and their data entry teams who have been working diligently to improve data quality. TMSF IT staff continue to support and assist our providers in all data areas. A final decision by the Department (DCF) regarding FASAMS is pending but we will keep the committee updated as developments unfold.

**PBPS Update** – Dr. Guimaraes stated that the system continues to have issues and TMSF has voiced its concerns and waiting for feedback from DCF. We will keep the committee updated.

Dr. Newcomer introduced Major Marisol Barosela of the MDPD, who gave in presentation on the MDPD’s Crisis Response Systems. After the presentation, it was noted that funding and strategy of services would be sent directly to the committee. The Major asked that if anyone had any additional questions or concern that they may contact her directly.

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<ul style="list-style-type: none"> <li>• <b>QA/QI Report</b></li> </ul>	<p><b>Report Card Report Card</b> – Ms. Laura Naredo reported that overall, the Providers continue to do an excellent job. She went on to say that in this Quarter there were 22-A+; 8-As; 7-Bs; and 1F due to the provider’s late invoicing. This situation has been resolved.</p> <p><b>Incident Report</b> — Ms. Naredo stated that there is no Incident Report at this time but should have the next quarterly report for the July Board Meeting.</p>	
<ul style="list-style-type: none"> <li>• <b>Provider Advisory Committee Report</b></li> </ul>	<p>No report at this time</p>	
<ul style="list-style-type: none"> <li>• <b>Strategic Planning Committee Report</b></li> </ul>	<p>No Report at this time</p>	
<ul style="list-style-type: none"> <li>• <b>DCF Update</b></li> </ul>	<p>None</p>	
<ul style="list-style-type: none"> <li>• <b>New Business</b></li> </ul>	<p>Dr. Newcomer mentioned that the COVID Emergency order had ended. A communication has been sent to all network providers so that they may revisit their policy and procedure regarding this.</p> <p>Ms. Racher thanked everyone for their support in this year’s, Saturday, May 20<sup>th</sup>, NAMI Walk; at loanDepot Park. She reminded the Board that the event will start at 8:00am and the walk will begin at 9:00am. Dr. Newcomer is on the agenda for the event.</p>	
<ul style="list-style-type: none"> <li>• <b>Announcements</b></li> </ul>	<p><b>The next Board of Directors meeting is scheduled for July 21, 2023</b></p>	<p>Judy Hickson will send out the meeting notification</p>
<ul style="list-style-type: none"> <li>• <b>Adjourn</b></li> </ul>	<p>A motion to adjourn was offered by Mr. Franklin and seconded by Ms. Racher. The passed unanimously. The meeting adjourned at 2:25pm</p>	

**Board Members Present:** Sally Alayon, Kevin Andrews, Paul Armstrong, Chief Clement, Luis Collazo, Captain Michael DiGiovanni, Michael Festinger (Honorary), Bishop Joanem Floreal, William “Ted” Franklin, Rev. Jose Hernandez (Honorary), Paul Imbrone, Mecca McCain, Sandra McQueen Baker (Honorary), Michael Nozile, Frank Rabbito, Commissioner Holly Raschein, Susan Racher, Roxana Solano, Duane Triplett (Honorary)

**Guest(s):** Matthew Gissen. Claudio Perez, Stephen Alvarez, and Marisol Baroselo

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