

Thriving Mind South Florida

Board of Directors Meeting

INFORMATIONAL ONLY

July 19, 2024

1:00p.m. – 3:00pm

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 it was determined that a quorum was not in place (12 voting Directors).	
• Recognition of Any Conflicts	No Conflict of Interest	
• Recognition of Public Attendees	Public Attendees: Claudio Perez, Agape Family Ministries Stephen Alvarez – New Hope Corp DCF Staff: Lourdes Darado, and Gilda Ferradaz	
• Approval of Minutes	Since a quorum was not in place the May 17, 2024, Meeting Minutes were not presented.	
• Financial Report	Financial Statements – Since a quorum was not in place the May 31, 2024, Financial Statement was not presented.	
• President/CEO Report	MHDF Update – The MHDF project is ongoing. They continue to move forward with the punch list. New Department of Children and Families (DCF) Schedule of Funds – Dr. Newcomer informed that DCF has currently informed all MEs of their FY2024-2025 Schedule of Funds. They informed us that the Supplemental	

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	<p>Block Grant Funding and non-recurring Block Grants would expire this Current fiscal year July 2024 and not the proposed date of September 2025. In talks with DCF.</p> <p>On Wednesday, July 17, 2024, Thriving Mind held a meeting with all providers to inform them of the new information regarding the FY 2024-25 budget cuts. And advised them as more information become available, they would be notified.</p> <p>On Thursday, July 18, 2024, Thriving Mind met with the Department of Children and Families (DCF) to discuss the impact of the budget cuts. DCF indicated that they are considering giving additional flexibility to help alleviate the cuts.</p> <p>Thriving Mind will meet with DCF again on Monday, July 22, 2024, to receive addition details about how these budget cuts will affect providers and approaches to limit reductions in services. We will share this information as soon as it becomes available. The providers will be notified after this meeting of the status of the funds.</p> <p>There was a brief discussion regarding this situation with Dr. Newcomer asking the members if they needed to speak with himself, Steve or Laura, they were welcome to call or e-mail them.</p>	
<ul style="list-style-type: none">• QA/QI Update	<p>Report Card Update – Laura Naredo informed that for the month of May there were 23 A+, 6 A; 1Bs; 1C and 7-CI related to lack of financial reporting. She went on to say that 5 of the Critical Indicators for not reporting their audits; and 1 submitting their invoices late and 1 for their prevention information.</p> <p>Incident Report Update – Ms. Naredo informed that 13,306 consumers were served during this period. She went on to say that for this quarter there were</p>	,

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	ninety-seven (97) reportable incidents; and explained each line item in detail stating elopements being the number 1 factor.	
• New Business	There was a brief discussion regarding the Certified Community Behavioral Health Clinics. It was noted that Florida will be eligible for the plans in 2026. Dr. Park advised if anyone has any questions, to please contact him directly.	
• Announcements	The next Board of Directors meeting is scheduled for September 20, 2024	Judy Hickson will send out the meeting notification
• Adjourn	The meeting adjourned at 1:26p.m.	

Board Members Present: Sally Alayon, Paul Armstrong, Major Melissa Barosela, Director Richard Clements, Captain Michael DiGiovanni, Maureen Dunleavy, William Franklin, Paul Imbrone, Subhash Kateel, Michael Nozile, Dr. Joseph Parks, Susan Racher, Jennifer Rodrigue, Roxana Solano, and Ryan Roelans.

Guest(s): Claudio Perez, and Stephen Alvarez

DCF Staff: Lourdes Dorado, and Gilda Ferradaz

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