

# Thriving Mind South Florida

## Board of Directors Meeting

September 20, 2024

1:00p.m. – 3:00pm

AGENDA ITEM	ISSUE/ DISCUSSION	ACTION/FOLLOW-UP
• <b>Call to Order.</b>	Mr. Paul Imbrone, Board Chair, called the meeting to order at 1:05. p.m.	
• <b>Roll Call</b>	The roll call was taken, and it was determined that a quorum was in place (19 voting Directors).	
• <b>Recognition of Any Conflicts</b>	No Conflict of Interest	
• <b>Recognition of Public Attendees</b>	<b>Public Attendees:</b> Claudio Perez, Agape Family Ministries Stephen Alvarez – New Hope Corp Maria Alonzo – Citrus Health Systems  <b>DCF Staff:</b> Lourdes Darado, Gilda Ferradaz, Adrienne Oliver and Melanie Castro	
• <b>Approval of Minutes</b>	A motion to accept the July 19, 2024 Informational Meeting Minutes was offered by Mr. Luis Colazo and seconded by Mrs. Valera Jackson. The motion passed unanimously. .	
• <b>Financial Report</b>	<b>Financial Statements</b> – Mr. Stephen Zuckerman explained in detail both Statement of Financial Position and the Comprehensive Income Statement for July 31, 2024. He commented that he was only presenting actuals since SFBHN/TAMS doesn't have a budget for FY2024-2025. We continue to work with DCF to finalize our final schedule of funds.  A motion to accept the July 31, 2024, Financial Statement as presented was offered by Mr. William "Ted" Franklin and seconded by Mr. Collazo. The motion passed unanimously.	

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	<p>Mr. Zuckerman gave an brief overview of the “Schedule of Funds” situation. He stated that SFBHN/TMSF is working with DCF to mitigate the situation. The discussion with DCF have been fruitful as we continue to identify areas of new dollars. We will keep you updated as we move forward.</p> <p>Dr. John Newcomer also gave a brief overview stating all providers have been notified of the situation and the carry forward process.</p> <p>Dr, Newcomer spoke about the the issue with homeless. He informed that SFBHN/TMSF is working with the Homeless Trust and speaking with our legislators to try to help with this. Dr. Newcomer reminded the Board that the Encampment Bill, HB1530 goes into effect October 1, 2024</p> <p>Mr. Paul Inbrome informed that October 1, 2024 is the effective date for the Encampment Bill and this has placed the Homeless Trust in an awkward position. We are seeking housing for these individuals. He asked the Board members if they knew of any properties for sale or rent to please contact Vicki Mallette or himself. He went on to say that that the purchase of the LaQuinta property in Cutler Ridge was successful.</p>	
<ul style="list-style-type: none"><li>• <b>President/CEO Report</b></li></ul>	<p><b>South Florida Behavioral Health/Thriving Mind South Florida Contract Update</b> – Dr. Newcomer stated that we are still in a “Cone of Silence” The State of Florida will read out in November the awardees of the ITN. Once they announced they will contract by June 2025. As the process continues, we will keep up informed.</p> <p><b>New Department of Children and Families (DCF) Schedule of Funds</b> – Dr. Newcomer informed that the first scheduled of funds are presented in July. Our first shortfall was approximately \$17,000,000; since that time, through the efforts of both DCF and Thriving Mind to mitigate the situation, the shortfall is down to \$6,000,000, this was done by using our carry forward funding. He explained the carry forward funding model and the purpose of it.</p> <p>Moving forward, we would like to speak with the members of the board regarding advocacy for housing. Several Board members made it known that</p>	

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	<p>they would like to be a part of the Housing Advocacy Group once formed. It was noted to send agenda items to Dr. Newcomer.</p> <p><b>MHDF Update</b> – Dr. Newcomer stated there was a Board of County Commissioners meeting a few days ago. There is no financial risk to SFBHN/TMSF, still no purpose for the building or how to operate it.. There are opportunities, but we do not want to get involved. There is a link for the Board of County Commissioners meeting if you would like to have.</p> <p>It was noted that we are in the final stages to of completing the punch list. As usual as we move forward with this project, we will keep the board updated.</p> <p>There was a brief discussion regarding the Opioid funding possibly going toward to MHDF. It was noted that there are plans by County for the funding be moved to MHDF for operations..</p> <p><b>Conflict of Interest Form (COI)</b> – Dr. Newcomer explained the purpose of the COI and stated that a revised version, which was posted so that members could see the changes, was made to ensure clarity of the board member’s explanation. He went on to say the Executive Committee approved the revised version.</p>	
• QA/QI Update	<p><b>Report Card Update</b> – Laura Naredo informed that we are transitioning this report to our CARISK partners who are in the process of developing a new process and should have a report at the next Board Meeting</p> <p><b>Incident Report Update</b> – Ms. Naredo informed currently no report report.</p>	
• New Business	None	

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• <b>Announcements</b>	The next Board of Directors meeting is scheduled for November 15, 2024	Judy Hickson will send out the meeting notification
• <b>Adjourn</b>	The meeting adjourned at 2:02p.m.	

**Board Members Present:** Sally Alayon, Major Melissa Barosela, Director Richard Clements, Captain Michael DiGiovanni, William Franklin, Rep. Ashley Gantt, Rev. Jose Hernandez, Paul Imbrone, Valera Jackson, Mario Jardon, Megan McCain, Sandra McQueen-Baker, Michael Nozile, Dr. Joseph Parks, Mayor Holly Raschein, Jennifer Rodrigue, Ryan Roelans. Rosemary Smith-Hoel, , Roxana Solano, and Duane Triplett

**Guest(s):** Claudio Perez, Maria Alonzo and Stephen Alvarez

**DCF Staff:** Lourdes Dorado, Gilda Ferradaz, Adrienne Olliver and Melanie

**SFBHN/Thriving Mind SF Staff:** Dr. John W. Newcomer, Stephen Zuckerman, Laura Naredo, Jessica Rodriguez, Jose Vempala, Julie Ortiz and Judy Hickson