

EXECUTIVE COMMITTEE

AUGUST 13, 2025

2:00PM – 3:30PM

AGENDA

1. Welcome and Roll Call
2. Approval of July 9, 2025, Meeting Minutes
3. Recognition of Public Attendees – None Currently
4. Recognition of Any Possible Conflicts of Interest –
 - Major Melissa Barosela – Miami-Dade
 - Rev. Jose Hernandez - Agape
 - Paul Imbrone – Miami-Dade Homeless Trust
 - Mario Jardon – Citrus Health Systems
 - Maureen Dunleavy – Guidance Care Center
 - Victoria Mallette – Miami-Dade Homeless Trust
 - Sandra McQueen-Baker – Fresh Start
 - Michael Nozile – GANG Alternative
 - Ryan Roelan – Betterway of Miami
 - Rosemary Smith-Hoel – Fellowship House
5. Treasurer’s Report
 - Financial Statement – June 30, 2025
6. President/CEO Report
 - Camillus Update – no annual audit or timeline received
 - Senator Darryl Rouson’s Site Visit
 - Implementation of New Required Performance Measures
7. QA/QI Updates
 - Report Card Summary
 - Incident Report - Currently No Report
8. New Business
9. Announcements – Next Executive Committee Meeting –September 10, 2025
10. Adjournment

Ver 1:00-8-5-2025 – JMH