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| **AGENDA ITEM** | **ISSUE**/ **DISCUSSION** | **ACTION/FOLLOW-UP** |
| * **Call to Order** | Mr. Paul Imbrone Board Chair, called the meeting to order at 2:05pm; a roll call was taken, and it was determined that a quorum was in place. |  |
| * **Approval of Minutes** | A motion to accept the June 11, 2025, Meeting Minutes was offered by Mr. William “Ted” Franklin and seconded by Mrs. Maureen Dunleavy. The motion passed unanimously. |  |
| * **Recognition of Public Attendees** | **Public Attendees:** Angela Mooss and Jack Vertovec of Behavioral Science Research Institute (BSRI)  **DCF Staff:** Lourdes Dorado-Rubio, Adrianne Oliver and Violet Ryland |  |
| * **Recognition of Any Conflicts** | Dr. John Newcomer gave an overview of the reasoning for recognizing Potential Conflicts of Interest, even if the proposed agenda does not engage any conflicts. Moving forward we will show a list of both voting and non-voting directors that might have a conflict businsss that could arise, but we will continue to note whether there are or are not potential conflicts with the proposed agenda.  There are no conflicts of interest for the business on this agenda. |  |
| * **Special Presentation** | Dr. Newcomer informed us that as a requirement of TMSF contract, every 3 years the Managing Entity must conduct a Need Assessments with the communities it serves (Miami-Dade and Monroe Counties). In keeping with this, Angela Mooss, CEO of the Behavioral Science Research Institute (BSRI) and her staff will present this year’s Needs Assessment findings thus far.  Angela Mooss stated that she and Jack Vertovec, Senior Research Associates will present the finding of the 2025 Needs Assessment conducted to this date. Sharing the screen for the committee, Angela and Jack explained each PowerPoint slide in detail. After the presentation there was brief discussion. A few members had questions that warranted a follow-up presentation. It was noted that a copy of the presentation would be sent to all Board and committee members | **Judy Hickson will arrange a date/time for the follow-up meeting and send a copy of the presentation to all Board and committee members** |
| * **Treasurer’s Report** | **Financial Statement – May 31, 2025** – Mr. Stephen Zuckerman presented both the Balance Sheet and Comprehensive Income Statement in detail.  Mr. Zuckerman stated that the Variances continue to improve and will be reflected in June Financials.  There was a brief discussion regarding the Sustainability Plan; Mr. Zuckerman explained the plan in detail stating that any agency that received non-recurring funds should have a plan in place. TMSF will prepare its plan that is due to DCF by July 30, 2025.  A motion to accept May 31, 2025, Financial Statement as presented was offered by Mrs. Maureen Dunleavy and seconded by Mr. Franklin. The motion passed unanimously. |  |
| * **President/CEO**   **Report** | **Resolution Related to Signatory Authority on new Contract –** Dr. Newcomer informed that every year, the Signatory Resolution must be updated, and this year’s Resolution now includes himself, as the CEO, Stephen Zuckerman, VP, CFO and Laura Naredo, VP, COO. A motion to adopt the Signatory Resolution to the full Board of Directors for ratification was offered by Mr. Franklin and seconded by Mr. Collazo. The motion passed unanimously.  **Resolution Related to name Change Update – Already Approved by the Executive Committee –** Dr. Newcomer advised that the listed name in our new contract with the State is Thriving Mind South Florida, rather than South Florida Behavioral Health Network, Inc. Historically, Thriving Mind South Florida is a DBA but we now need to transition to Thriving Mind South Florida, Inc. as the primary legal name with the Secretary of State. We had time sensitive “emergency” meetings with each member of the Executive Committee regarding the Name Change resolution and each director agreed to support the name Change Resolution which will now move forward to be ratified at the full Board of Directors meeting on July 18, 2025.  **Camillus House Update** – Dr. Newcomer advised that Camillus House has not submitted an Annual Financial Aduit. As of July 1, 2025, due to this and other monitoring issues, TMSF is unable to renew their contract. It was noted that a meeting has been scheduled for next week with Camillus, to be attended by Camillus, Thriving Mind and our attorney to these issues.  **House Bill 633 Update** – Dr. Newcomer noted that this is an ongoing situation regarding reporting requirements. **-** |  |
| * **QA/QI Reports** | **Report Card Summary** – Due to time constraints, this item was tabled.  **Incident Report -** Due to time constraints, this item was tabled. | . |
| * **New Business** | **Currently None Noted** |  |
| **Announcements** | **The next Executive Committee Meeting is scheduled for August 13, 2025,** | **Judy Hickson will send out the meeting notification** |
| **Adjourn** | The meeting adjourned at 3:58pm. |  |

**Members Present:** Paul Imbrone, Luis Collazo, Maureen Dunleavy, and William “Ted” Franklin

**Quest:** Angela Mooss and jack Vertovec

**DCF Staff:** Lourdes Dorado-Rubio, Adrianne Oliver and Violet Ryland

**Staff Present:** Dr. John W. Newcomer, Stephen Zuckerman, Laura Naredo, Jose Vempala, Jessica Rodriguez, Yoursef Lari, Anny Cartagena, Carrie Liberante, and Judy Hickson

Ver. Final - 5-28-2025 - JMH