

# Thriving Mind South Florida

## Executive Committee Meeting

August 13, 2025

2:00pm-3:30pm

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 August 13, 2025, Meeting Minutes was offered by Ms. Maureen Dunleavy and seconded by Mr. William “Ted” Franklin. The motion passed unanimously.	
• Recognition of Public Attendees	<b>DCF Staff:</b> In person - Lourdes Dorado-Rubio, and Gilda Ferradaz Via Teams - Adrienne Oliver and Violet Ryland	
• Treasurer’s Report	<p><b>Financial Statement – June 30, 2025</b> – Mr. Stephen Zuckerman presented a DRAFT of June 30, 2025, Financials for both the Balance Sheet and Comprehensive Income Statement in detail. He went on to say that TMSF had received Schedule of Funds #1 on June 30, 2025, and that Schedule of Funds #2 is forthcoming.</p> <p>Mr. Zuckerman reminded the committee that the Variances continue to improve as providers draw down the funding.</p> <p>A motion to accept the DRAFTED June 30, 2025, Financial Statement as presented was offered by Mrs. Susan Racher and seconded by Mr. Franklin. The motion passed unanimously.</p>	
• President/CEO Report	<p>Dr. Newcomer informed the committee that Mr. Subhash Kateel, Board member and the President of the Alliance for Safety and Justice shared a report regarding the homicide declines in various zip codes in Miami-Dade County. The report commended TMSF for its efforts within these communities. Dr. Newcomer went on to say that the report could be seen on TMSF website.</p> <p><b>Senator Darryl Rouson’s Site Visit</b> – Dr. Newcomer informed that on August 4 and 5<sup>th</sup> Senator Darryl Rouson, of District 16, visited with TMSF and several Network Providers, which included the Village’s MRT Program, New Horizon’s Living Room Program, and Citrus Health’s Children’s Short</p>	

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	<p>Term Residential Program. During his visit/tours, The Senator met with the various staff of each program and had roundtable discussions where he spoke openly about his mental health and substance abuse road to recovery and praised TMSF and the Network's providers for the work that they are doing.</p> <p><b>Implementation of New Required Performance Measures</b> – Dr. Newcomer stated that with TMSF's new contract with DCF there are required frequent performance measure reports, some driven by contract and some by proviso. These new reports have required new data collection from Providers and TMSF itself. We are on track to meet all new reporting requirements.</p> <p><b>Camillus House Update</b> – Dr. Newcomer advised that Camillus House has still not submitted an Annual Financial Audit. As of July 1, 2025, due to this and other monitoring issues, TMSF was unable to renew their contract at this time. A meeting was held with Camillus House to determine the next steps. The committee will be kept up to date as this process continues.</p>	
<ul style="list-style-type: none"><li>• QA/QI Reports</li></ul>	<p><b>Report Card Summary</b> – Ms. Laura Naredo report that for the month of July there were 19-A+s; 5-As; 15-Bs; 5-Cs; 4-F with critical indicators due to financial audits and invoicing. She noted that next month's report would not include Camillus House since they were no longer a Network provider.</p> <p><b>Incident Report</b> – Currently no Report</p>	
<ul style="list-style-type: none"><li>• New Business</li></ul>	<p>Mr. Imbrone advised that moving forward all Board and Committee meetings will now be held in person to achieve a quorum in the room. With the quorum so established, virtual participation and voting is allowed under Sunshine law.</p> <p>Dr. Newcomer informed us that TMSF will be meeting with The Office of Program Policy Analysis and Government Accountability (OPPAGA) and FAME to discuss the process that the MEs take to work with school-based mental health services. Will keep you informed as this process moves forward.</p>	

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	There was a brief discussion regarding Miami-Dade County Budget cuts, which may affect several of the Networks providers, and CRF funding for Banyan. We are planning to meet with Dan Wahl, of Miami-Dade Office of Grants Coordination, to discuss this issue and will let the committee know the outcome of the meeting.	
Announcements	<b>The next Executive Committee Meeting is scheduled for September 10, 2025,</b>	<b>Judy Hickson will send out the meeting notification</b>
Adjourn	The meeting adjourned at 2:35pm.	

**Directors Present:** Paul Imbrone, Susan Racher and William “Ted” Franklin

**Directors Via Team Meeting** - Luis Collazo, Maureen Dunleavy,

**DCF Staff:** Lourdes Dorado-Rubio, Gilda Ferradaz, Adrienne Oliver and Violet Ryland

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

Ver. Final - 08-26-2025 - JMH