

# Thriving Mind South Florida

## Board of Directors Meeting

July 18, 2025

1:00p.m. – 3:00pm

AGENDA ITEM	ISSUE/ DISCUSSION	ACTION/FOLLOW-UP
• <b>Call to Order</b>	Mr. Luis Collazo, Board Chair Elect, called the meeting to order at 1:09p.m.	
• <b>Roll Call</b>	The Roll Call was taken, and it was determined that a quorum was in place (14 voting Directors) and (1 non-voting Director)	
• <b>Recognition of Any Conflicts</b>	<b>No Conflicts with Respect to this Agenda</b>  <b>Potential perceived conflicts that might emerge under new business:</b> <ul style="list-style-type: none"><li>• Sandra McQueen-Baker –Fresh Start of Miami Dade, Inc.</li><li>• Reverend Jose Hernandez –Agape Network</li><li>• Ryan Roelans - Betterway of Miami, Inc.</li><li>• Maureen Dunleavy –Westcare Foundation/ Guidance/Care Center, Inc.</li><li>• Mario Jardon –Citrus Health Network, Inc.</li><li>• Michael Nozile –Gang Alternative, Inc.</li><li>• Rosemary Smith-Hoel - Fellowship House</li><li>• Paul Imbrone –Miami Dade County Through its Homeless Trust</li><li>• Victoria Mallette - Miami Dade County Through its Homeless Trust</li><li>• Major Melissa Barosela – Miami Dade Sheriff's Office</li></ul>	
• <b>Recognition of Public Attendees</b>	<b>Public Attendees:</b> Claudio Perez, Agape Family Ministries Maria Alonzo, Citrus Health Systems  <b>DCF Staff:</b> Adrienne Oliver	
• <b>Approval of Minutes</b>	A motion to accept May 16, 2025, Meeting Minutes was Mr. William “Ted” Franklin and seconded by Commissioner Holly Raschein. The motion passed unanimously.	
• <b>Financial Report</b>	<b>Financial Statements for May 31, 2025</b> – Mr. Stephen Zuckerman presented the Balance Sheet and Comprehensive Income Statement for May 31, 2025, in detail. Mr. Zuckerman went on to inform the committee that Schedule of	

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	<p>Funds #6 has been approved and received and will be reflected in the June Financials. The provider contracts were amended in June and some of the funds will be carried forward and the Variance will continue to decrease.</p> <p>A motion to accept May 31, 2025, Financial as presented was offered by Mr. Franklin and seconded by Mr. Mario Jardon. The motion passed unanimously.</p>	
<ul style="list-style-type: none"><li>• <b>President/CEO Report</b></li></ul>	<p><b>Ratification of Board Signatory Resolution</b> – Dr. Newcomer gave an overview of why the Signatory Resolution was needed after which a motion to ratify the resolution was made by Mr. Jardon and seconded by Ms. Sandra McQueen-Baker. The motion passed unanimously.</p> <p><b>Ratification of Board Resolution Changing Organization Name</b> – Dr. Newcomer stated this resolution had been 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 a corporate name of Thriving Mind South Florida, Inc. as the primary legal name with the Secretary of State. He went on to say that he had time sensitive meetings with each member of the Executive Committee regarding the Name Change resolution and each director agreed to support the name Change Resolution. It was noted that the Federal Employer Identification Number (FEIN) would remain the same. A motion to accept the Executive Committee’s recommendation of the corporation’s name change to Thriving Mind South Florida, Inc. was offered by Mr. Jardon and seconded by Ms. McQueen-Baker. The motion passed unanimously.</p> <p><b>Amended Articles of Incorporation</b> – Dr, Newcomer informed that the Articles of Incorporation need to also reflect the same name change. A motion to ratify the amended Article of Incorporation was made by Mr. Franklin and seconded by Ms. Maureen Dunleavy. The motion passed unanimously.</p> <p><b>Approval of By-Law Changing the Corporation Name</b> - -Dr. Newcomer informed that as a matter of housekeeping, the company’s By-Laws need ed to be restated showing the name, Thriving Mind South Florida. A motion by Mr. Jardon to approve the By-laws changing of the name to Thriving Mind South Florida was made by Mr. Jardon and seconded by Mr. Franklin. The motion passed unanimously.</p> <p><b>Thriving Mind South Florida Contract Update</b> – Dr. Newcomer informed the Board of Directors that the Department of Children and Families awarded Thriving Mind South Florida</p>	

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	<p>with a non-compete 5 year contract. With reporting requirements which include data measures. These reporting requirements may cause an issue with some of our Network providers therefore, Thriving Mind South Florida will be an eye on these and report back to the board as the reporting continues.</p> <p><b>Camillus House</b> – Dr. Newcomer informed that as of July 1, 2025; Camillus House did not have a provider contract with Thriving Mind South Florida due to not submitting their Contractual requirement to submit an annual financial audit, a payback, and corrected actions. On Tuesday, July 15 at 2:30pm at Camillus House request, a Conflict Resolution meeting was held, and they asked for time to repay the funding owed, but did not offer a time for us to receive the Financial Audit. Currently, there has not been a lapse in client services. There was a brief discussion regarding the importance of having Camillus house in the community and it was noted that as this process with Camillus House continues, the board will be kept updated.</p>	
<ul style="list-style-type: none"> <li>• <b>QA/QI Update</b></li> </ul>	<p><b>Report Card Update</b> – Ms. Laura Naredo reported the Report Card for the month of June 2025 stating that there were 19-A+; 5-A; 10-B; 5 C; 1 FI and 4-FCI. She went on to report that the FCI 1 for Financial Audit and 3 for late invoicing.</p> <p><b>Incident Report Update</b> – Ms. Naredo advised for the Quarter April to June 2025 there were 83 reportable incidents. The total unduplicated number of individuals served during this period was 10,311 which represents 0.80%. Ms. Naredo stated that there were 2 children attempting suicides: a 14- and 15-year-old, both girls. She advised the Board to see details of the attempts in the report that was sent. Ms. Naredo informed the Directors that all the families involved have been given training and other assistance to help them cope with the situation.</p>	
<ul style="list-style-type: none"> <li>• <b>New Business</b></li> </ul>	<p><b>None</b></p>	
<ul style="list-style-type: none"> <li>• <b>Announcements</b></li> </ul>	<p>Dr. Newcomer announced that Board member and Past Chair, Valera Jackson had submitted her resignation effective immediately from the Board of Directors. He went on to say that at the Annual Board of Directors meeting special recognition of her contributions and time on the board would be recognized.</p>	<p>Judy Hickson will send out the meeting notifications</p>

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	<p>Mr. Luis Collazo informed the Board of Directors that as the new Board Chair Elect in the next 30 days he would like to schedule in the Sunshine one-on-one meetings with each director to ensure that we are working toward our mission and vision.</p> <p><b>The next Board of Directors meeting is scheduled for September 19, 2025</b></p>	<p>Judy Hickson will send out meeting notifications.</p>
<p>• <b>Adjourn</b></p>	<p>A motion to adjourn the meeting was offered by Mr. Franklin and seconded by Mr. Jardon. The meeting adjourned at 2:350p.m.</p>	

**Voting Board Directors Present:** Major Melissa Barosela, Luis Collazo, Capt. Michael Di-Giovanni, Maureen Dunleavy, William Franklin, Rep. Ashley Gantt, Mario Jardon, Subhash Kateel, Victoria Mallette, Sandra McQueen- Baker, Michael Nozile, Dr. Joseph Parks, Commissioner Holy Raschein, and Duane Triplett

**Non-Voting Board Director (s) Present:** Ryan Roelans

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

**DCF Staff:** Lourdes Dorado-Rubio and Adrienne Oliver

**SFBHN/Thriving Mind SF Staff:** Dr. John W. Newcomer, Stephen Zuckerman, Laura Naredo, Jessica Rodriquez, Jose Vempala, Dr. Tracy Rodriquez, Anny Cartegena, Maria Guajardo, Nivia Dexter, Carrie Liberante, and Judy Hickson