

Thriving Mind South Florida

Board of Directors Meeting

January 17, 2025

1:00p.m. – 3:00pm

AGENDA ITEM	ISSUE/ DISCUSSION	ACTION/FOLLOW-UP
• Call to Order.	Mr. Paul Imbrone, Board Chair, called the meeting to order at 1:02. p.m.	
• Roll Call	The roll call was taken, and it was determined that a quorum was in place (20 voting Directors).	
• Recognition of Any Conflicts	No Conflict of Interest	
• Recognition of Public Attendees	Public Attendees: Claudio Perez, Agape Family Ministries Stephen Alvarez, New Hope Corp DCF Staff: Violet Ryland and Adrienne Oliver	
• Approval of Minutes	A motion to accept the November 15, 2024, Meeting Minutes was offered by Mrs. Valera Jackson and seconded by Mr. William “Ted” Franklin The motion passed unanimously.	
• Financial Report	Mr. Stephen Zuckerman introduced Tony Thomas of Thomas and Company, P.A. to present the for Fiscal Year 2023-2024 Audit, which ended June 30, 2024, Mr. Tony Thomas stated that the audit showed no reportable conditions relating to the audit of major federal program and state projects as reported in the independent Auditors report on compliance and internal controls over compliance applicable to each major Federal Program and State Project. Mr. Tony Thomas went on to explain in detail the following: <ol style="list-style-type: none">1. Findings – Financial Statement (finding and questions cost) - None2. Finding and Questioned Cost Major State Projects - None3. Summary of Schedule of Prior Year Findings - None4. Related Party Transaction - None5. No Management Letter Issued Mr. Thomas provided a snapshot of the Financial Statements for the prior 3 years, which included the current year.	

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	<p>Mr. Thomas also informed the committee that for Best Practices, an engagement partner rotation will occur and moving forward, Roby Thomas will be the lead engagement partner on the account of SFBHN/TMSF.</p> <p>A motion to ratify the FYE 2023-2024 Audit as presented was made by Mr. Franklin and seconded by Ms. Sally Alayon. The motion passed unanimously.</p> <p>Financial Statements for November 30, 2024 – Mr. Zuckerman presented the Statement of Financial and Comprehensive Income Statements for November 30, 2024, in detail. He informed the Board that the Variance is high but will be reduced once Providers' contracts are amended and they start to draw down the dollars. A motion to accept the Financials as presented was made by Ms. Jackson and seconded by Mr. Franklin. The motion passed unanimously.</p>	
<ul style="list-style-type: none">• President/CEO Report	<p>SFBHN/TMSF Contract Update- Dr. Newcomer gave an overview of the ITN process and where we stand at this time. He went on to say The Department of Children and Families (DCF) has decided that they will contract with Thriving Mind South Florida (TMSF) and TMSF will be working with DCF to execute for a full contract before our present contract ends June 30, 2024. The new contract is a five (5) year contract with another non-compete renewal contract of five (5) years, giving Thriving Mind a total of 10 years. It was noted that an official notification is coming.</p> <p>There was a brief conversation regarding Community Behavioral Health Clinics/Centers.</p> <p>Government Consultant/Lobbyist - Dr. Newcomer informed us that Thriving Mind South Florida has engaged the services of Mr. Ron Book, who will assist Thriving Mind with its vision and mission.</p> <p>Thriving Mind E-mail Domain and Trademark Status – Dr. Newcomer gave a brief overview of Thriving Mind's rebranding and trademarks. He introduced Carrie Ann Liberante, Sr. Director of Communications and Strategic Initiatives, who gave a brief description of the processes taking place regarding the e-mail domain and trademarks. She informed that the SFBHN emails have been migrated over to Thriving Mind. And she went on to say that the State's Trademark was approved last fall. The Federal process must be documented and submitted in April 2025 and will keep the Board updated as we move forward to that date.</p>	

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• QA/QI Update	Report Card Update – Currently no Report Incident Report Update – Dr. Tracy Rodriguez presented the Incident Reported informing that for this second quarter there were 75 reportable incidents, and a total of unduplicated individuals served during this period was 4,932. She went on to explain each line-item in detail. It was noted that future reports will include data regarding children’s suicide attempts.	,
• New Business	Nami Walk registration is now open and the event will be held on May 10, 2025, at the Loan Depot Park, 501 Marlins Way, Miami, FL 33125. The 2025 Friendship Games will be held February 14, 2025, at TY Park, 3300 North Park Road, Hollywood, FL 33301. Registration is open.	.
• Announcements	The next Board of Directors meeting is scheduled for March 21, 2025	Judy Hickson will send out the meeting notification
• Adjourn	The meeting adjourned at 1:54p.m.	

Board Members Present: Sally Alayon, Mara Apostol, Paul Armstrong, Major Melissa Barosela, Director Richard Clements, Captain Michael DiGiovanni, Maureen Dunleavy, Bishop Floreal, William Franklin, Amanada Gorski, Paul Imbrone, Subhash Kateel, Valera Jackson, Victoria Mallette, Mecca McCain, Sandra McQueen- Baker, Michael Nozile, Dr. Joseph Parks, Susan Racher, Ryan Roelans

Guest(s): Claudio Perez

DCF Staff: Adrienne Olliver and Violet Ryland

SFBHN/Thriving Mind SF Staff: Dr. John W. Newcomer, Stephen Zuckerman, Dr. Tracy Rodriguez, Jessica Rodriguez, Yousef Lari, Anny Cartegena, Carrie Liberante and Judy Hickson