

Thriving Mind South Florida

Executive Committee Meeting

November 13, 2024

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 September 11, 2024, meeting minutes was offered by Ms. Susan Racher and seconded by Ms. Paul Armstrong. The motion passed unanimously.	
• Recognition of Public Attendees	Public Attendees: None DCF Staff: Adrienne Oliver and Violet Ryland	
• Recognition of Any Conflicts	None	
• Treasurer's Report	<p>Financial Statements for September 30 - Mr. Stephen Zuckerman presented both Balance sheet and Comprehensive Income Statement in detail. It was noted that a budget was not part of this Financial Report but would be discussed later in the meeting.</p> <p>A motion to accept the September 30, 2024, Financial Statement as presented was offered by Ms. Racher and seconded by Mr. William Franklin. The motion passed unanimously.</p> <p>FY2024-2025 Budget – Mr. Zuckerman gave an overview of the circumstances leading up to this budget and stated that both SFBHN/TMSF and DCF worked together to mitigate the Network providers losses and that SFBHN/TMSF continue to assist providers with their contingency plan efforts. He went on to say that Schedule #3 was a part of this budget which also include carry forward funding. SSFBHN/TMSF anticipate Schedule of Fund #4 very soon. HB7026 and SB7016 was very helpful with our CSU capacity and enhancing Miami-Dade and Monroe Counties' MRT efforts. SFBHN/TMSF is asking the committee to approve the FY 2024-2025 Budget of \$160,321,561. After a brief discussion, a motion to accept the FY2024-</p>	

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	<p>2025 Budget as presented was made by Ms. Racher and seconded by Mr. Imbrone. The motion passed unanimously.</p> <p>After the vote a brief discussion regarding the loss of residential capacity took place. It was noted that the mitigation of various funding sources assisted with the limited losses of residential capacity.</p>	
<ul style="list-style-type: none">• President/CEO Report	<p>New Department of Children and Families (DCF) Schedule of Funds – Please see explanation in the Treasurer’s Report regarding the Schedule of Funds.</p> <p>South Florida Behavioral Health Network/Thriving Mind South Florida Contract Update – Dr. Newcomer stated the new contract starting July 1, 2025. Still in “Cone of Silence” waiting for additional information from DCF. Will keep you informed.</p> <p>MHDF – Dr. John Newcomer noted that there is nothing new to report.</p> <p>Responding to Various Engagements- Dr. Newcomer informed that SFBHN/TMSF has received various request for staff to attend various Provider fund-raising functions, and that it was the obligation of SFBHN/TMSF to weigh each request to not appear biased.</p> <p>Nominations – The SFBHN/TMSF Nomination’s Recommendation List was shared for all committee members to review. After a discussion regarding everyone on the Recommendation List the following motions were made:</p> <p>A motion extending the Board of Director Membership for an additional 3-year term for both Captain Michael DiGiovanni and Mayor Holly Raschein was made by Ms. Susan Racher and Seconded by Mr. Paul Armstrong. The motion passed unanimously.</p>	

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	<p>A motion to extend an additional 1-year terms to both Ms. Roxana Salano and Mr. Subhash Kateel was made by Mr. Armstong and seconded by Ms. Racher. The motion passed unanimously.</p> <p>The motion to accept Ms. Rodrique's resignation and approve Ms. Mara Apostol as her replacement, as requested by Mr. Carlos Martinez, State Public Defender, was made by Mr. William Franklin and seconded by Mr. Paul Imbrone. The motion passed unanimously.</p> <p>A discussion regarding giving Dr. Newcomer and staff authorization to move forward in offering Board membership to Senator Ileana Garcia and Ms. Amanda Gorski. After the discussion a motion to grant authorization to Dr. Newcomer and Staff to engage in conversation offering 1,2- or 3-years terms with both Senator Garcia and Ms. Gorski was offered by Ms. Racher and seconded by Mr. Franklin. The motion passed unanimously.</p> <p>There was a lengthy conversation regarding possibly seeking membership with other community leaders. Several suggestions were made, and Dr. Newcomer and staff will start the process of reaching out to various leaders.</p>	
<ul style="list-style-type: none">• QA/QI Reports	<p>Report Card Summary –In Ms. Laura Naredo's absence, Dr. Tracy Rodriguez-Miller gave the Report Card Summary stating that this was the new report format submitted by CARISK, Dr. Rodriguez-Miller explained each line in detail and stated that the reason for the critical indicator F's were due to either 1) Late financial audits or 2) late invoices. Also, reported that the other F's on the report were due to specific area deficiencies and the next report should show the breakdown of the specific area deficiency.</p> <p>She also stated that since the submission of the report by CARISK some of the providers had submitted the missing documentation and should be reflected on the next report.</p>	

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	Incident Report – Ms. Naredo informed that there is no report currently.	
• New Business	A brief discussion took place regarding Dr. Newcomers Employee Evaluation. It was ensured that each committee member had received document and was asked to review and send any comments to Judy Hickson. After which the evaluation package would be presented at the next full Board of Directors meeting for ratification.	
Announcements	The next scheduled Executive Committee is December 11, 2024, at 2:00pm	Judy Hickson will send out the meeting notification
Adjourn	The meeting adjourned at 3:28p. m.	

Members Present: Paul Imbrone, Paul Armstrong, Susan Racher, and William Franklin

DCF Staff: Adrienne Oliver and Violet Ryland

Staff Present: Dr. John W. Newcomer, Stephen Zuckerman, Dr. Tracy Rodriguez-Miller, Anny Cartagena, and Judy Hickson