

Thriving Mind South Florida

Executive Committee Meeting September 10, 2025 2:00pm-3:30pm

AGENDA ITEM	ISSUE/ DISCUSSION	ACTION/FOLLOW-UP
• Call to Order	Mr. Luis Collazo, Board Chair Elect called the meeting to order at 2:05pm; a roll call was taken, and it was determined that a quorum was not in place; and the meeting started as an Informational until Mrs. Susan Racher joined the meeting in-person at 2:15pm. A quorum was then in place for those items that needed a vote.	
• Approval of Minutes	A motion to accept August 13, 2025, Meeting Minutes, was offered by Mr. Paul Imbrone and seconded by Mrs. Susan Racher. The motion passed unanimously.	
• Recognition of Public Attendees	DCF Staff: Via Teams - Adrianne Oliver	
• Conflict of Interest	Recognition of Possible Conflicts of Interest – There were none reported with this agenda	
• Treasurer's Report	Financial Statements for July 31, 2025 – Mr. Stephen Zuckerman presented both the Balance Sheet and Comprehensive Income Statement in detail. Mr. Zuckerman informed that this information does not include the budget, which will be presented at October 13, 2025. Finance Meeting. As a note, Mr. Zuckerman informed the committee that TMSF continues to work on the closeout, and DCF should approve our revised information shortly. Schedule of funds #2 has been received, amending Providers' contract to implement. Schedule of Funds #3 will be received in the next week or so and we will report on this at the October meeting. TMSF General Revenue Carry Forward for fiscal year 24-25 is 7,21%, which is below DCF's target of 8%, Mr. Zuckerman reminded the committee that the Variances continue to improve as providers draw down the funding. A motion to accept the Financial Statement as presented was offered by Mr. William "Ted" Franklin and seconded by Mrs. Racher. The motion passed unanimously.	

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<ul style="list-style-type: none">• President/CEO Report	<p>Camillus House Update – Dr. Newcomer advised that Camillus House has still not submitted an Annual Financial Aduit. 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. As a note, Camillus is in the process of making full restitution. As this process moves forward TMSF will keep you updated.</p> <p>Implementation of New Required Performance Measures – 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. As of now all the HB633 Proviso Funding performance measures have been submitted to DCF and we are on track to meet all other new reporting requirements.</p> <p>Miami Dade County Budget Cuts – Dr. Newcomer stated that TMSF is not directly affected by the cut some of its CBO providers are. At the Jewish Community Services request, the Board penned a support letter to the Miami Dade Board of County Commission (BCC) asking for relief of the cuts to the CBOs. The next BBC public meeting is September 18, 2025, and we will keep this committee updated.</p> <p>Need Assessment – Dr. Newcomer stated that Triannual Needs Assessment had been completed, and a final draft will be sent to the Executive Committee after this meeting for any feedback, after which the final version will be sent to DCF.</p>	
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• QA/QI Reports	Report Card Summary – Ms. Laura Naredo report that for the month of July there were 20-A+s; 5-As; 14-Bs; 0-Cs; 0-F and with critical indicators due to financial audits. Incident Report – Currently no Report.	.
Announcements	It was noted that September 11 is a Day of Remembrance. The next Executive Committee Meeting is scheduled for October 8, 2025,	Judy Hickson will send out the meeting notification
Adjourn	The meeting adjourned at 2:25pm.	

Directors Present: Luis Collazo, Susan Racher and William “Ted” Franklin

Directors Via Team Meeting: – Paul Imbrone

DCF Staff On Teams Meeting: Lourdes Darado-Rubio and Adrienne Oliver

Staff Present: Dr. John W. Newcomer, Stephen Zuckerman, Laura Naredo, Jose Vempala, Jessica Rodriguez, Nivia Dexter, Vanessa Contreras, and Judy Hickson

Staff on Team Meetings: Anny Cartagena, and Carrie Liberante,