

Board of Directors Meeting
September 17th, 2026
1:00pm-3:30pm
Agenda

1. Welcome, Introductions and Roll Call
2. Public Attendees:
3. Recognition of Public Comments
4. Approval of Agenda
5. Recognition of Any Possible Conflicts of Interest
6. Approval of July 17th, 2026 Meeting Minutes
7. Treasurer's Report
 - Financial Statement for June and July.
 - Informational Review of 2 policies
 1. Internal Control
 2. Provider Data and Invoice Submission
8. Board Chair Update
9. President/CEO Report
 - MHDF Update
 - Proposed Property Tax Legislation
 - Meetings with Commissioners & Community Stakeholders
 - Behavioral Health Conference & DCF Summit Updates
 - FAME Update
10. Steven L. Proctor, Ph.D., TMSF Program Director
 - Presentation Evaluating Thriving Mind's Mobile Response Teams (MRT): Diversion Outcomes and Predictors of Hospitalization
11. QA/QI Update –Dr. Tracy Rodriguez
 - Report Card Update
 - Incident Report Update
 - CQI Updates
12. Strategic Planning Committee Update – Mrs. Susan Racher
13. Provider Advisory Committee Update – Mr. Michael Nozele & Mr. Ryan Roelans
 - Ratification of Provider Advisory Committee Charter
14. Advocacy Community Engagement Update- Mr. Paul Imbrone & Mrs. Rosemary Smith-Hoel
15. Nominations & Governance Committee Report – Judge Jeri Cohen
 - Ratification of Nominations & Governance Charter

16. New Business

- Media Story

17. Announcement – Next scheduled Board Meeting is 12:00pm on Thursday, November 19th, 2026 (Annual Board Meeting)

18. Adjournment