



**THRIVING MIND**  
**SOUTH FLORIDA®**

A network of exceptional mental health and  
substance use treatment providers.

Contracting as South Florida Behavioral Health Network, Inc.

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[ThrivingMind.org](http://ThrivingMind.org)

**BOARD MEETING**  
**Friday, July 16, 2021**  
**1:00p.m.-3:00p.m.**  
**AGENDA**

- 1. Welcome and Introductions.**
- 2. Roll Call**
- 3. Recognition of Any Conflicts**
- 4. Public Attendees / Comments (If Any)**
- 5. Approval of May 21, 2021 Board Meetings Minutes**
- 6. Treasurer's Report**
  - **Financial Statements –May 31, 2021**
- 7. President and CEO Report**
  - **MHDF Update**
    - a) **Sublease Agreement Update**
    - b) **GOB Amendment Update**
  - **Victims of Crime Act (VOCA) Grant Funded**
  - **Covid-19 Update**
- 8. QA/QI Committee Report**
  - **Report Card Update**
  - **Incident Summary**
- 9. Strategic Planning Committee Report – Susan Racher**
  - a) **Advocacy Committee update**
- 10. State Comments**
- 11. Other Business**
- 12. Adjournment – Next Board Meeting September 17, 2021**