



THRIVING MIND SOUTH FLORIDA®

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

Contracting as South Florida Behavioral Health Network, Inc.

7205 Corporate Center Drive, Suite 200
Miami, Florida 33126
(305) 858-3335
ThrivingMind.org

BOARD MEETING

**Friday,
September 17, 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 July 16, 2021 Board Meetings Minutes**
- 6. Treasurer's Report**
 - **FY2021-2022 Approved Operating Budget Update**
 - **Financial Statements –July 31, 2021**
 - **Ratification of Year End Uncompensated Allocations**
- 7. President and CEO Report**
 - **MHDF Update**
 - a) **Sublease Update**
 - b) **GOB Update**
 - **SFBHN Board Director Conflict of Interest Management Related to Senate Bill 96**
 - **988 Implementation and Coordination with 911**
 - **Provider Advisory Committee Leadership**
 - **Behavioral Health Commission Update**
 - **FASAM Update**
 - **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 –Annual Meeting - November 15, 2021**



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