



**THRIVING MIND  
SOUTH FLORIDA**

A network of exceptional mental health  
and substance use providers.

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

Contracting As South Florida  
Behavioral Health Network, Inc.

**BOARD MEETING  
Friday, September 18, 2020  
1:00p.m.-3:00p.m.  
AGENDA**

- 1. Welcome and Introductions**
- 2. Recognition of Public Attendees / Comments (If Any)**
- 3. Approval of July 17, 2020 Meeting Minutes**
- 4. Treasurer's Report**
  - **Financial Statements –July 31, 2020**
- 5. Executive Committee Report on Miami Foundation for Mental Health (MFMH)**
- 6. President and CEO Report**
  - **Covid-19 Update**
  - **FASAM Update**
  - **Victims of Crime Act (VOCA) Grant update**
- 7. QA/QI Committee Report**
  - **Incident Report**
  - **Report Card Update**
- 8. State Comments**
- 9. Other Business**
- 10. Adjournment – Next Board Meeting November 20, 2020**