



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

EXECUTIVE COMMITTEE

OCTOBER 13, 2021

2:00PM – 3:30PM

AGENDA

1. Welcome and Roll Call
2. Approval of September 8, 2021, Meeting Minutes
3. Recognition of Public Attendees
4. Recognition of Any Conflicts of Interest
5. Treasurer's Report
 - a) FY2021-2022 Approved Operating Budget Update
 - b) Financial Statement August 31, 2021
6. President/CEO Report
 - a) MHDF Update
 - GOB and Sublease Update
 - b) By-Laws Update (Per Senate Bill 96 – Conflict of Interest)
 - c) Nominations Committee
 - d) Provider Advisory Committee Update
 - e) VOCA Update
 - f) COVID-19 Update
 - g) FASAMs Update
7. QA/QI Reports
 - a) Report Card Summary
 - b) Incident Report
8. Comment from the State
9. New Business
10. Announcements – Next Executive Committee Meeting – November 10, 2021
11. Adjournment