



Collaborating for Excellence

Board of Directors' Meeting Agenda
December 20, 2019 <> 10:00am – 12:00am
8920 Brittany Way Tampa, FL 33619
1-877-273-4202 - ID: 3459300#

Time Allotted	Agenda Item	Notes:	Pages
		All attachments are available through the document links and will be displayed during the meeting. Please print as needed.	
10:00am – 10:15am	Call to Order Introductions Announcements	Senator Rick Scott letter Child Welfare Accountability Act	3 4 – 41
10:15am – 10:20am	Consent Items (Routine Business/Committee Recommendations) Approval of the November 6, 2019 Minutes Approval of Financials August – September 2019 as presented in the 11.06.19 meeting	November 6, 2019 Minutes Financials August – September 2019 as presented in the 11.06.19 meeting	42 – 46 47 – 51
10:20am – 10:50am	Action Items (Items requiring presentation, public comment and discussion prior to action)	Audit Report YE June 30, 2019 CFBHN Annual Risk Analysis Report	52 – 64 65 – 71



10:50am	Informational Items	CEO Report	
–		Department Directors Report	72 – 97
11:10am			
11:10am	Committee Reports	Verbally Provided	
–	Executive Committee – Ray Gadd, Chair	No Report for December	
11:30am	Governance Committee – Ray Gadd., Chair	No Report for December	
	Finance Committee – Craig Latimer, Chair		
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
	Diversity Committee – Thomas Stormans, Chair		
11:30am	Regional Council Reports	Verbally Provided	
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:50am	Circuit 6 – Pinellas – April Lott, Chair		
	Circuit 10 – Robert Rihn, Chair		
	Circuit 12 – J. Scott Eller, Chair		
	Circuit 13 – Clara Reynolds, Chair		
	Circuit 20 – Victoria Scanlon, Chair		
11:50am	Open Agenda		
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12:00pm			