

CENTRAL FLORIDA BEHAVIORAL HEALTH NETWORK  
Board of Directors' Meeting Minutes  
February 28, 2019 Meeting

**Members:** Clara Reynolds, Chair  
Craig Latimer, Treasurer  
Brena Slater, Secretary  
Joshua T. Barnett  
Josh Dillinger  
Nancy Hamilton  
Dr. Ayesha Johnson  
Dr. Jerome Jordan  
Deputy Stephanie Krager  
Ray Fischer  
Robert C. Rihn  
Nathan L. Scott  
Thomas Stormanns  
Teri Saunders

**Members Absent:** Ray Gadd  
Guy Blanchette  
J. Scott Eller  
Kathleen Peters  
Kevin Lewis  
Tracey Kaly  
Patrick Heidemann  
Alvin Wolfe  
Victoria Scanlon

**Board of Directors'**

**Attorney:** John Bakas

**CFBHN Staff:** Linda McKinnon, President and CEO  
Larry Allen  
David Clapp  
Julie Patel  
Doris Nardelli  
Tonicia Freeman-Foster  
Laura Gross  
Mary Wynhoff

**CFBHN Guests:** Melissa Leslie, DCF  
April Lott, Directions  
Stacey Cook-Hawk, SalusCare  
Joseph Rutherford, Gracepoint

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**1. TOPIC: Call to Order/Introductions/Announcements**

- The meeting was called to order at 10:00a.m.
- The Director of Communications presented the upcoming Suncoast Region prevention campaign. The campaign includes radio, television and social media platforms.
- The Diversity Committee presented the survey results. The goal is to vet next step ideas as a result of the survey results. The board expressed a good starting point would be to start with education to alleviate the "I don't know" replies within the survey.

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**2. TOPIC: Consent Items (Routine Business/Committee Recommendations)**

**Discussion**

**& Decisions:**

- The Board approved:
- The November 6, 2019 Minutes

**3. TOPIC: Action Items (Items Requiring Presentation, Public Comment & Discussion Prior to Action)**

**Discussion**

**& Decisions:** None

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**4. TOPIC: Information Items:**

**Discussion**

**& Decisions:**

CEO Report

The CEO provided an overview of the annual DCF system of care monitoring. The results of the monitoring were provided to the board in the packet. One item discussed was educating the board on the terminology related to ROSC (recovery oriented system of care). There was also a discussion of 5% over representation of providers on the board. The current by-laws addresses this variance. The overview was complimentary of the network related to technical assistance.

The renewal of the contract summary report was reviewed. The entire report was provided to the board in the packet. Melissa Leslie expressed there is a pending 2-year renewal to the contract for CFBHN. This pending renewal does not preclude the potential to extend the contract for an additional 3-years as per the current legislation.

A one page FAME handout was provided as an informational item.

Children's Mental Health bill is going through the legislative process. The responsibilities for the mobile response teams to respond within the required time (60 -minutes) are not possible. There is no money related to this bill for the network.

The managing entities are currently included in 67 bills this year. Requirements and lack of staff are a concern with these bills. The DCF accountability bill is for the development for the enhancement of quality to allow for additional monitoring of the CBCs and the Managing Entities. A grading system is being developed for both the child welfare systems and the managing entities.

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**5. TOPIC: Committee Reports**

Executive Committee:

The committee reviewed and approved the 990 for CFBHN.

Governance Committee:

No meeting.

Finance Committee:

The committee and the board approved the budget amendment.

Quality Improvement:

The committee established a subcommittee to review equity based on the scorecard. The next meeting is March 19, 2020. The current scores and allocations are being reviewed which will have an impact on the contract. The last of data collected by FASAMS may also result in the adjustments of the scorecard.

IS Strategic Committee:

FASAMS and the timelines are still a major discussion. Polk County data collection for Helping Hands has been restarted.

Legislative Committee:

Updated in the CEO report.

Diversity Committee:

Presentation by the committee to the board.

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**6. TOPIC: Regional Council Reports**

Circuit 6 Pasco:

No report

Circuit 6 Pinellas:

Regional Council is part of the System of Care meeting and being separated to allow for the increased opportunities. The wellness connection is moving forward. The discussion has moved from the concept paper to applying for funding and what can be done until funding is acquired. Elevate Behavioral Health Pinellas is under development and the report is forthcoming in March.

Circuit 10:

Documentation requirements were reported up to FADAA which is related to a detox related to opioid funding needs to be on a case by case basis. The council is also working on a suicide prevention and a recovery care organization available to the community.

Circuit 12:

The council discussed the child welfare and the number of kids coming into the system.

Circuit 13:

Eckerd Connect programs availability information was presented. Healthy Hillsborough and the Baycare/TGH funding was discussed due to pending ending. The removal of outcomes reviews and 5-day eligibility for child welfare will be requested to DCF. The CIT classes are being held once a month until December. The Hillsborough County Sheriff and Corrections department has a goal to ensure all are CIT trained. Hillsborough County Schools referrals have increased from 115 to 259 and are now seeking to hire additional staff as a result.

Circuit 20:

David Lawrence Center continues construction of the Children's Crisis Unit. Both SalusCare and David Lawrence Center are working to streamline their E.H.R. system. Lee County transportation plan is being worked on. Locally the administrative burdens in exhibit A, the scorecard are being discussed. The prevention providers requested in the future if there are funding changes to bring them through the regional council.

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**7. TOPIC: Open Agenda**

The Chief Clinical Officer reviewed the current status of the 4DX process. CFBHN is currently at the half way point of the goal set by DCF.

Joe Rutherford brought up the concern of what preventive measures are being taken by the CSUs in relation to the Coronavirus. A request was made to review the potential to obtain supplies, discuss protocols and what else can be done to assist each other.

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**8. TOPIC: Adjournment**

The meeting was adjourned at 11:50am

The next meeting is scheduled for April 24, 2020.

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Approval

The minutes of this meeting were approved at the Board of Directors' meeting conducted on \_\_\_\_\_. A signed copy of the minutes may be requested in writing to:

Brena Slater, Secretary - CFBHN Board of Directors via email to [lgross@cfbhn.org](mailto:lgross@cfbhn.org), via fax to 813-740-4821 or via written request.  
Brena Slater, Secretary  
CFBHN Board of Directors  
719 US Highway 301 South  
Tampa, FL 33619

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Respectfully submitted by \_\_\_\_\_ - Brena Slater, Secretary