



Board of Directors' Meeting Agenda
February 28, 2025, <> 10:00am – 12:00am
MS Teams & In-Person

Agenda Item

Notes:

All attachments are *available through the document links* and will be displayed during the meeting. Please print as needed.

10:00am

Call to Order / Introductions

Announcements
Board Education

[CFBHN Board Committees](#) – Presented by Clara Reynolds

Consent Items (Routine Business/Committee Recommendations)

Approval of the December 13, 2024, BOD Minutes
Finance Committee Minutes – February 2025
October – December 2024 Financials
FY 24 / 25 Proposed Budget Amendment

[December 13, 2024, BOD Meeting Minutes](#)
[Finance Committee Meeting Minutes](#)
[Finance Committee Packet](#)
[FY 24 / 25 Proposed Budget Amendment](#)

Action Items (Items requiring presentation and discussion prior to action)

[New Board Member Application](#) – Dianne Clarke



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Central Florida Behavioral Health Network, Inc. is a Managing Entity contracted with the Department of Children and Families

Informational Items

CEO Report – Verbally Provided
[Department Directors Report](#)

Committee Reports

Executive Committee – Craig Latimer, Chair
Finance Committee – Joshua Dillinger, Chair
Quality Improvement Committee – Nancy Hamilton, Chair

Verbally Provided
Presented in Consent Items

Ad-Hoc Committee Reports

Governance Committee – TBD, Chair

No report

Regional Council Reports

Circuit 6 – Pasco – Captain Toni Roach, Representative
Circuit 6 – Pinellas – Josh Rodriguez, Representative
Circuit 10 – Bennie Allred, Representative
Circuit 12 – Terry Cassidy, Representative
Circuit 13 – Terri Balliet, Representative
Circuit 20 – Tara Martinson, Representative

Verbally Provided

Open Agenda / Public Comment

Next Meeting: April 25, 2025

