



# Board of Directors Meeting

## Virtual Meeting via Microsoft Teams

June 17, 2021 - 4:30 p.m.

Dial in #: 941-263-1518, Conference ID: 240 224 230#

Link to join meeting on the computer: *(copy and paste the link below)*  
[https://teams.microsoft.com/l/meetupjoin/19%3ameeting\\_MTRIMjYxYzltMmU2My00MjlzLWEwMDctMTFkYTQyYTlyOWVm%40thread.v2/0?context=%7b%22Tid%22%3a%227bbca740-f271-4428-aeec-f0585b3625b3%22%2c%22Oid%22%3a%2284103832-9a45-46d3-a945-76ea1c188b08%22%7d](https://teams.microsoft.com/l/meetupjoin/19%3ameeting_MTRIMjYxYzltMmU2My00MjlzLWEwMDctMTFkYTQyYTlyOWVm%40thread.v2/0?context=%7b%22Tid%22%3a%227bbca740-f271-4428-aeec-f0585b3625b3%22%2c%22Oid%22%3a%2284103832-9a45-46d3-a945-76ea1c188b08%22%7d)

1. Introductions / Roll Call Chair
2. Approval of May 20, 2021 Minutes Chair
3. Board Chair Report Chair
  - Legislative Update
    - State
  - COVID-19 Update
  - Approval of DCF Amendment 49
  - Approval of DCF Amendment 50
  - Proposed Board Meeting Date Change for September 2021
4. CEO Report CEO
  - Broward Prevention Behavioral Health Conference: *The Power of Prevention*
  - Approval of Provider Network Proposed Contract Renewal for FY 21-22
  - BYRP Award \$1,200,000 *(3-year grant from DCF)*
  - City of Davie/ Henderson Co-Responder Pilot
  - City of Pembroke Pines BBHC Presentation to Thread Assessment Team
  - Revised Carry Forward Plan
  - Approval of New Provider – Forensic/Jail Diversion Program
  - Carisk Update
5. BBHC Committees’ Reports
  - Finance Committee Larry Rein
    - Approval of Financial Statements – April 2021
  - Recovery Oriented System of Care Commissioner Lois Wexler
  - Consumer Advisory Council Susan Nyamora
  - Provider Advisory Council Paul Jaquith
  - Nominating Committee Larry Davis
6. Public Comments
7. Adjournment

**Next Meeting Date: August 19, 2021**



**Board of Directors Meeting  
Virtual Meeting via Microsoft Teams  
May 20, 2021– 4:30 p.m.  
MINUTES**

The meeting was called to order by Board Chair, Commissioner Nan Rich at 4:33 p.m.

Board of Directors	Present	Excused	Absent	Board of Directors	Present	Excused	Absent
Pamela Africk	X			Commissioner Nan Rich <b>Board Chair</b>	X		
Kimm Campbell			X	Mayor Michael Ryan			X
Larry Davis <b>Secretary</b>	X			Steve Ronik		X	
Senator Gary Farmer			X	Jackie Rosen	X		
Alan Goldsmith	X			Tammy Tucker	X		
Representative Michael Gottlieb			X	Ana Valladares	X		
Paul Jaquith	X			Commissioner Lois Wexler	X		
Robin Martin	X			Julie Klahr BBHC Attorney	X		
Neal McGarry <b>Vice-Chair</b>	X			Silvia Quintana BBHC CEO	X		
Susan Nyamora	X						
Rosalind Osgood	X						
Marta Prado	X						
Larry Rein <b>Treasurer</b>	X						

**BBHC Staff:** Danica Mamby, Elida Segrera, Steve Zuckerman, Kerline Robinson, Stefania Pace

**Carisk Staff:** Jennifer Braham, Shirley Murdock

**DCF Staff:** Suzette Fleischmann, Margaret DeCambre, Frank Jowdy

**Guests:** Nikita Eugenia, Rene Burkell, Pamela Galan

**1. Introductions/Roll Call**

Roll call was taken as noted above. Board Chair, Commissioner Nan Rich, ascertained that there was a quorum.

**2. Approval of April 15, 2021 Minutes**

Without any corrections to the minutes, a motion was made by Commissioner Lois Wexler and seconded by Mr. Paul Jaquith. The Board unanimously approved the April 15, 2021 meeting minutes.

### **3. Board Chair Report**

#### **• Legislative Update**

- Commissioner Nan Rich expressed concern regarding the Legislature's decision to permanently divert two-thirds of the money from the Sadowski Affordable Housing Trust Fund to other budgetary items. This year the amount in the trust funds was \$423 million, and that was before accounting for an increase in doc stamps due to skyrocketing home sales. Right now, only approximately \$209 million will go into the Florida Finance Corporation for distribution for affordable housing.
- BBHC Attorney, Ms. Julie Klahr, provided further updates regarding the opioid litigation. Settlement issues are still being discussed.

#### **• COVID-19 Update**

- Commissioner Rich explained that the Broward County Rental and Utility Assistance Plan has been experiencing some issues. Further information will be provided once issues with the portal have been resolved. The portal number is 1-888-692-7203 and the website is [broward.org/rentassistance](http://broward.org/rentassistance). This information is to be shared with individuals in need.
- Commissioner Rich also reminded everyone that there are two complimentary campaigns going on vaccinations. The county is working with the Department of Health, BSO, BCPS, and others on an educational campaign. They will be shifting from the larger venues of parks to smaller sites that provide greater access in local communities.
- The county's vaccine campaign is titled "*Get Your Life Back to Normal*". The "*I Did It Campaign*" is going strong in Broward and Miami Dade County. This campaign is a partnership of the Health Foundation of South Florida, Broward and Miami Dade counties, Memorial Health Systems, Jackson Memorial, Baptists Health, The Children Services Council and other nonprofits. Commissioner Rich encouraged everyone to visit the website at [Ididitsfl.com](http://Ididitsfl.com) where you can download the communication tool kit that includes flyers, ads, and important CDC information. Both campaigns address vaccine disparities across communities, and work to increase vaccine confidence in vulnerable and underserved populations.

### **4. CEO Report**

#### **• Telehealth Behavioral Health Platform (Let's Talk Interactive) Update**

Ms. Silvia Quintana and Commissioner Lois Wexler presented the *Let'sTalk Interactive* initiative. **On a motion made by Commissioner Lois Wexler and seconded by Mr. Larry Rein, the Board unanimously approved to support the funding of the *Let's Talk Interactive* initiative.**

#### **• Childrens' Care Coordination Teams**

Commissioner Lois Wexler discussed creating two (2) Care Coordination Teams



focused on providing services to at risk youth being discharged from Baker Act facilities. The following abstention was made:

Committee Member	Affiliation(s)
Dr. Tammy Tucker	Memorial Healthcare System

**On a motion made by Commissioner Lois Wexler and seconded by Ms. Ana Valladares, the Board unanimously approved the creation of two Childrens' Care Coordination Teams.**

- **Suicide Prevention Policy Approval**

Ms. Silvia Quintana presented the Suicide Prevention Policy to the Board. The policy supports the implementation of suicidal ideology and training for providers. **On a motion made by Commissioner Lois Wexler and seconded by Ms. Ana Valladares, subject to legal review, the Board unanimously approved the Suicide Prevention Policy.**

- **Business Plan Update Approval**

Ms. Silvia Quintana presented the Business Plan that was submitted to DCF. **On a motion made by Ms. Ana Valladares and seconded by Ms. Marta Prado, subject to legal review, the Board unanimously approved the Business Plan.**

- **Stepping Up Initiative Update**

Ms. Silvia Quintana stated that the *Stepping Up Initiative* was not funded by the state, however, DCF received an additional block grant in response to COVID-19 to support behavioral health services and a portion of that funding will be allocated to this initiative. Ms. Suzette Fleischmann discussed how the DCF block grant funds will be distributed to a FACT Team, to have more SRT beds and other behavioral and mental health services available.

- **Broward County Proclamation of Mental Health Awareness Month**

Ms. Silvia Quintana complimented the virtual Mental Health Awareness event.

- **Community Health Care Workers (CHCW) Initiative**

Ms. Silvia Quintana presented the Community Health Care Workers (CHCW) initiative from the Children Services Council that will be partially funded through the DCF block grant.

- **Mental Health Awareness Month Video**

Ms. Silvia Quintana presented the video about bullying and its impact on youth. The video, which was created by One Community Partnership, identifies mental health services available to children within the community.

## 5. Committee Reports

### ***Finance Committee***

- Consulting Chief Financial Officer, Mr. Steve Zuckerman presented the March 2021 Financial Statements. **On a motion made by Mr. Larry Rein and seconded by Mr. Robin Martin, the Board unanimously approved the March 2021 Financial Statements.**
- Mr. Frank Jowdy provided an updated about Amendment 49. The amendment addresses executive compensation. This document will first be reviewed by BBHC's Attorney prior to it being signed by BBHC's Board Chair.

### ***Recovery Oriented System of Care***

- Commissioner Lois Wexler explained that DCF is requiring all providers to upload their data to FASAMS version 14 on July 1, 2021. Providers will not be paid without entering data in the portal.
- Commissioner Wexler provided an update that the Medicaid funding will be going to AHCA, which will affect Henderson's FACT Teams since they bill services to Medicaid.

### ***Consumer Advisory Council***

There were no updates.

### ***Provider Advisory Council***

Mr. Paul Jaquith reported that DCF is removing some license requirements for 65D-30 regulations and encouraged substance abuse providers stay up to date with the changing requirements.

### ***Nominating Committee***

Mr. Larry Davis announced that the Broward's Sheriff's Office has selected Mr. David Scharf to replace Mr. Scott Russell (due to his retirement). **On a motion made by Mr. Larry Davis and seconded by Commissioner Lois Wexler, the Board unanimously approved the appointment of Mr. David Scharf to the BBHC Board.**

## 6. Public Comments

No public comments.

## 7. Adjournment

The meeting adjourned at 5:41 p.m.

Minutes approved by: \_\_\_\_\_  
**Larry Davis, BBHC Secretary**



## CEO REPORT

### June 17, 2021

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#### 1. ITEMS FOR APPROVAL

1. Amendment #0050 – Pending from DCF
2. Criminal Justice Mental Health and Substance Abuse Reinvestment Grant - 3-Year Expansion Grant Award - \$1,200,000 – Effective 7/1/2022

#### 2. CURRENT SIGNIFICANT ISSUES

- A. Operations** – BBHC staff will begin with staggering hours back to the office in July. We are expecting to be resuming normal operations in the month of July.
- B. Forensic Team and Post Arrest Diversion programs** - BBHC released a revised version of this RLI and is still on track to have a provider selected by June 2021, to begin program transitioning and implementation on July 1, 2021. RLI recommendations for contracting will be presented to the Board in June’s Board meeting.
- C. Telehealth Services** - BBHC is working with Let’s Talk Interactive to develop the platform that will provide Care Coordination among Broward County Public Schools (BCPS), BBHC and the Network providers. Development is in process.
- D. Broward Delegation** - BBHC’s Chief Executive Officer (CEO) has been meeting individually with Members of the Broward Delegation to advocate and educate them on the essence of mental health and behavioral health service to the wellness of our and any community. BBHC will continue meeting with legislators to educate them on the needs of our system of care.
- E. Staff** – BBHC Staff have been getting vaccinations. Now that the age has dropped to 18 years old and up, all staff will have access to being vaccinated. The “I did It” hesitancy campaign is being promoted among BBHC staff.
- F. Effect of COVID-19 on the BBHC Provider Network** - Provider meetings are now being held monthly to assess providers’ needs. Broward Health provided vaccinations to many of the providers’ front line workers. BBHC is promoting the “I Did It “ campaign in collaboration with Broward County, the Health Foundation, Children Services Council, the United Way and the Department of Health. The Campaign is in various languages targeting vaccine hesitancy. This is ongoing.
- G. ME State Opioid Response Discretionary Grant – Hospital Bridge** – Broward Health is now fully operational. They are completing inductions for adults and pregnant women and referring to other network providers after clients are stabilized. BBHC is supporting them in securing funding to expand their services so they can continue with the treatment post-inductions.
- H. Stepping Up Initiative and Short-Term Residential Treatment (SRT) beds** - Broward County and BBHC are looking for funding to secure additional SRT beds to support the Stepping Up Initiative that focuses on diverting individuals with mental illnesses from the Jail and diverting State Hospital admissions. Additionally, an additional FACT team in Broward County will support individuals that meet this level of care, upon discharged from the SRT. We are pending DCF funding allocation for

next year. We will review the new supplemental block grant funding to see if we can fund a portion of this initiative.

- I. **DCF Secretary Harris meeting** – Secretary Harris has expressed that she wants to start touring the state and visiting the managing entities and their programs. BBHC’s visit will take place towards the end of June. Dates have not yet been determined.
- J. **Health Foundation** - The vaccination hesitancy campaign was presented by the Health Foundation at last month’s 4<sup>th</sup> Quarter Provider Meeting.

### 3. UPDATES – CARISK RELATED

- A. **BBHC and Carisk** – Ongoing weekly meetings are held to address issues, concerns, and policies.

### 4. UPDATES – DCF RELATED

- A. **Bi-Monthly Partnership Meetings** - These meetings between DCF and BBHC are designed to facilitate collaboration, to address priority issues, and identify opportunities for improvement. Our next meeting will be in June 2021.
- B. **Flexibility for service delivery** – DCF’s Secretary Harris has extended flexibility for service delivery virtually and payments to providers through May 2021. This flexibility ends in May and all providers will have to ensure their billing is based on their service delivery data for the month of June.
- C. **Network Provider Contract** – Based on Board approval, BBHC is working on extending contracts for the next fiscal year. To date, twenty-two (22) contract extensions have been executed, eleven (11) are pending execution, and three (3) have an expiration date of 6/30/2022; therefore, no action is needed.

### 5. UPDATES – GRANTS RELATED

#### A. Administration on Children, Youth and Families (ACYF)

- a. Family CPR was awarded the 5<sup>th</sup> year non-competing continuing application.
- b. Enrollment is open and the project is accepting referrals.
- c. Staffing continues weekly.

#### B. One Community Partnership 3 (OCP3)

- a. Thirty-nine (39) young people have been enrolled in the OCP3 evaluation. OCP3 needs to enroll twenty-six (26) more young people by September 29, 2021, to meet the year two goal.
- b. Broward County Public Schools announced they have successfully identified a person for the OPC3 School contact. The person is going thru the hiring process and they expect to start within the next 2 weeks.
- c. OCP3 continues to work on the Healing Empowering All Lives (HEAL) Initiative, which for BBHC includes the African American/Caribbean, and Hispanic Initiatives. BBHC has continued working at solidifying the practicum sites for participants who are already completing their practicums. BBHC received an additional \$20,000 funding from the Farris Foundation to continue the support of this initiative for next fiscal year.

#### C. Criminal Justice Mental Health Substance Abuse Reinvestment Planning Grant

- a. To date, the Broward Youth Reentry Program (BYRP) has enrolled a total of forty-seven (47) youth in the second year of the grant. Another thirteen (13) youth must be enrolled by June 30, 2021, in order to meet the second year goal of sixty (60) youth. Due to the pandemic and courts closure, referrals for this program have decreased.
- b. The University of Florida Technical Assistance Center (TAC) attended the May 26, 2021, Project Team Meeting. The TAC asked and were granted permission to highlight BYRP in an upcoming newsletter and expressed that BYRP is unique in the State of Florida.

- c. The BYRP Logo has been finalized and the Logo Development Workshop was scheduled for June 10, 2021.
- d. BBHC is also pleased to announce being awarded a state expansion grant for BYRP 2, which will focus on youth ages 12-21 who have a behavioral health history as well as a prolific arrest history along with a history of serious and violent chronic offenses. BYRP2 will include offering services to siblings in order to provide early intervention services, as needed. The 3-year expansion grant will be effective 7/1/2022 and be a total of \$1,200,000.

**C. CSC Trauma Services Contract**

- a. As the school year comes to an end and youth have more free time, BBHC is working with our providers to promote trauma services.
- b. This contract will also support capacity building and stipends for the Community Healthcare Workers in the African American/Caribbean and Hispanic Initiatives.

**6. UPDATES – OPERATIONS RELATED**

**A. Care Coordination Teams (CCT)**

- a. MAT providers are focusing on GPRA billing to show utilization for these funds.
- b. BBHC’s System of Care Manager is working with FARR to establish trainings for the FARR facilities that will enhance the skill set for the House Managers.
- c. For the new fiscal year, Child Welfare questions will be added to all adult referrals to more accurately capture involvement in the Child welfare System.
- d. BBHC will be collaborating with BSO to discuss the jail visitations opening up to the network and will be advocating for a mechanism to maintain an opportunity for video visitation. Video visitation should continue to be an option for the network, in order to facilitate the discharges of Serious Mental Illness (SMI) clients into the community.

**B. Utilization Management (UM) – No update.**

**B. Care Coordination Teams - Child Welfare (CCT-CW)**

In May, 5 (five) families were enrolled into CCT-CW. Ten (10) families were discharged. A total of forty-seven (47) are currently enrolled, and three (3) are pending enrollment.

**C. Child Welfare Integration Initiatives**

- a. The fulltime Behavioral Health Consultant (BHC) developed new adult and children resource guides for the Child Protection Team. The BHC is completing field visits, participating in Decision Support Teams, multidisciplinary staffing, and consultations with the Protective Investigators. BBHC is providing on-going technical support to this position.
- b. Progress Exchange Form— The majority of the Substance Use Providers are now completing their own QA on the progress exchange form uploads. Broward Addiction Recovery Center (BARC) is working with the Department of Children and Families to address security concerns with the Florida Safe Families Network (FSFN) for upload.
- c. Training Initiatives -Training video’s have been completed for Child Protection and Child Welfare. Women In Distress has completed their provider video. The Village has scheduled with BBHC to complete their provider video. The group projects that the Virtual Training Library (VTL) will be ready for launch within 60 days. Banyan, Memorial, the Village and BARC have all utilized the current training videos with staff and provided positive feedback with the latest round of Child Welfare and Behavioral Health trainings.

**D. Housing Initiative - BBHC’s Housing and SOAR Entitlements Coordinator participated in a ME Housing Panel during the Florida Supportive Housing Coalition; Supporting Housing Summit on June 9<sup>th</sup>. He discussed our collaborative efforts to add more affordable housing units to Broward County’s inventory for those with disabling conditions.**



- E. SSI/SSDI Outreach, Access, and Recovery (SOAR) Statewide Initiative** – The fiscal reporting year for SOAR OAT’s reporting ends on June 30, 2021. All providers have been asked to work on finalizing all of their entries for this FY. Year to date our Provider Network has had 44 out of 96 Initial SOAR applications approved.
- F. Supportive Employment** - OCP3’s Recovery Support Navigator, Project Director, and BBHC’s Leadership team met with the Department of Children and Family (DCF), the Florida Division of Vocational Rehabilitation (VR), and the IPS Employment Center to discuss braiding supported employment funding to maximize financing IPS services for youth and adults. We will continue to work with DCF, VR and the IPS Center to formalize a braided funding process.
- G. Transition to Independence Process (TIP) Model** - No new updates.
- H. Children System of Care Plan** - BBHC continues leading the process to develop the Children System of Care Plan, per HB945. Workgroups are being developed and should have their first meeting within this month. BBHC is also working in collaboration with FAME to ensure that statewide the plans have a standardized structure.

#### **UPDATES – QUALITY RELATED**

- A. Complaints and Grievances** - There were no complaints or grievances received this month.
- B. FAME QA Committee** - No new updates
- C. Cultural and Linguistic Competency (CLC) Initiative** – No new updates
- D. Recovery-Oriented System of Care (ROSC) Statewide Initiative** - ROSC information is regularly shared with Providers at the CQI committee meeting. A ROSC webpage has been added to the DCF website. The purpose of this webpage is to disseminate resources and information and promote statewide implementation, and adoption of recovery-oriented concepts and recovery management practices. The purpose of the webpage is to enhance statewide efforts to transform the state’s behavioral health system to a Recovery-Oriented System of Care (ROSC).
- E. Contract/Program Monitoring** - For FY 20-21, BBHC has completed thirty-four (34) Contract Accountability Reviews. Fifteen (15) providers have received virtual/on-site reviews. Nineteen (19) providers have received desk reviews.
- F. Performance Measures** - Currently, BBHC is passing all the performance measures. BBHC’s CQI staff continues to provide technical assistance to Providers.
- G. Incident Reports** - There were twenty-six (26) reports made to the IRAS during the month of May. CQI staff continues to follow up with the Providers to obtain additional information, when needed.
- H. Consumer Satisfaction Surveys (CSS)** - CQI staff sent providers CSS submission reports for the 3<sup>rd</sup> quarter. Providers who are lacking consumer satisfaction surveys were reminded of the need to have them completed by the end of the fiscal year.
- I. CARF Conformance**  
BBHC staff continue to prepare for our CARF reaccreditation. CQI staff completed on-site tours of unaccredited facilities and is working on obtaining additional information from the unaccredited providers to meet CARF standards.

## 8. RISK AND COMPLIANCE UPDATE

No updates.

## 9. COMMUNITY RELATIONS

- A. **Coordinating Council of Broward (CCB)** - BBHC continues to participate monthly. The last meeting was on June 2, 2021. The Department of Health continues to provide updates to the community regarding the resources available for COVID-19, including testing and vaccination sites. They also reported on the status of positive test and percentages of the population vaccinated in Broward and throughout the State. The Health Foundation of South Florida in collaboration with Broward County and CSC have been promoting a Vaccination Hesitancy Campaign targeting the African American, Hispanic, Haitian and Portuguese communities. Affordable Housing continues to be a top priority for the Council. Information on rental assistance resources was discussed. At the meeting, it was explained that the qualification for this assistance has become less restrictive as new funding streams become available. Individuals that need rental assistance are encouraged to apply again if they were previously denied as the qualification requirements have changed.
- B. **Florida Association for Managing Entities (FAME)**
- a. BBHC participates on weekly conference calls.
  - b. FAME continues to address various concerns statewide, including FASAMS.
  - c. FAME had a retreat with all members May 25<sup>th</sup>-27<sup>th</sup> to strategize and address issues of concern for the coming year and next legislative session. Attendees at the meeting included Representative Smith and Representative Hunschofsky. The Commission on Mental Health that is being formed is very important to FAME. Recommendations from the Grand Jury Report will be reviewed and a preliminary recommendations report will be submitted to the legislature by September of 2022.
- C. **Funders Forum** - BBHC continues to participate in meetings with the other funders of children's services. BBHC coordinated a presentation with Central Florida Behavioral Health Network (CFBHN) and their pilot with Hillsborough and Pasco County Schools regarding coordination and management of mental health services for school children. BBHC invited Miami-Dade County School Board member interested in BBHC and school collaboration to attend and learn more about this collaborative. As the result of this presentation, Broward County Public Schools reached out to CFBHN to learn more about their collaborative and is now reaching out to BBHC for further partnership and collaboration.
- D. **Broward Suicide Prevention Coalition** - United Way of Broward County (UWBC) re-evaluated the needs of the open position for the suicide prevention collaborative and changed the position title from Director to Coordinator. With this change, we hope to attract candidates who are a better fit for the needs of the coalition.

The 6<sup>th</sup> Annual UWBC Annual Behavioral Health Conference was held virtually on June 8<sup>th</sup> & 9<sup>th</sup>. It was well organized, educational and informative.

- E. **Mental Health Court** - BBHC has been meeting with Broward Mental Health Court with the purpose of delineating processes to facilitate the discharge of SMI individuals from the jails. This effort resulted for the recent SIM meetings.

## 10. MATTERS FOR NOTING

- A. **FASAMS** – Providers must all be ready to upload to Version 14 by July 1, 2021.
- B. **Susan B. Anthony Recovery Center (SBA)** - The agreement pertaining to the storage of SBA's records is still pending legal finalizing it. **This issue has not been resolved.**

**BBHC  
Board of Directors Update  
June 2021**



**Network Management**

- 33 of the 35 Contracts for FY 20-21 were completed and sent to the Provider prior to July 1, 2020. 30 of the Contracts were executed prior to July 1, 2020. One contract was signed in October 2020. Amendments started going out in October to align with the BBHC Schedule of Funds. New contract for two Trauma Providers, Harmony Development Center and Tomorrow's Rainbow, were executed February 2021. New Provider orientation was held on April 10, 2021.
- As of May 31, 2021, 16 of the new contract extensions were fully executed, 3 contracts do not require an extension, 1 contract will not be extended and 19 are pending execution.
- All 4 quarterly meeting have been conducted with the Providers for FY 20-21. First Quarter Provider Meeting was held on September 17, 2020, the Second Quarter Provider Meeting was held on December 10, 2020, Third Quarter Meeting was held for February 25, 2021 and the Fourth Quarter Meeting was held May 27, 2021.
- Clinical staff assisted with 15 CAR monitoring's and the Desk Reviews for FY 20-21.

**Network Management Statistics FY 20-21**

	July-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	20-21 YTD	Comments
Risk Assessments	33	--	--	--	--	--	--	--	--	--	--	--	33	
Executed Contracts	32	2	--	1	--	--	--	2	--	--			37	1 Provider has 2 contracts.
Extension	--	--	--	--	--	--	--	--	--	--	16			19 Pending
Amendments	--	--	--	2	9	1	2	5	19	5	2		45	1 Amendment Pending

**Technical Assistance and Training YTD FY 20-21**

Topic	Number of Trainings	Providers Represented
LOCUS/CALOCUS	6	17

**BBHC**  
**Board of Directors Update**  
**June 2021**



**Financial Management / Invoice Processing**

- Carisk continues to process Subcontractors invoices in a timely manner (completed within 5 business days).
- For FY 20-21, the Data Verse DVI will be waived for the first 11 months of the FY for the general OCAs due to DCF’s COVID-19 Network Service Provider Reimbursement. Providers, for general OCAs, are able to bill 1/12 for sustainability payments if they have 70% data verification. Providers who use the sustainability payments will have to provide supportive documentation after the 1<sup>st</sup> quarter. For July-May, only 2 Providers used the sustainability payments. The 3<sup>rd</sup> Provider returned all the sustainability in May.
- DCF has rescinded the “Payment of Network Service Providers and Data Entry into the Financial Services Accountability Management System” and noted all payments should be based on service delivery.
- Carisk continues sending weekly Bed Census and Daily Submission Status Reports to Crisis and Acute Care Services Providers.
- Carisk updated the Invoice to include new DCF OCAs.
- Carisk continues to work with the Providers needing additional training and technical assistance.
- Providers began using the Electronic Invoice Application (EIA) in the March 2021. Only 2 Providers submitted excel invoices in May 2021.

FY 20-21 Financial Management Statistics		July-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	20-21 YTD
# TANF Approval		223	52	63	75	54	39	58	52	51	41	**		708
Number of invoices submitted	(A)	94	90	95	95	94	94	96	94	105	104	**		961
Timely submission of invoices	(B)	92	90	93	94	92	94	94	91	105	101	**		946
	(B) / (A)	98%	100%	98%	99%	98%	100%	98%	97%	100%	97%	**		98%
Accuracy of Invoices submitted timely	(C)	89	87	92	91	91	90	90	91	100	101	**		922
	(C) / (B)	97%	97%	99%	97%	99%	96%	96%	97%	95%	100%	**		97%
Accuracy of invoices reconciled with services data	(D)	89	81	87	84	79	79	92	85	95	98	**		869
	(D) / (B)	97%	90%	94%	89%	86%	84%	98%	93%	90%	97%	**		92%

\*\* Currently under review.

**Data Management and Reporting**

- Carisk has converted all historical data to FASAMS V14, while continuing to accept V13 from providers, and all monthly data submissions are now in V14, making SEFBHN and BBHC the first Managing Entities in Florida to submit under the latest version.
- DCF has requested Managing Entities to conduct a bi-weekly survey of providers as to their progress toward meeting the July 1, 2021 FASAMS version 14 deadline.
- Carisk continues providing technical support to providers regarding the systems and the migration to FASAMS, including regularly scheduled weekly meetings with some providers to assist them with resolving issues with their data submissions.
- Carisk is in process of implementing the unique constraint rules recently published by DCF that seek to avoid duplicate records and improve consistency and integrity of the data.
- Carisk continues participating in the JAD (Joint Application Design) meetings with DCF and Fei Systems in order to provide input in future changes of FASAMS.
- Carisk continues to support BBHC reporting needs in a timely fashion.
- An enhancement to the Carisk portal Score Card is currently in progress that includes the number of persons served by Service Category and improvements to the Covered Service Utilization report.

Data Management Statistics	July-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	20-21 YTD
<b>%Timely Submission by Providers</b>	99%	82%	48%	49%	61%	87%	81%	86%	86%	86%	**		77% Average
<b># Records Submitted Timely</b>	48,376	41,039	29,920	33,310	31,277	35,279	28,360	26,001	31,903	34,539	**		34,000 Average
<b>SAMHIS/FASAMS Upload Percentage</b>	99%	99%	99%	99%	98%	99%	99%	98%	97%	95%	**		98.00% Average
<b># of Exceptions (**)</b>	1007	1685	2144	2434	2992	3858	3858	3028	3028	4447	**		2,848 Average

\*\* Currently under review.

**BROWARD BEHAVIORAL HEALTH COALITION, INC.**  
**STATEMENT OF FINANCIAL POSITION**  
**April 30, 2021**

	APRIL 2021	MARCH 2021
<b>ASSETS</b>		
<b>CURRENT ASSETS</b>		
Cash and Cash Equivalent	\$ 7,647,741	\$ 7,844,775
Grant Contract Receivable, net of Allowance for Doubtful Accounts of \$-0-	\$ 5,639,713	\$ 5,894,976
Prepaid Expenses	\$ 66,450	\$ 88,736
<b>TOTAL CURRENT ASSETS</b>	<b>\$ 13,353,903</b>	<b>\$ 13,828,487</b>
<b>FIXED ASSETS</b>		
Computer Hardware	\$ 26,128	\$ 26,128
Furniture, Fixtures and Equipment	\$ 8,852	\$ 8,852
Less: Accumulated Depreciation	\$ 34,980	\$ 34,980
Net Book Value	\$ 34,980	\$ 34,980
	\$ 0	\$ 0
<b>OTHER ASSETS</b>		
Security Deposits	\$ 7,746	\$ 7,746
<b>TOTAL ASSETS</b>	<b>\$ 13,361,650</b>	<b>\$ 13,836,233</b>
<b>LIABILITIES and NET ASSETS</b>		
<b>CURRENT LIABILITIES</b>		
Accounts Payable - Subcontracted Services	\$ 4,845,485	\$ 5,607,450
PPP Loan Payable	\$ 49,024	\$ 201,894
Accrued Expenses Payable	\$ 382,239	\$ 213,385
Deferred Revenue	\$ 8,058,201	\$ 7,786,803
<b>TOTAL CURRENT LIABILITIES</b>	<b>\$ 13,334,949</b>	<b>\$ 13,809,532</b>
<b>NET ASSETS</b>		
Beginning of Year	\$ 26,701	\$ 26,701
Change in Net Assets	\$ -	\$ -
<b>TOTAL NET ASSETS - END OF PERIOD</b>	<b>\$ 26,701</b>	<b>\$ 26,701</b>
<b>TOTAL LIABILITIES and NET ASSETS</b>	<b>\$ 13,361,650</b>	<b>\$ 13,836,233</b>

**BROWARD BEHAVIORAL HEALTH COALITION, INC.**  
**Managing Entity for Substance Abuse and Mental Health Services**  
**Income Statement**  
**For the ten months ended April 30, 2021**

	April 2021	YTD Actual	YTD Budget	Variance Favorable (Unfavorable)	Approved FY 2020-2021 Budget
<b>Revenues:</b>					
DCF Revenue for Services	\$ 4,812,377	\$ 48,428,910	\$ 61,331,344	\$ (2,902,434)	\$ 61,697,613
DCF Carry Forward for Services	\$ 14,988	\$ 335,588	\$ 479,546	\$ (143,958)	\$ 575,455
DCF Revenue for Operations	\$ (186,302)	\$ 1,367,415	\$ 2,481,840	\$ (1,094,429)	\$ 2,954,208
DCF Carry Forward Revenue for Operations	\$ 278,366	\$ 4,544,424	\$ 381,290	\$ 73,134	\$ 457,548
Other Income	\$ 169,009	\$ 513,482	\$ 214,699	\$ 298,783	\$ 257,639
OCP3 Grant	\$ 86,644	\$ 935,268	\$ 937,191	\$ (1,923)	\$ 1,124,629
Family - CPR Grant	\$ 47,409	\$ 482,979	\$ 500,000	\$ (17,021)	\$ 600,000
BYRC Grant	\$ 45,147	\$ 374,160	\$ 366,667	\$ 7,493	\$ 440,000
<b>Total Revenue</b>	\$ 5,265,638	\$ 52,892,228	\$ 66,672,577	\$ (3,780,351)	\$ 68,007,092
<b>Expenses from Provider Services</b>					
	\$ 4,827,365	\$ 48,764,498	\$ 46,629,801	\$ (2,134,697)	\$ 62,173,068
<b>Expenses from Operations:</b>					
<b>Total Salary and Wages</b>	\$ 196,907	\$ 1,576,783	\$ 1,745,037	\$ 168,254	\$ 2,094,044
<b>Total Fringe Benefits</b>	\$ 36,812	\$ 310,067	\$ 404,436	\$ 94,369	\$ 485,323
<b>Total Building Occupancy</b>	\$ 8,396	\$ 84,010	\$ 94,165	\$ 10,155	\$ 112,998
<b>Total Professional Services</b>	\$ 102,118	\$ 1,174,770	\$ 1,616,830	\$ 442,060	\$ 1,940,166
<b>Total Travel</b>	\$ 84	\$ 3,235	\$ 35,389	\$ 32,154	\$ 42,457
<b>Total Equipment Costs</b>	\$ 7,812	\$ 68,805	\$ 59,625	\$ (10,180)	\$ 70,350
<b>Total Subcontracted Services - Caretask</b>	\$ 56,417	\$ 564,167	\$ 564,167	\$ (0)	\$ 677,000
<b>Total Insurance</b>	\$ 3,170	\$ 30,546	\$ 30,138	\$ (408)	\$ 36,166
<b>Total Telephone Expense</b>	\$ 2,574	\$ 24,303	\$ 17,443	\$ (6,861)	\$ 20,931
<b>Total Operating Supplies</b>	\$ 827	\$ 23,143	\$ 30,108	\$ 6,965	\$ 36,129
<b>Total Other Expenses</b>	\$ 23,166	\$ 265,899	\$ 285,350	\$ (549)	\$ 318,420
<b>Total Expenditures Before Depreciation</b>	\$ 5,265,638	\$ 52,892,226	\$ 56,672,577	\$ (1,400,739)	\$ 68,007,092
<b>Total Depreciation</b>	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditure After Depreciation</b>	\$ 5,265,638	\$ 52,892,226	\$ 56,672,577	\$ 3,780,351	\$ 68,007,092
<b>Adjusted Change in Net Assets</b>	\$ -	\$ -	\$ -	\$ -	\$ -

*BROWARD BEHAVIORAL HEALTH COALITION, INC.*

EXPLANATION OF BUDGET VARIANCES

APRIL 2021

**Revenue**

- Managing Entity Contract – Services – (\$3,046,392) – Below budget for reporting period including Carry Forward Funds from FY 19-20.
- Managing Entity Contract – Operations – (\$1,021,291) – Below Budget for reporting period including Carry Forward Operational Funds from FY 19-20.
- Other Income – \$298,783 – Above budget for reporting period due to Trauma Services from CSC, Care Coordination Services from Wellpath, and PPP Loan Forgiveness revenue accrual.
- OCP3 Grant – (\$1,923) – Below budget for reporting period. Budget adjusted to reflect estimated actuals for fiscal year.
- Family – CPR Grant – (\$17,021) – Below budget for reporting period.
- BYRC Grant – \$7,493 – Above budget for reporting period.

**Expenses**

- Provider Services – See Revenue explanation above
- Salaries – Below budget for reporting period.
- Fringe Benefits – Below budget for reporting period.
- Building Occupancy – Below budget for reporting period
- Professional Services – Below budget for reporting period.
- Travel – Below budget for reporting period.
- Equipment Costs – Above budget for reporting period. Due to purchase of Share Point Software and computers for new employees.
- Subcontracted Provider Services – Breakeven for reporting period.
- Insurance Expense – Above budget for reporting period due to an increase in D&O Policy.
- Telephone Expense – Above budget for reporting period. This is Covid19 related increase in Cell phone usage.
- Operating Supplies – Below budget for reporting period.
- Other Expenses/Community Events – Above budget for reporting period. This increase is the offset of the increase in Wellpath Services and Trauma Services.



**Broward Behavioral Health Coalition, Inc.  
Proposed Contract Renewals for FY21-22**

<b>Legal Name/DBA</b>	<b>Contract Total Amount</b>
Archways, Inc.	\$3,074,772
Banyan Health Systems	\$3,378,889
Broward County Addiction Recovery Center	\$3,521,524
Broward County Elderly and Veterans Services Division	\$333,076
Broward County Sheriff's Office	\$953,758
Broward County Crisis Intervention & Support Division	BYRP Funds
Broward Health	\$1,409,981
Broward House, Inc.	\$578,642
Broward Housing Solutions	\$524,066
Broward Partnership for the Homeless, Inc.	\$156,829
Broward Regional Health Planning Council, Inc.	\$684,598
Camelot Community Care, Inc.	\$266,061
Care Resource	\$214,950
Chrysalis Health, Inc.	\$194,070
Citrus Health Network, Inc.	\$1,219,987
Covenant House Florida, Inc.	\$186,375
Florida Initiative for Suicide Prevention	CSC Trauma Services Funds
Foot Print to Success Clubhouse, Inc.	\$539,649
Ft. Lauderdale Hospital	\$232,500
Gulf Coast Jewish Family & Community Services, Inc.	\$1,688,046
Harmony Development Center	\$100,000
Henderson Behavioral Health, Inc.	\$22,260,181
Kids In Distress, Inc.	\$194,960
Memorial Healthcare System	\$3,636,070
Mental Health America of Southeast Florida	\$498,470
NAMI Broward County, Inc.	\$58,092
Our Children, Our Future, Inc.	\$189,628
Silver Impact, Inc.	\$163,656
Smith Mental Health Associates, LLC.	\$490,408
South Florida Wellness Network, Inc.	\$1,481,999
SunServe	\$235,453
Taskforce Fore Ending Homelessness, Inc.	\$327,631
The House of Hope, Inc.	\$2,230,407
Tomorrow's Rainbow	CSC Trauma Services Funds

<b>The Village South</b>	<b>\$3,312,861</b>
<b>United Way of Broward County, Inc.</b>	<b>\$2,341,484</b>

BROWARD BEHAVIORAL HEALTH COALITION, INC.  
FY21-22 GAA Contracts Implementation Plan

Impacted Priority Initiative	SAMH Project Type	Proviso Language	Provider	FY21-22 Amount	Implementation Task	Requester's Project Title	Requester's Project Description	Requester's Purpose, Activities and Services	Recurring?
Forensic Reintegration	Recurring Base Appropriations	From the funds in Specific Appropriation 362, the following recurring base appropriations projects are funded from the General Revenue Fund: Henderson Behavioral Health - Forensic treatment services... 1,401,600	Henderson Behavioral Health	\$ 1,401,600.00	Add to ME SOF for 7/1/21	NA	NA	NA	Yes
Community Resources	211 Network	From the funds in Specific Appropriation 362, the recurring sum of \$3,000,000 from the General Revenue Fund is provided to 211 providers for mental health services. These funds shall be placed in reserve. Pursuant to the provisions of chapter 216, the department is authorized to submit budget amendments to request release of the funds held in reserve.	First Call for Help of Broward	\$ 250,000.00	Add to ME SOF for 7/1/21	NA	NA	NA	Yes
Community Services	New Member Project	From the funds in Specific Appropriation 367, the following projects are funded in nonrecurring funds from the General Revenue Fund: City of West Park - Mental Health Initiative (Senate Form 1781) ..... 150,000	City of West Park	\$ 150,000.00	New ME Subcontract	City of West Park - Mental Health Initiative	This program will minimize service gaps for our youth and adult population who may suffer from a variety of mental health issues.	No substantive activities described - See Suzette	No
Opioids	New Member Project	From the funds in Specific Appropriation 367, the following projects are funded in nonrecurring funds from the Federal Grants Trust Fund: Broward County Long Acting Injectable Buprenorphine Pilot Program (Senate Form 1330)(HB 3993) ..... 158,184	Broward Addiction Recovery Center (BARC)	\$ 158,184.00	New ME Subcontract	Broward County Long Acting Injectable Buprenorphine Pilot Program	pilot program at the Broward Addiction Recovery Center (BARC) to make long-acting injectable Buprenorphine available to individuals suffering from severe opioid use disorders.	Residential, intensive outpatient and outpatient treatment; and, depending on individual needs and progress, concurrently with the administration of the long-acting Buprenorphine.	No

Impacted Priority Initiative	SAMH Project Type	Proviso Language	Provider	FY21-22 Amount	Implementation Task	Requester's Project Title	Requester's Project Description	Requester's Purpose, Activities and Services	Recurring?
Family Integration	New Member Project	From the funds in Specific Appropriation 367, the following projects are funded in nonrecurring funds from the Federal Grants Trust Fund: Broward Health - Integrated Medication Assisted Treatment Response (iMATR) (Senate Form 1809)(HB 3983)..... 426,604	North Broward Hospital District dba Broward Health	\$ 426,604.00	New ME Subcontract	Broward Health Integrated Medication Assisted Treatment Response (iMATR)	iMATR will provide outpatient care for Broward County residents experiencing a substance use disorder. iMATR will provide comprehensive psychosocial/behavioral therapy and pharmacotherapy to address the underlying issues that contribute to the substance abuse and/or co-occurring conditions, as well as expand services for labor/delivery and babies born with neonatal abstinence syndrome. implemented under the leadership of Broward Health	The following direct services will be provided by the appropriation project: Multidisciplinary diagnostic assessments, Screening & orientation to treatment, Medication for addiction, Group therapy meetings, Therapy sessions, Drug testing & breathalyzer tests, Peer/Recovery support, Family psychoeducation sessions, Aftercare/continuing care planning, Treatment planning, Case management	No
Community Services	New Member Project	From the funds in Specific Appropriation 367, the following projects are funded in nonrecurring funds from the Federal Grants Trust Fund: Medication Assisted Treatment & Telehealth Enhanced Recovery (MATTER) (Senate Form 1412)(HB 2897)..... 500,000	South Broward Hospital District, d/b/a Memorial Healthcare System	\$ 500,000.00	New ME Subcontract	Medication Assisted Treatment & Telehealth Enhanced Recovery (MATTER)	Memorial Healthcare requests funds to address the continuing opioid epidemic in South Expanding Medication Assisted Treatment & Telehealth Enhanced Recovery (MATTER) program provides immediate access to our continuum of care for substance abuse and mental health treatment, with a focus on expansion of its telehealth platform and services in response to the COVID-19 pandemic. MATTER will provide same-day access to a comprehensive addiction treatment program staffed by a multidisciplinary team for 100 persons, along with an integrated primary and behavioral health home for 100 persons and community-based outreach services to 500 persons at-risk for substance abuse per year.	substance abuse outreach and education, along with emergency department addiction treatment induction (detoxification), overdose prevention, medication assisted treatment, psychiatric treatment, integrated primary and behavioral health, prenatal care, infectious disease treatment, co-morbidity treatment, COVID-19 testing and treatment and ongoing recovery support. Services will be available both in-person and through an enhanced telehealth platform.	No



**Proposed Slate of Officers**  
**for Board of Directors**

**FY 2021-2022**

The following slate is being recommended:

- Nan Rich as **Chair**
- Neal McGarry as **Vice Chair**
- Larry Rein as **Treasurer**
- Ana Valladeres as **Secretary**