



**Board of Directors' Emergency Conference Call Meeting
Wednesday, June 25, 2014
Central Florida Cares Health System, Inc. Board Room**

ATTENDANCE

Central Florida Cares Health System Board of Directors'

Dick Jacobs, Board President, The Center for Drug-Free Living
Ken Peach, Board Vice President, Health Council of East Central Florida
Richard Barlow, Park Place Behavioral Healthcare
Mike Bryant, CBC of Central Florida
Jerry Kassab, Board Immediate Past President, Lakeside Behavioral Healthcare
Don Lusk, Brevard Workforce
Joe Mendoza, Community Member
Debbie Owens, Seminole Prevention Coalition
Charles Rogers, Florida Traditions Bank
David Solomon, Walt Disney World
Myles Thoroughgood, Community Stakeholder
Lori Tomlin, Human Services Associates, Inc.
Valerie Westhead, MH/SA Task Force Chair
James Whitaker, Circles of Care
Carol Wick, Harbor House of Central Florida

Central Florida Cares Health System, Inc. Staff

Maria Bledsoe, CEO
Anna Fedeles, COO
Michael Lupton, CIO
Stephanie Turner, Contract Manager
Denise M. Williams, Administrative Assistant and Recording Secretary

MEETING CALLED TO ORDER

The Central Florida Health Cares System, Inc. (CFCHS) Special Called Board of Directors meeting was held on Wednesday, June 25, 2014, at 4 p.m. via telephonic conference call.

The CFCHS Board President called the meeting to order at 4:05 p.m.

HUMAN SERVICES, INC. (HSA) CONTRACT EXTENSION

CFCHS Director reported DCF only allows one extension. Therefore, if an extension is given for 60 days another extension cannot be given.

CFCHS Staff recommends extending HSA’s contract for 6 months pending a financial viability review to be made 60 days after June 19, 2014 board meeting. If found not to be financially viable, an RFP would be issued to be awarded on or before December 31, 2014.

A motion was made by Charles Rogers, seconded by Joe Mendoza and approved by the board to extend HSA contract for 6 months beginning July 1, 2014.

Vote Record- Extend HSA Contract for 6 Months Beginning July 1, 2014					
	Yes/Aye	No/Nay	Abstain	Motion	Second
Don Lusk	■	□	□	□	□
Joe Mendoza	■	□	□	□	□
Debbie Owens	■	□	□	□	□
Ken Peach	■	□	□	□	□
Charles Rogers	■	□	□	□	□
David Solomon	■	□	□	□	□
Valerie Westhead	■	□	□	□	□
Richard Barlow	□	□	■	□	□
Mike Bryant	□	□	■	□	□
Jerry Kassab	□	□	■	□	□
Dick Jacobs	□	□	■	□	□
Lori Tomlin	□	□	■	□	□
Jim Whitaker	□	□	■	□	□
Carol Wick	■	□	□	□	□

ADJOURNMENT

Meeting adjourned at 4:15 p.m.