

Correctional Medical Authority

July 26, 2018

9:00 AM – 12:00 PM

The Capitol, Room 2103

400 South Monroe Street

Assistance: (850) 717-9500

Call-In Numbers: 1-888-670-3525 (Toll Free)

Conference Code: 4107102753#

9:00 Call to Order and Introductions

Peter Debelius, Chair

- Introduction of new staff
 - Shelby Henderson
 - Jovasha Lang, LCSW

- Approval of April 2018 CMA minutes
(*Board action required*)

9:15 Quality Management Report

April Johnson, CMA Analyst

9:25 Director's Report

Jane Holmes-Cain, Executive Director

- **Inspector General Audit Report of CMA**

- **Disability Rights/FDC Settlement Agreement**

- **Surveys**
 - Homestead CI
 - Wakulla CI
 - Central Florida Reception Center
 - Northwest Florida Reception Center

- **CAP Update**
 - 1st CAP Assessment
 - Lake City CF
 - Lawtey CI
 - Cross City CI
 - Gadsden CF
 - Florida State Prison

 - 2nd CAP Assessment
 - Mayo CI
 - Suwannee CI
 - Zephyrhills CI

 - 4th CAP Assessment
 - Jefferson CI

6th CAP Assessment

- Everglades CI
- Apalachee CI

7th CAP Assessment

- Florida Women's Reception Center (FWRC)
- Reception and Medical Center (RMC)

• **Upcoming Surveys and CAPS**

- Columbia CI – Survey
- Liberty CI- Survey
- Baker CI – Survey
- Lowell CI - Survey
- Taylor CI – 1st CAP Assessment
- Marion CI -1st CAP Assessment
- Sumter CI– 1st CAP Assessment
- Baker Re-entry– 1st CAP Assessment
- Tomoka CI - 1st CAP Assessment
- Gadsden Re-entry - 1st CAP Assessment
- Lake CI-1st CAP Assessment
- Homestead CI - 1st CAP Assessment
- Gadsden CF – 2nd CAP Assessment
- Cross City CI – 2nd CAP Assessment
- Lake City CF - 2nd CAP Assessment
- Lawtey CI - 2nd CAP Assessment
- Lancaster CI – 3rd CAP Assessment
- South Florida Reception Center– 3rd CAP Assessment
- Mayo CI - 3rd CAP Assessment
- Santa Rosa CI – 4th CAP Assessment
- Jefferson CI– 5th CAP Assessment
- Dade CI– 6th CAP Assessment
- Florida Women's Reception Center – 8th CAP Assessment

10:25 Break

10:40 OHS Report

Laura Carter, Chief of Health Services Administration

11:10 Centurion Report

Victoria Love, Regional Vice President of Operations
Linda Cummings, Statewide CQI Coordinator

11:40 CMA General Counsel's Report

Breck Brannen

11:50 New Business/Miscellaneous/Adjourn

12:00 Adjourn Meeting