



STATE OF FLORIDA  
CORRECTIONAL MEDICAL AUTHORITY

**CMA In-Person Board Meeting Minutes**  
**April 30, 2019**  
**9:00 AM-12:00 PM**

**Location:** The Correctional Medical Authority Board met in Ocala, Florida at Florida Women's Reception Center. A conference call line was also provided for Board Members and guests to call in (conference call number: 1-888-585-9008; conference room number: 820659826#. A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA Board Members, the Florida Department of Corrections, the Florida Department of Management Services, and Centurion.

**Board Members Present:** Leigh-Ann Cuddy and Kris-Tena Albers

**Board Members Present by Phone:** Dr. Peter C. Debelius-Enemark, Lee Chaykin, and Ryan Beaty

**CMA General Counsel Present:** Breck Brannen

**CMA Staff Present:** Jane Holmes-Cain, Shelby Henderson, Lynne Babchuck, and Nadege Dieujuste

**Florida Department of Corrections Staff Present:** Thomas Reimers and Ian Carnahan

**Centurion Representatives Present:** Linda Cummings, Victoria Love, Dr. John Lay, and Laura Affourtit

**Centurion Representatives Present by Phone:** Ruth Feltner and Lisa Barton

**Geo Group Representatives:** Lucie Taylor

**I. Call to Order-Dr. Peter C. Debelius-Enemark, CMA Board Chair**

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 9:08 a.m., with a quorum present.
- Meeting attendee introductions were made.

**II. Approval of January 2019 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair**

- January 2019 meeting minutes were approved by the Board.

**III. Quality Management Report-Jane Holmes-Cain, CMA Executive Director**

- The next QMC meeting with tentatively be scheduled for July.

#### **IV. Director's Report-Jane Holmes-Cain, CMA Executive Director**

- An update regarding the CMA's monitoring of FDC's Disability Rights Settlement Agreement for Reception and Medical Center and Zephyrhills CI was provided.
- A summary of survey findings and a comparison from the previous survey findings was provided for the following institutions: Jackson CI, Dade CI, More Haven CF, Okeechobee CI, Avon Park CI, and Polk CI. Full survey reports are available for review on the CMA website.
- Lucie Taylor, of Geo Group, provided an update regarding the corrective actions that have taken place at Moore Haven CF as a result of the CMA's emergency notification.
- A summary of Corrective Action Plan (CAP) assessments was provided:

##### **30 Day Monitoring Assessment**

- Moore Haven CF

##### **1<sup>st</sup> CAP Assessment**

- Northwest Florida Reception Center (NWFRC) (Open)
- Columbia CI (Open)
- Liberty CI (Closed)
- Baker CI (Open)
- South Bay CF (Open)

##### **2<sup>nd</sup> CAP Assessment**

- Wakulla CI (Open)
- Central Florida Reception Center (CRFC) (Open)

##### **3<sup>rd</sup> CAP Assessment**

- Gadsden CF (Closed)
- Lake City CF (Closed)

##### **4<sup>th</sup> CAP Assessment**

- Zephyrhills CI (Open)

- Upcoming surveys include: Charlotte CI (April), Hamilton CI (May), and Madison CI (June).
- Upcoming CAP assessments include Lowell CI (1<sup>st</sup> Assessment), RMC (1<sup>st</sup> Assessment), Holmes CI (1<sup>st</sup> Assessment), South Bay CF (2<sup>nd</sup> Assessment), Sumter CI (3<sup>rd</sup> Assessment), Marion CI (3<sup>rd</sup> Assessment), Lake CI (3<sup>rd</sup> Assessment), Taylor CI (3<sup>rd</sup> Assessment), Suwannee CI (4<sup>th</sup> Assessment), and Santa Rosa CI (6<sup>th</sup> Assessment).

#### **V. Florida Department of Corrections (FDC), Office of Health Services (OHS) Report-Tom Reimers, Health Services Director**

- Dr. Whalen is leaving the Department. His last day is May 3<sup>rd</sup>.
- Mr. Reimers provided an update regarding the Department's Disability Rights Settlement Agreement year two funding request to the Legislature.
- Mr. Reimers discussed the renovation of Florida Women's Reception Center's mental health unit. A tour of the unit will be offered after the board meeting.

## **VI. Centurion Report-Victoria Love, Centurion Regional Vice President of Operations**

- No Update

## **VII. New Business/Miscellaneous**

- No new business

## **VIII. Closing and Adjournment**

- No further business was discussed, and the meeting was adjourned at 10:18 a.m.