

Correctional Medical Authority

September 27, 2016

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

- Approval of June 2016 CMA minutes (*Board action required*)

9:10 Quality Management Report

April Johnson, CMA Analyst

9:20 Director's Report

Jane Holmes-Cain, Executive Director

- **Surveys**
 - Century CI
 - Blackwater CF
 - 30 Day Monitoring
 - Martin CI
 - Bay CF
- **CAP Update**
 - 1st CAP Assessment
 - Dade CI
 - Graceville CF
 - Okaloosa CI
 - Walton CI
 - Madison CI
 - Everglades CI
 - 2nd CAP Assessment
 - Florida Women's Reception Center
 - 3rd CAP Assessment
 - Hamilton CI
 - 4th CAP Assessment
 - Lowell CI

5th CAP Assessment

- Lake CI

8th CAP Assessment

- Suwannee CI

- **Upcoming Surveys and CAPS**

- Hardee CI – Survey
- Desoto CI - Survey
- Zephyrhills CI – Survey
- Santa Rosa CI – Survey
- Franklin CI – 1st CAP
- Blackwater CF – 1st CAP
- Century CI – 1st CAP
- Apalachee CI – 1st CAP
- Graceville CF – 2nd CAP
- RMC – 2nd CAP
- Walton - 2nd CAP
- Gulf – 2nd CAP
- Florida Women’s Reception Center – 3rd CAP
- Columbia CI – 3rd CAP
- Lowell CI – 5th CAP
- Tomoka CI – 5th CAP
- Lake CI – 6th CAP
- Suwannee CI – 9th CAP

- **Comparison of Institutions by Findings**

10:20 Break

10:30 Department of Management Services

Neal Morris, Chief, Bureau of Private Prison Monitoring, Department of Management Services

10:50 OHS Report

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services

Tom Reimers, Director of Health Services, Administration and Programs

11:05 Centurion Report

Victoria Love, Regional Vice President of Operations

11:20 Wexford Report

Don Hulick, Director of Operations

Marty Kovacs, Regional Compliance Audit Manager

11:35 CMA General Counsel's Report
Breck Brannen

11:45 New Business/Miscellaneous

12:00 Adjourn Meeting