



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
January 16, 2019
9:00 AM-12:00 PM

Location: The Correctional Medical Authority Board met in Room 2103, The Capitol, 400 South Monroe Street, Tallahassee, FL. A conference call line was also provided for Board Members and guests to call in (conference call number: 1-888-670-3525; conference code: 4107102753#. 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: Dr. Peter C. Debelius-Enemark, Leigh-Ann Cuddy Dr. Kathy Langston, and Kris-Tena Albers

Board Members Present by Phone: Lee Chaykin, Ryan Beaty, and Dr. Richard Huot

CMA General Counsel Present: Breck Brannen

CMA Staff Present: Jane Holmes-Cain, Shelby Henderson, April Johnson, Lynne Babchuck, Monica Dodrill, Jane Wynn, and Kathy McLaughlin

Florida Department of Corrections Staff Present: Thomas Reimers, Laura Carter, Dr. Timothy Whalen, Dr. Kalem Santiago, Thomas Shields, Stephen Whitfield, and Ian Carnahan

Centurion Representatives Present: Linda Cummings, Victoria Love, Dr. John Lay, Tamara Taylor, Dr. Peggy Watkins-Ferrell, and Troy Kilpatrick

Centurion Representatives Present by Phone: Rhonda Sweitzer, Amanda Oaks, and Ruth Feltner

Department of Management Services Representatives: Yvette Williams and Kim Mims

Geo Group Representatives: Cole Yarger and 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 October and December 2018 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- October and December 2018 meeting minutes were approved by the Board.

III. Quality Management Report-April Johnson, CMA Program Analyst

- April Johnson provided an update regarding the January Quality Management Committee Meeting.

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

- An update regarding the CMA's first scheduled monitoring of FDC's Disability Rights Settlement Agreement was provided.
- A summary of survey findings and a comparison from the previous survey findings was provided for the following institutions: South Bay CF, Reception and Medical Center (RMC), and Holmes CI. Full survey reports are available for review on the CMA website.
- A summary of Corrective Action Plan (CAP) assessments was provided:

30 Day Monitoring Assessment

- Columbia CI

1st CAP Assessment

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

2nd CAP Assessment

- Sumter CI (Open)
- Marion CI (Open)
- Lake CI (Open)
- Taylor CI (Open)
- Tomoka CI (Closed)
- Florida State Prison (Closed)

3rd CAP Assessment

- Zephyrhills CI (Open)
- Suwannee CI (Open)

4th CAP Assessment

- South Florida Reception Center (Closed)
- Lancaster CI (Closed)

5th CAP Assessment

- Santa Rosa CI (Open)

8th CAP Assessment

- Florida Women's Reception Center (Closed)

- Upcoming surveys include: Jackson CI (January), Dade CI (January), Okeechobee CI (February), and Moore Haven CF (February).

- Upcoming CAP assessments include: Northwest Florida Reception Center (1st Assessment), Columbia CI (1st Assessment), Liberty CI (1st Assessment), Baker CI (1st Assessment), Lake City CF (3rd Assessment), Gadsden CF (3rd Assessment), Suwannee CI (4th Assessment), and Santa Rosa CI (6th Assessment)

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

- Mark Inch was named as the Secretary of Corrections
- Mr. Reimers will coordinate scheduling a meeting between Ms. Holmes-Cain and Mr. Inch

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 10:14 a.m.