# **Meeting Minutes**

CDS Family & Behavioral Health Services, Inc.

Meeting: Interface Youth Program Central

Date: **May 8, 2025** Time: **4pm-5pm** 

Location: 3456 NE 39th Avenue, Gainesville, Florida 32609

Date of Next Meeting: May 22, 2025

Attendance: Brian Smith, Naomi Thompson, Belinda Ross,

Anita Jenkins-McCarter, LaRose Manker, Shaci Davis Vince Lipford, Ken Welcome, William Harmon, Kevin Lee Melissa Hodges, Travis Grigger, Joe Mattox, Bonita Barkley.

Tameka Rollins and Zeke Whitter.

Absent:

Gretchen Strickland, Jacovy Smith and Christina Vinson

## I. Business Operations:

A. Monthly Budget (Revenue and Expenses)

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

- B. Marketing and Business Development
- 1. Sub-topic: New Chevy Tahoe

Discussion: Authorize / Approve Drivers will use the New IYP-C Chevy Tahoe
Outcome, Actions, Timeframe: Limited participant transport will occur with the
New Chevy Tahoe. The approval of Zeke and or Brian is required to
use the Chevy Tahoe to transport participants. In addition, the New
Chevy Tahoe will be used by Authorize Drivers to travel to local
Outreach Events, CDS activities and Florida Network out of town

**Events.**Sub-topic: Family Night Event

Discussion: Staff and participants will attend the Family Night Event on Thursday March 8, 2025 from 6pm to 8:30pm at Mebane Middle School.

Outcome, Actions, Timeframe: Senior YCW Kevin Lee, YCW William Harmon and YCW Bonita Barkley will transport all IYP-C participants in the IYP-C Vans to the Family Night Event at Mebane Middle School. The Event will feature a variety of local community and school leaders providing information to the adult and youth attendees on self care, substance abuse prevention, the importance of satisfying educational goals and strategies for making positive life choices. In addition, the youth attendees will have opportunity to win prizes. Food and drinks will be provided to everyone.

- C. Regulatory Issues
- 1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

## D. Human Resource Issues (Staffing and Training)

1. Sub-topic:

Discussion: No discussion

Outcome, Actions, Timeframe:

## E. Annual Budget Planning and Process

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

# II. Health and Safety:

## A. External Inspections

1. Sub-topic: Front Entrance Door of the Facility

Discussion: Staff must ensure the front door of the facility is closed completely when entering and or leaving the facility.

Outcome, Actions, and Timeframe: This safety service expectation must be satisfied by all staff when guest enter and or exit the facility through the front door. In addition, all staff must ensure all doors of facility are secure at all times.

## B. Self-Inspections (Reports, analysis, and recommendations)

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

## C. Incident Reports (Reports, analysis of trends, recommendations)

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

### III. Quality Improvement

## A. File Audits and Case Record Review (reports and recommendations)

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

2. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

## B. Outcome Management (status, reports, recommendations)

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

# C. Accreditation and Regulatory Requirements

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

## D. Policy and Procedure Updates and/or Review

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

### Participant Complaint and Grievance (specific and quarterly review of trends) E.

1. Sub-topic:

Discussion:

No discussion

Outcome, Actions, Timeframe:

# Planning Documents (reports, status of goals and objectives, reformulation)

Sub-topic:

Strategic Plan

Discussion:

No discussion

Outcome, Actions, Timeframe:

2. Sub-topic: Accessibility Plan

Discussion:

No discussion

Outcome, Actions, Timeframe:

3. Sub-topic: Cultural Competence Plan

Discussion:

No discussion

Outcome, Actions, Timeframe:

4. Sub-topic:

Input Plan

Discussion:

No discussion

Outcome, Actions, Timeframe:

5. Sub-topic:

Community Relations plan

Discussion:

No discussion

Outcome, Actions, Timeframe:

## IV. Risk Management

### A. Risk Management Plan (exposure to loss)

1. Sub-topic:

Discussion:

No discussion

Outcome, Actions, Timeframe:

### **Employee Concerns or Complaints** В.

Sub-topic:

Discussion:

No discussion

Outcome, Actions, Timeframe:

## Potential regulatory audits and/or investigation of operations

Sub-topic:

Discussion:

No discussion

Outcome, Actions, Timeframe:

### V. **Information Technology**

## Technology Plan

Sub-topic: 1.

Discussion:

No discussion

Outcome, Actions, Timeframe:

#### I. Clinical/Program

### Medical and Medication Issues

Sub-topic:

Discussion:

No discussion

Outcome, Actions, Timeframe:

### B. Counseling and Programming Issues

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

### VII. Other Business:

1. Sub-topic: Leave Request Process

Discussion: Please complete and scan your Leave Request correctly to the Supervisors.

Outcome, Actions, Timeframe: Staff must focus on completing and submitting your leave request at least two (2) weeks prior to the day(s) you are requesting off. Youth Care Workers must indicate on their leave request who will be covering their requested shift(s) off. Your leave request must be approved by a Supervisor. Your approved leave request will be scanned to you and the staff that will be covering your requested shift(s) off.

Respectfully submitted by:

Zeke Whitter

June 17, 2025