Meeting Minutes

CDS Family & Behavioral Health Services, Inc.

Meeting: Interface Youth Program Central

Date: **June 26, 2025** Time: **4pm-6pm**

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

Date of Next Meeting: July 10, 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, Zeke Whitter and Tocarra Morris

Absent:

Gretchen Strickland

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: Paylocity Process

Discussion: Please continue to enter your work hours via the Paylocity kiosk in the Control Room.

Outcome, Actions, Timeframe: Please continue to submit your paper time sheet to Brian as a back up to this process. Salaried employees will not have to use the Paylocity kiosk when working 80 hours (this includes CDS Holidays) bi-weekly. Salaried and Full Time employees will utilize the Paylocity kiosk when requesting time off such as sick, vacation or personal leave.

Description of the steel as sick,

2. Sub-topic: Day of Celebrating Together Event

Discussion: This Day of Celebrating Together Plan is being reviewed by CDS Management.

Outcome, Actions, Timeframe: The Day of Celebrating Together Event will be hosted at IYP-C on July 4, 2025 from 10am until 3pm. IYP-NW and IYP-East staff and participants will be invited to enjoy a day of safe fun activities, gifts delicious food and soft drinks. The approval from CDS Management is needed

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

Discussion: No discussion Outcome, Actions. Timeframe:

- D. Human Resource Issues (Staffing and Training)
- 1. Sub-topic: CDS Contraband Search Process

Discussion: Following the CDS Contraband Search Policy and Procedures.

Outcome, Actions, Timeframe: Naomi provided staff with information regarding the CDS Contraband Search Policy and Procedures.

F-AD-1001

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: Maintaining A Safe Service Friendly Environment

Discussion: We encourage staff to work together as a Team in order to maintain the appearance of the facility especially the furniture.

Outcome, Actions, and Timeframe: This ongoing practice of maintaining the appearance of our New Shelter will exceed the expectations of our participants, staff, guest and CDS Management.

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:

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

1. Sub-topic:

Discussion: No discussion Outcome, Actions, Timeframe:

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

1. Sub-topic: Strategic Plan

Discussion:

No discussion

Outcome, Actions, Timeframe:

2. Sub-topic: Accessibility Plan

Discussion:

No discussion

Outcome, Actions, Timeframe:

Sub-topic:

Cultural Competence Plan

3.

Discussion:

No discussion

Outcome, Actions, Timeframe:

Sub-topic: 4.

Input Plan

Discussion:

No discussion

Outcome, Actions, Timeframe:

5. Sub-topic: Community Relations plan

Discussion:

No discussion

Outcome, Actions, Timeframe:

IV. Risk Management

Risk Management Plan (exposure to loss)

1. Sub-topic:

Discussion:

No discussion

Outcome, Actions, Timeframe:

B. Employee Concerns or Complaints

1. Sub-topic:

Discussion:

No discussion

Outcome, Actions, Timeframe:

Potential regulatory audits and/or investigation of operations

Sub-topic: 1.

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 <u>A.</u>

Sub-topic: 1.

Discussion:

No discussion

Outcome, Actions, Timeframe:

Counseling and Programming Issues B.

Sub-topic: 1.

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). Salaried and Full Time employees must also submit their sick, vacation or personal

Respectfully submitted by: **Zeke Whitter**

leave via the Paylocity kiosk.

Sept. 2, 2025