



FAMILY COUNCIL MEETING MINUTES

Date/Time/Location: 6.25.2016 1300 Admin Conferecne Room- Next Meeting September 24th 1pm

Teleconference Details: _____

MEETING ATTENDEES

Department Co-chair: Superintendent Vernell

Family Co-Chair: Mr.. Jacobs

Members: MIKE EBY - HEADQUARTERS, CPM TABB, LT SVOBODA, SHIRLEY SCHWARTZ - FAMILY

Participants: _____

Family/Council secretary: Josh Shupien

Facility secretary (LFCs only): _____

Welcome

AGENDA

Old Business

| Topic | Discussion/Key Points | Next Steps |
|--------------------|--|---|
| Recruitment | Ongoing | Continue to Recruit |
| EFV | Keep communicatiing with WCCW about handi cap accesibil-ity. Mr. Jacobs to follow up with WCCW family council | Mr. Jacobs Meeting with WCCW Council, Eleanor to meet with WCCW Superintendent. |
| EFV and UA testing | If dirty UA will EFV be cancelled or will restrictions happen after EFV? | Scott Russell, Superintendent |
| Phones | Mission Creek is still having problems with the phones and is actively working with the tech from GTL to have them re-paired | In process of getting new phones for all institutions by end of next year |

New Business

| Topic | Discussion/Key Points | Next Steps |
|---|---|---|
| New Members | Voted Shirley Schwartz to Family Council, Tabled Steven's app | will vote on Stevens App in September |
| Visit | Checking in to Visit changing | wait till spetember (LT) |
| Vending Machines | Want to look at gluten free, also moving card reader | contact company, have conferecne in or come in september |
| Visit TV Offender Bathroom in vist September Meeting TOur will be offered to FAC Shelter in Place Cabinets New Bulletin board | Fix colors bathroom has been shutdown do to water leak and drug issue Will conduct tour of institution There was a cabinet placed in viist in case of emergency and shelter in place is needed | workdUpdate and fix will monitor FAC will give Tour none |

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| and card reader moved | work orders and calls submitted | wait for institution to approve and maintenance to install , vending to do card reader |
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Round Table Open Discussion

Next Meeting Date: September 24th 2016
1pm

Location: MCCCW Admin Conf. Room

List of Acronyms:

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