



FAMILY COUNCIL MEETING MINUTES

Date/Time/Location: 9/19/15 1000-1100 CBCC visit room

Teleconference Details: none

MEETING ATTENDEES

Department Co-chair: Supt. Haynes

Family Co-Chair: _____

Members: LT. MONGER, KAREN ROBISON, CPPC FAY GINGELL, JERI BOE, ASSOC. SUPT. OF PROGRAMS, MIKE EBY, COLLEEN BUTLER, GREG BUTLER, SGT. HOWELL, CARIE HAGINS, REBBEKAH CASAWAY

Participants: _____

Family/Council secretary: CPPC Fay Gingell

Facility secretary (LFCs only): _____

Welcome

AGENDA

Old Business

Topic	Discussion/Key Points	Next Steps

New Business

Topic	Discussion/Key Points	Next Steps
New Policy	We discussed the policy step by step to make a plan for the council.	implement the policy by recruiting for more members, electing and filling positions mandated by policy.
Recruitment of members	Mike Eby from Family Services Unit has volunteered to help with recruitment.	
Transportation to visiting	Mike explained that the change of company is due to contract ending and then put out for bid.	
Comparing WA DOC to other states	It was stated by a member that WA is far more advanced in the prison system than many other states	

Round Table Open Discussion

Next Meeting Date: November 14, 2015

Location: CBCC visit room

List of Acronyms:

This is the first meeting of CBCCC Family Advisory Council since the new policy went into effect. We will meet next time with hopefully more interested people and have an election to fulfill the policy requirements.

At the end of the meeting it was a unanimous decision that all people present are now active members of the council. We will recruit and hopefully at the November meeting be able to have elections for positions required by policy.

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