## **Statewide Family Council**

Date: Time: Location: Saturday, March 19, 2022 10:00 a.m. – 3:00 p.m. MS Teams Meeting



Click here to join the meeting Or call in (audio only) +1 253-372-2181,554665299# United States, Tacoma Phone Conference ID: 554 665 299#

TIME	AGENDA ITEM	DISCUSSION LEADER
1000 1015	Welcome/Agenda	Jeff Uttecht, DOC co-chair Emijah Smith, Family co-chair
1015 1045	Deputy Secretary Time	Sean Murphy, Deputy Secretary
1045 1115	REVIEW OF ACTION ITEMS	
	Review of Action Item List	Jeff Uttecht, DOC Co-chair
	EFV Fees Update	Dianne Doonan, Assistant Comptroller
	NEW BUSINESS	
1115 – 1215	<ul> <li>Medical</li> <li>Introduce Dr. MaryAnn Curl, Chief Medical Officer</li> <li>Emergency notifications – policy and process.</li> </ul>	Dr. MaryAnn Curl, CMO Jeff Uttecht, Deputy Assistant Secretary Scott Russell, Deputy Director
	Visit program updates; future planning	Donald Holbrook, Deputy Assistant Secretary
	Vendor contracts for personal property	Tom Fithian, Senior Director
1215 1230	BREAK	
	Supporting mental health during incarceration/ COVID (Carried over from January SFC)	Dr. Karie Rainer, Ph.D., Director of Mental Health
	Cell/Housing Unit Assignment process; racial balancing; safety concerns	Mike Obenland, Assistant Secretary
	Equity, Diversity, Inclusion and Respect: DOC's plans for the future	Dr. Adrian Thompson, EDIR Administrator
1330 1345	Family Council Policy Revision Updates	Jeff Uttecht, DOC co-chair Emijah Smith, Family co-chair
1345 1445	Open Public Forum	DOC & families
1445 1500	Closing/Update of Action Items	Jeff Uttecht, DOC co-chair Emijah Smith, Family co-chair

\*Agenda items are selected by SFC co-chairs per DOC 530.155 Family Councils as a combination of DOC and family requested topics. DOC 530.155 Family Councils link: <u>https://doc.wa.gov/information/policies/showFile.aspx?name=530155</u>

**Next Virtual Statewide Family Council Meeting:** Ma

May 14, 2022